

**City of Green Isle
City Council Minutes
Tuesday, February 13, 2024 -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, Amy Soeffker, Jim Soeffker, Terry Hughes, Amanda Horstmann, Ben Schmidt, Cory Schmidt

- 1) Call the City Council Meeting to Order**
- 2) Pledge of Allegiance**
- 3) Public comment period- Terry Hughes provided to Council concerns regarding trees during a drought season**
- 4) Approval of the Agenda- motion CM Brown, second CM Lindquist, carried 5/0**
- 5) Approval of the Consent Agenda – motion CM Brown, second CM Wentzlaff, carried 5/0**
 - A) Approval of the minutes from the January 24, 2024 meeting**
 - B) Approval of the claims for February 13, 2024 totaling \$42,481.60**
- 6) Attorney Janssen – updated Council there is a court date 2/22/24 set for 361 Railroad property.**
- 7) Schmidt Roofing – Ben and Cory Schmidt addressed Council-will provide an estimate as quickly as possible**
- 8) Resolution 2024-04 – Pay Equity motion Mayor Sheets, second CM Zimmerman, carried 5/0**
- 9) Alley/St- CNY - this was determined not city property.**
- 10) EDA- P&Z – updates – Amy provided updates, joint meeting, comp plan meeting, website comments, all pages to be reviewed on website, drone footage,**
- 11) Park Board Update-CM Brown- provided kick off meeting for the new year. Introduced Hunter Pederson as new member. Goals for 2024, dog park, pickle ball court. Fund raisers, egg hunt with breakfast and silent auction**
 - a. Archery Range – closed until further notice**
- 12) Drone- John Anderson to attend next council meeting.**
- 13) Welcome Packets**
- 14) Pattison Sand – need to determine their intent – possible new agreement,**

- 15) Second Soda Machine – contact fire chief to determine any issues
- 16) Tree/Tree Limb Disposal- compost site- temp easement – contact City of Arlington for temporary compost site use.
- 17) Spring Clean Up Day – set for April 27, 2024
- 18) Other
 - a. 2/26/24-Council Meeting
- 19) Adjournment- motion Mayor Sheets, second, CM Brown, carried 5/0

ATTEST

Mayor Sheets

City Clerk