

**City of Green Isle
City Council Minutes
Tuesday September 10, 2024 -7:00 pm
City Office Council Chambers**

Council Attendees: CM Wentzlaff, CM Brown, CM Lindquist

Absent: Mayor Sheets, CM Zimmerman

Staff: Clerk Hatlestad

Others: Amy Soeffker, John Behnke, Tim Spletzer, Attorney 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 CM Brown, second CM Wentzlaff, carried 3/0**
- 5) Approval of the Consent Agenda**
 - A) Approval of the minutes from the August 27, 2024 meeting – motion CM Lindquist, second CM Wentzlaff, carried 2/0 – CM Brown abstained**
 - B) Approval of the claims for September 10, 2024 totaling 42,718.80- motion CM Wentzlaff, second CM Brown, carried 3/0**
- 6) Attorney Janssen**
 - a. Nuisance- dog issue has been in court, one person plead guilty, one other person in household that was charged – waiting for next steps**
 - b. Addressed – provided general awareness about sealed bid second process for hail/storm damage- bids are due September 12, 2024.**
- 7) ABDO – Julie M**
 - a. Preliminary Budget**
 - i. Resolution 2024-22 motion CM Brown, second CM Lindquist, carried 3/0**
 - b. EDA – Accounts – explained the process**
- 8) School Update**
 - a. School Bus Garage Lease Agreement- signed by EDA-**
- 9) Tree Committee - First meeting September 18, 2024**
- 10) EDA- P&Z – updates**
 - a. John Behnke- offer for two lots -**

- b. Discussion about EDA lots, they are city lots and all discussion should go thru city council
- c. Commercial lot policy- discussion
 - i. Motion to list industrial properties for sale thru John Behnke PID 34.0158.080, 34.0158.060, 34.0158.010 34.0158.070 pursuant with commercial lot policy CM Lindquist, second CM Wentzlaff, carried 3/0
 - ii. Motion CM Lindquist, second CM Brown deviate from commercial lot policy paragraph 2 line 1 and paragraph 4 line 1 reducing price. carried 3/0

11) Park Board Update – CM Brown

- a. Invisible wounds bicyclists came thru Green Isle- KEYC TV did an interview
- b. Trees planted

12) Pattison Sand – August payment received- no other contact with Mayor Sheets or city office regarding product that remains on city property

13) Other

- a. Waive fee- city office received an email requesting late fees be removed from delinquent water bill – council declined request as they did not want to set a precedent.

14) Adjournment motion CM Lindquist, second CM Brown, carried 3/0

ATTEST

Mayor Sheets

City Clerk

