

**City of Green Isle
City Council Minutes
Tuesday November 26, 2024 -7:00 pm
City Office Council Chambers**

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Brown, CM Lindquist, CM Zimmerman via Zoom

Staff: Clerk Hatlestad

Others: Julie McMackins, Amy Soeffker, Jim Soeffker, Harrison DeBoer, Hunter Pederson, Tim Spletzer, Dollis Crawford

- 1) Call the City Council Meeting to Order**
- 2) Pledge of Allegiance**
- 3) Public comment period-Dollis Crawford addressed the council with RS Fiber questions -**
- 4) Approval of the Agenda- motion Mayor Sheets, second CM Lindquist, carried 4/0 – CM Zimmerman not on line**
- 5) Approval of the Consent Agenda – motion CM Lindquist, second CM Wentzlaff, carried 4/0- CM Zimmerman not on line**
 - A) Approval of the minutes from the November 12, 2024**
 - B) Approval of the claims for November 26, 2024 totaling \$80,820.34**
- 6) Attorney Janssen – not in attendance**
 - a. Update**
- 7) ABDO- Julie McMackins**
 - a. 3rd Quarter Report – presented to Council**
 - b. 2025 Budget Review – presented to Council- final approval- December 10, 2024 Council meeting**
- 8) School Update - no updates**
- 9) Tree Committee - Update- no updates**
- 10) EDA- P&Z – updates**
 - a. Comp Plan – public hearing December 4, 2024 – Council Approval 12/26/24 meeting- Shout out to Harrison DeBoer for his continued compassion and support**
 - b. Truck Route Designation**
 - i. Resolution should be an ordinance with 1st and 2nd reading and published in paper.**
 - c. Sharda Enclave is requesting a second extension - public meeting- two months**
 - d. Ehlers is working on TIF for Bartels**

- 11) Park Board Update – CM Brown reported- nothing new, application for appointment to join this committee- forms are available online, city office and need to be completed by December 13, 2024
- 12) Intuit Mailchimp Newsletter- Mayor
 - a. Over 40 people interested in receiving a city newsletter
 - b. Mayor shared information about mailchimp
 - c. Mayor motioned – second CM Wentzlaff to engage with mailchimp to use a template for newsletter subscribers for \$20.00/month- carried 5/0
- 13) Audio/Visual Equipment Updates- Mayor- shared information on new purchases monitors and waiting for an estimate for microphones
- 14) Outlook Email Transition – Mayor- updated council with .Gov change to email addresses – phase two – motion Mayor Sheets, second CM Lindquist- carried 5/0
- 15) Committee- Applications -
- 16) Other
 - a. Xcel Energy - letter received requesting an extension for land rental – tentative approval for 12/2/24 – EDA meeting- motion Mayor Sheets, second CM Lindquist carried 5/0
 - b. Chlorine head replacement– water plant -motion – Mayor Sheets, second CM Brown – not to exceed \$1500- carried 5/0
- 17) Adjournment- motion CM Wentzlaff, second- CM Lindquist- carried 5/0

ATTEST

Mayor Sheets

City Clerk