

**City of Green Isle
JIT Abatement Public Hearing
TNT Public Hearing
City Council Minutes
Tuesday, December 12, 2023 -7:00 pm
City Office Council Chambers**

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

Staff: EDA/PZ Director Soeffker, Clerk Hatlestad

Others: Attorney Janssen, Julie McMackins, Kurt Menk, Pat Alsleben, Don Patnode, Terry Hughes, Joe Kreger, Mark Miller, Josh Horstman

- 1) Call the JIT Abatement Public Hearing to order**
- 2) Pledge of Allegiance**
- 3) Open public hearing JIT Abatement**
 - a. Accept statement from the public-none**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2023-20- motion CM Brown, second CM Wentzlaff, carried 5/0**
 - i. Roll Call**
- 4) Adjournment motion Mayor Sheets, second CM Brown, carried 5/0**
- 5) Call the TNT Public Hearing to order**
- 6) Open public hearing Truth and Taxation**
 - a. Accept statement from the public- none**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2023-21- motion CM Zimmerman, second CM Lindquist, carried 5/0**
 - i. Roll Call**
- 7) Adjournment motion Mayor Sheets, second CM Brown, carried 5/0**
- 8) Call the City Council Meeting to Order**
- 9) Public comment period- none**
- 10) Approval of the Agenda- motion Mayor Sheets, second CM Lindquist- carried 5/0**
- 11) Approval of the Consent Agenda motion**

- A) Approval of the minutes from the November 28, 2023 meeting – motion CM Wentzlaff, second CM Lindquist carried 5/0
- B) Approval of the claims for December 12, 2023 totaling \$16,770.93 – motion CM Brown, second CM Zimmerman – carried 5/0

Attorney Janssen- update – Railroad hearing – future date-

12) ABDO- Julie M -

- a. ESST- update Council – volunteer firefighters are covered for sick and safe time
- b. Banyon Proposal – ABDO contract approval - motion Mayor Sheets, second CM Brown – carried 5/0

13) Pat Alsleben – Advantage Const Inc – review estimate with Council – presented picture packet of damage to recent hail storm

14) EDA- P&Z – Comp Updates – Amy S – presented SK&M abatement agreement - motion Mayor Sheets, second CM Wentzlaff, carried 5/0

- a. John Behnke- Realtor Extension – 1yr extension-motion CM Wentzlaff, second CM Lindquist, carried 5/0
- b. Discussion about Concert Series- Amy looking into grant
- c. Comp plan meets 12/19/23

15) Other

- a. Mr. Kreger – 2024 hosting Baseball tournament
 - i. Trees need to be trimmed
 - ii. Standing rail –
- b. MEI- annual billing authorization - motion CM Wentzlaff, second CM Brown, carried 5/0

16) Adjournment- motion Mayor Sheets, second CM Brown, carried 5/0

ATTEST

Mayor Sheets

City Clerk