City of Green Isle Public Hearing and City Council Minutes Tuesday March 26, 2024 -7:00 pm City Office Council Chambers

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Brown, CM Lindquist, CM Zimmerman Staff: Clerk Hatlestad Others: Amy Soeffker, Harrison DeBoer, Paul Rohde, Duane Frederickson, Julie McMackin- via zoom

- 1) Call Public Hearing to order- Amend Zoning Ordinance
- 2) Pledge of Allegiance
- 3) Open public hearing
 - a. Accept statement from the public- none received
 - b. Close the public hearing motion Mayor Sheets CM Brown carried 5/0
 - c. Resolution 2024 -07 1st reading
- 4) Adjournment motion Mayor Sheets, second CM Wentzlaff carried 5/0
- 5) Call the City Council Meeting to Order
- 6) Public comment period- none
- Approval of the Agenda motion Mayor Sheets, second CM Brown, carried 5/0
- 8) Approval of the Consent Agenda- motion CM Brown, second CM Zimmerman- carried 5/0
 - A) Approval of the minutes from the March 12, 2024 meeting
 - B) Approval of the claims for March 26, 2024 totaling \$30,391.70
- 9) Attorney Janssen- absent
 - a. Purchase Agreement
 - b. Dog nuisance update
- 10) 2023 Audit Report Greg Burkhardt- presented to council a favorable audit report
- 11) Proclaim Arbor Day-Mayor signs and proclaims- April 26, 2024
- 12) Compost Site

- a. Bunkers motion Mayor Sheets, second CM Wentzlaff to request estimates not to exceed \$10,400- carried 5/0
- b. SBCC, LLC Purchase Agreement- motion, Mayor Sheets, second, CM Zimmerman carried 5/0
- 13) EDA- P&Z updates
 - a. Advertisement Agreement motion, CM Wentzlaff, second, CM Lindquist, carried 5/0
 - b. Grant approval to submit SMIF- motion Mayor Sheets second CM Brown, carried 5/0
 - c. Park Board Update CM Brown
 - i. Looking at possible dog park
 - ii. Pickle ball court -tabled
 - iii. Egg hunt scheduled
- 14) Pearson Seal Coating quote a third of the city- keep in a rotation
 - a. Todd Bartels to provide estimate
- 15) Window Sill Estimate- motion CM Brown, second CM Zimmerman- carried 5/0
- **16)** Newspaper Advertising email requests to City Clerk
- 17) Staff Reviews clerk to provide form to Mayor- completion early May
- 18) Other
 - a. Nuisance letters
 - i. Working document to used
- 19) Adjournment- motion Mayor Sheets, second CM Zimmerman- carried 5/0