

**City of Green Isle
City Council Minutes
Tuesday October 8, 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: Ken Janssen, Amanda Horstmann, Amy Soeffker

- 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 Lindquist – carried 3/0**
- 5) Approval of the Consent Agenda**
 - A) Approval of the minutes from the September 24, 2024 -tabled no quorum to approve**
 - B) Approval of the claims for October 8, 2024 totaling \$33,136.44 motion CM Lindquist, second CM Wentzlaff- carried 3/0**
- 6) Attorney Janssen**
 - a. RS Fiber- Sale – updated council -current meeting – RS Fiber for sale- how does it affect cities**
- 7) Hail Storm Bids Consideration- previously tabled**
 - a. Baseball light bid due 10/23/24 – new**
 - b. 1st round bid – motion CM Lindquist, second CM Brown to award Exterior by Highmark - carried 3/0**
- 8) Street – Parnell – asphalt patching- clerk to contact**
- 9) School Update**
 - a. EDA appointed CM Wentzlaff and CM Brown to negotiate with the bank**
 - b. EDA voted to end Behnke contract – realtor- at the end of November-**
- 10) Tree Committee - update**
 - a. Ordinance 2024-02- second read – motion CM Brown, second CM Lindquist carried 3/0**
 - i. Publish**

- 11) EDA- P&Z – updates
 - a. Resolution 2024-26- motion CM Brown second CM Lindquist carried 3/0
 - b. Final Plat approval at next council meeting
 - c. Shouse approval requested
 - i. P and Z need to discuss specifics - workshop
- 12) Park Board Update –
 - a. Meeting 10/10/24
- 13) Resolution Donation- 2024-24- motion CM Brown, second CM Lindquist carried 3/0
- 14) Boiler Estimate – previously tabled-
- 15) Pattison Sand – no updates
- 16) Other
 - a. Repair chair- clerk to contact National Business
 - b. Reminder December 26, 2024 meeting
 - c. Cameras motion CM Lindquist, second CM Wentzlaff, carried 3/0
 - d. KLM proposal for Verizon Antenna Modification- motion CM Wentzlaff, second CM Lindquist, carried 3/0
 - e. Information regarding nonregistered voters – posted on website
- 17) Adjournment – motion CM Wentzlaff, second CM Brown, carried 3/0

ATTEST

Mayor Sheets

City Clerk