City of Green Isle City Council Meeting Minutes Tuesday, June 13, 2023 -7:00 pm City Office Council Chambers

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Brown, CM Lindquist, CM

Zimmerman

Staff: Clerk Hatlestad

Others: Phil Mangis, Lee Ortloff, Craig Billerbeck, Vicky Holthaus

1) Call the City Council Meeting to Order

- 2) Pledge of Allegiance
- 3) Public comment period- none
- 4) Approval of the Agenda- motion Mayor Sheets, second CM Brown carried 5/0
- 5) Approval of the Consent Agenda- motion CM Wentzlaff, second CM Zimmerman, carried 5/0
 - A) Approval of the minutes from the May 23, 2023 meeting
 - B) Approval of the claims for June 13, 2023 totaling \$50,211.58
- 6) ABDO- Vicky Holthaus, presented to Council renewal 3- year contract due December 2023, discussed possible CDs
- 7) People Service Discussion regarding public works services (Lee Ortloff) discussed duties and responsibilities, Greg Stang to attend June 27th council meeting to discuss further,
 - a. Proposal well #1 replace HPS
 - add LED lights to water tower area- motion Mayor Sheets, second
 CM Wentzlaff, carried 5/0
 - c. update from AGI Water board meeting motion to accept replacing Brooks Street lift station– motion CM Wentzlaff, second CM Brown, carried 5/0
 - d. mixer at waste water plant rebuild motion Mayor Sheets, second CM Lindquist, carried 5/0
 - e. return pump at waste water plant, replace motion Mayor Sheets, second CM Brown, carried 5/0

- f. discussion regarding soft water permit to install on demand water softener
- 7.5) Attorney Janssen- update on personnel, provided update regarding OEM triangle property, city to explore transferring property to OEM, adverse possession attorney will check into,

8) EDA update

- a. Compost easement discussions continue
- 9) GI Website CM Brown- maintain streamlining communication, would like to have a committee to determine a process. Diane H and Diane B and Michael P determine protocol and policy for Council to approve
- 10) Park Board Update- CM Brown
 - a. Archery Range is open, waivers are available online
 - b. Spray weeds and drag field at Lions park before June 17th
 - c. Lion Shelter requires a clean up
 - d. Veteran Park new bench, new statue in memory of Jim Brown
 - e. Gazebo install dusk to dawn light
 - f. Baseball park new tree planting in memory of Jim Brown
- 11) P & Z Phil Mangis
 - a. provided update regarding codifying ordinances
 - b. 500 5th Street- drainage tabled- motion Mayor Sheets, second CM Wentzlaff carried 5/0
- 12) Xcel Energy Leasing Mayor Sheets- bring to P & Z July meeting
- 13) Leaf Vacuum update- assembled
- 14) Street update- contact WM Mueller to assess the streets for repairs
- 15) Resolution 2023-08- Clover Leaf Concert Series- motion CM Brown, second Mayor Sheets, carried 5/0
- 16) Resolution 2023-09- accept U.S. flag donation- motion CM Wentzlaff, second CM Lindquist carried 4/0- Mayor Sheets abstained
- 17) Resolution 2023-10 -Joint Powers Agreement- motion Mayor Sheets, second CM Zimmerman, carried 5/0
- 18) Resolution 2023-11 City Clerk Execute Data Services motion CM Brown, second CM Lindquist, carried 5/0

- 19) Liquor License Grey Fox motion CM Wentzlaff, second, Mayor Sheets, carried 5/0
- 20) Liquor License Green Isle Lions -1 day motion CM Lindquist, second CM Wentzlaff, carried 5/0
- 21) Flooring estimates accept 651 Carpets quote motion Mayor Sheets, second CM Brown, carried 5/0
- **22) Misc**
 - a. Community Center AC- AEM Mechanical accessed the situation
 - b. Approve/Deny- Xcel Energy Lease- covered previously
 - c. Illegal Dumping Issues- County will be contacted
 - d. Tree Trimming 451 4th St tree will be looked at and determined next steps
 - e. Aluminum cans- trailer is full and cans to be taken to recycle
- 23) Other
 - a. Walking path provided request estimate to replace
- 24) Adjournment motion Mayor Sheets, second CM Brown, carried 5/0

	ATTEST	
Mayor Sheets	City Clerk	