

**City of Green Isle
City Council Minutes
Tuesday, December 26, 2023 -7:00 pm
City Office Council Chambers**

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Zimmerman

Absent: CM Brown, CM Lindquist

Staff: Clerk Hatlestad

- 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 Zimmerman carried 3/0**
- 5) Approval of the Consent Agenda – motion CM Zimmerman, second Mayor Sheets, carried 3/0**
 - A) Approval of the minutes from the December 12, 2023 meeting**
 - B) Approval of the claims for December 26, 2023 totaling \$66,304.18**
- 6) ESST – add to city policy - make official -motion Mayor Sheets, second CM Wentzlaff, carried 3/0**
- 7) Resolution 2023-22- motion CM Wentzlaff, second Mayor Sheets, carried 3/0**
- 8) Investments – invest in variable increments not to exceed \$100,000 thru 2024- motion Mayor Sheets, second CM Zimmerman- carried 3/0**
- 9) EDA- P&Z – Comp Updates- none**
- 10) Other**
 - a. Mayor Sheets – presented info regarding Sibley DAC increase in service fees**
 - b. Discussion to remove table and chairs from fee schedule**
 - c. Increase rental fee to \$100 – fee schedule**
- 11) Adjournment – motion Mayor Sheets, second CM Zimmerman**

ATTEST

Mayor Sheets

City Clerk