

**City of Green Isle
City Council Minutes
Tuesday, January 23, 2024 -7:00 pm
City Office Council Chambers**

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

Staff: Clerk Hatlestad

Others: Lee Ortloff, Amanda Horstmann, Amy Soeffker, Denise Schuft

- 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 5/0**
- 5) Approval of the Consent Agenda – motion CM Brown, second, Mayor Sheets, carried 5/0**
 - A) Approval of the minutes from the January 9, 2024 meeting**
 - B) Approval of the claims for January 23, 2024 totaling \$50,986.80**
- 6) Lift Station Generator- Lee - People Service – presented to Council options to replace generator at Hwy 5 lift station, Mr. Ortloff to continue with options.**
- 7) Resolution 2024-03 – Christmas Tree Donation – motion CM Wentzlaff, second CM Lindquist, carried 5/0**
- 8) Ehlers Invoice- GICS- Bond Project – motion Mayor Sheets to pay and track other expenses relating to bond project- second CM Zimmerman, carried 5/0**
- 9) Safe Deposit Box – box secured at CSSB to hold city documents – motion CM Wentzlaff, second CM Lindquist, carried 5/0**
- 10) EDA- P&Z – updates- Amy S present updates to council- joint meeting scheduled for February 5, 2024**
- 11) Comp Updates- Amy/Denise presented to council feedback from committee- review city web page- possible drone footage- remove premier city, list ‘why’ Green Isle- list events happening in community, promote community, promote school.**

12) Other- two families living together asking about number of pets- council agreed to let them know ordinance stands as is – no variance allowed.

13) Adjournment – motion CM Wentzlaff, second CM Lindquist, carried 5/0

ATTEST

Mayor Sheets

City Clerk