

**City of Green Isle
City Council Minutes
Tuesday, January 9, 2024 -7:00 pm
City Office Council Chambers**

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

Staff: Clerk Hatlestad

Others: Terry Hughes, Amy Soeffker, Ken Janssen via zoom

- 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**
 - A) Approval of the minutes from the December 26, 2023 meeting – motion CM Wentzlaff, second, Mayor Sheets, carried 3/0- 2 abstained**
 - B) Approval of the claims for January 9, 2024 totaling \$52,561.44 – motion CM Brown, second CM Zimmerman, carried 5/0**
- 6A Attorney Janssen-update on Railroad Street zoning violation – update compost site agreement,**
 - 6) Resolution 2024-01 – Fee Schedule -motion CM Wentzlaff, second CM Lindquist, carried 5/0**
 - 7) Resolution 2024-02- Appointments – motion CM Brown, second Mayor Sheets, carried 5/0**
 - 8) Meeting Schedule Approval- motion Mayor Sheets, second CM Zimmerman, carried 5/0**
 - 9) Investments- CD to be purchased – 8 month CD**
 - 10) EDA- P&Z – Comp Updates – Amy Soeffker provided updates, EDA meeting will be held 1/22/24, grant submitted for Concert Series, comp plan meeting suggestions, promote city, need to advertise Fiber, Daycare,**

school, comp plan, transportation, housing, P&Z meeting- will meet 1/10/24, elect officers, 60 day rule,

11) Other

a. CM Lindquist- look at basement walls

b. CM Lindquist- look at streets early spring – determine repairs

12) Adjournment – motion CM Brown, second CM Lindquist, carried 5/0

ATTEST

Mayor Sheets

City Clerk