City of Green Isle City Council Minutes Tuesday October 22, 2024 -7:00 pm City Office Council Chambers

Council Members: Mayor Sheets, CM Wentzlaff, CM Brown, CM Zimmerman via zoom

Absent: CM Lindquist

Staff: Clerk Hatlestad

Others: Sarah Sheets, Bryan Petzel, Cal LaRose, Sam LaRose, Tim Spletzer, Ulhas Kulkarni, Mahesh Chimanpure, Iryna Sivriver, Vladimir Sivriver

- 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 4/0
- 5) Approval of the Consent Agenda
 - A) Approval of the minutes from the September 24, 2024 -tabled
 - B) Approval of the minutes for the October 8, 2024 tabled
 - C) Approval of the claims for October 22, 2024 totaling \$10,870.02 28,774.33-motion CM Brown, second CM Wentzlaff, carried 4/0
- 6) Attorney Janssen next meeting
 - a. Update-AGI Agreement
- 7) School Update -none
- 8) Tree Committee Update
 - a. Cal LaRose presentation- Cal presented to Council the process of inventorying all trees in Green Isle- software available to help with this project. Motion- Mayor Sheets, second, CM Zimmermancarried 4/0
 - Appoint Sam LaRose- Sam introduced herself to Council and shared her interests to join the Tree Committee - motion -Mayor Sheets, second CM Wentzlaff carried 4/0
- 9) EDA- P&Z updates
 - a. Lot split
 - b. Resolution 2024- 28- Final Plat approval motion Mayor Sheets second CM Brown, carried 4/0

- 10) Park Board Update CM Brown presented to Council- meeting held October 10, 2024, dog park discussions continue, possible painting steps at Lions Park, new business- ban metal detectors from Veterans park, discussion about signage for the park, temporary fencing for archery range discussed, 2025 Easter Egg Hunt discussion for new location,
- 11) Boiler Maintenance Estimate more research to be completed
- 12) Pattison Sand product has been removed from site.
- 13) Other
 - a. Wm Mueller & Sons estimate for patch work on Parnell- motion CM Wentzlaff, second Mayor Sheets carried 4/0
 - b. Robinson Trucking Estimate for 2024-2025 Sanding season- motion Mayor Sheets, second CM Zimmerman, carried 4/0
 - c. Sealed bid opening for baseball field lighting 10/23/24 2pm in Council Chambers- Stantec to perform process.
 - d. Sarah Sheets proposed plans Hope Garden/Lions Club location- empty lot adjacent to City Hall – approval of lot- motion CM Zimmerman, second CM Brown carried 4/0
 - e. CM Brown- reminding people of Trunk or Treat at St Paul's Church October 27, 2024
- 14) Adjournment motion Mayor Sheets, second CM Wentzlaff- carried 4/0

ATTEST

Mayor Sheets

City Clerk