

**City of Green Isle  
City Council Minutes  
Tuesday August 13, 2024 -8:01 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, Harrison De Boer, Danielle De Boer, Josh Horstmann, Lynn Horstmann, Pat Alsleben, Sammie Engelmann, David Flavin, Tim Spletzer, Julie McMackin,**

- 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 July 23, 2024 meeting motion CM Lindquist, second CM Zimmerman- carried 4/0- Mayor Sheets abstained - absent**
  - B) Approval of the claims for August 13, 2024 totaling \$63,367.26- motion CM Brown, second CM Zimmerman, carried 5/0**
- 6) Attorney Janssen**
  - a. Nuisance – claims have gone through- dog complaint**
  - b. Updated Council – school lease agreement is with the attorneys**
- 7) ABDO- Julie McMackin – provide Q2 report to council, reviewed the revised budget**
  - a. Resolution 2024-19 – Fund Transfer – motion Mayor Sheets, second- CM Brown, approved 5/0**
- 8) Citizen Insurance – David Flavin**
  - a. Baseball Field Lights - David provided two options to council- replace old lights which are not readily available or go with LED lights- motion to approve LED- Mayor Sheets, second CM Brown, approved 5/0**
  - b. Pass on hail damage cosmetic replacement, motion Mayor Sheets, second CM Wentzlaff, carried 5/0**

- 9) Handicap access to City Office bldg.- Estimate from Vos Construction – motion to approve bid to install handicap buttons to city hall entrance – CM Lindquist, second CM Brown, carried 5/0
- 10) School Update – agreement is with the two attorneys
- 11) Tree Committee - Ash Trees – looking for an arborist to access ash trees in Green Isle to determine the status of the trees.
- 12) EDA- P&Z – updates- included SK & M LLC made an offer for two lots in the industrial lots, commercial lot policy to be reviewed, update on Lake Erin Phase 2, trail meeting August 20, 2024 – tour of city,
  - a. Grant Fees- tabled – motion Mayor Sheets, second CM Wentzlaff carried 5/0
- 13) Park Board Update – CM Brown provided updates, light at gazebo in Veterans Park is fixed, music in the park August 18, 2024, contact Legion to remove flag pole in Lions Park
  - a. Sticker bushes- Park board to discuss next steps
  - b. Wood chips to be delivered 8.13.24 to baseball park- motion Mayor Sheets, second CM Zimmerman carried 5/0
- 14) Pattison Sand – update- July 2024 payment received previous week
- 15) Other
  - a. CM Wentzlaff, reported Western is paved
  - b. Parnell St – week of August 20 – high and wide load with state escort
  - c. Boiler inspection at school completed
    - i. Need boiler licensed person
- 16) Adjournment motion Mayor Sheets, second CM Lindquist- carried 5/0

**ATTEST**

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**Mayor Sheets**

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**City Clerk**