

**City of Green Isle
City Council Minutes
Tuesday, August 8, 2023 -7:00 pm
City Office Council Chambers**

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

Staff: Clerk Hatlestad

Others: Ken Janssen, Amanda Horstmann, Serenity Cox, Phil Mangis, Sarah Sheets, Hunter Pederson, Katelyn Pederson

Via phone – Garrett Stadsvold, Lindsey Paschke

- 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 4/0 – CM Brown abstained**
 - A) Approval of the minutes from the July 25, 2023 meeting**
 - B) Approval of the claims for August 8, 2023 totaling \$68,344.50**
- 6) People Service – update**
 - a. Acquisition of equipment- accepting city truck purchase offer-motion Mayor Sheets, second CM Lindquist, carried 5/0**
- 7) Resolution 2023-13- Donation- River Rock – motion CM Brown, second Mayor Sheets, carried 5/0**
- 8) GICS – update- Amanda Horstmann provided council with an update**
 - a. New business manager – Garrett Stadsvold**
 - b. New daycare director – Kelley Hart**
- 9) EDA update - joint meeting held with P&Z**
- 10) P & Z – Phil Mangis**
 - a. City code completed**
 - i. EDA has by laws**
 - ii. Fire Dept has by laws**
- 11) 500 5th Drainage – update- People Service to assist with recommendations**
- 12) Pattison Sand Agreement- update – lease to be sent to Pattison Sand**
- 13) Bradley Security – update – no information at this time**

14) Other

- a. Xcel Lease – motion Mayor Sheets, second CM Lindquist, carried 5/0
- b. Lano to pick up bobcat for maintenance
- c. Resolution 2013-14 – 331 McGrann St – move forward with sale of property at public auction-motion Mayor Sheets, second CM Wentzlaff, carried 5/0
- d. Wm Mueller & Sons – estimate – motion Mayor Sheets, second CM Brown, carried 5/0 add walking path option not to exceed \$3,000

15) Adjournment- motion CM Wentzlaff, second Mayor Sheets, carried 5/0

ATTEST

Mayor Sheets

City Clerk