

**City of Green Isle
TNT Public Hearing
City Council Minutes
Tuesday December 10, 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: Amy Soeffker, Ken Janssen, Tim Spletzer, Harrison De Boer

- 1) Call the TNT Public Hearing to order**
- 2) Pledge of Allegiance**
- 3) Open public hearing Truth and Taxation**
 - a. Accept statement from the public- no statements. None received via letter, email or phone call at city office**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2024-31- motion CM Brown, second CM Lindquist**
 - i. Roll Call – carried 5/0**
- 4) Adjournment motion Mayor Sheets, second CM Brown, carried 5/0**
- 5) Call the City Council Meeting to order**
- 6) Public comment period - none**
- 7) Approval of the Agenda – motion Mayor Sheets, second CM Lindquist, carried 5/0**
- 8) Approval of the Consent Agenda -motion CM Wentzlaff, second CM Lindquist, carried 5/0**
 - A) Approval of the minutes from the November 26, 2024**
 - B) Approval of the claims for December 10, 2024 totaling \$23,894.70**
- 9) Attorney Janssen**
 - a. Update – Advantage letter received and working with attorneys – will keep council updated.**
- 10) ABDO- Jessi Sturtz**
 - a. Final Budget- presented to Council final budget information**
 - b. Resolution 2024-31-completed during public hearing**
- 11) School Update**
 - a. Appraisal – baseball lots – EDA recommended to contract Robinson to provide appraisals not to exceed \$2000.00- motion Mayor Sheets, second CM Brown, carried 5/0**

- b. Boiler maintenance- Skogen to visit school weekly- motion CM Wentzlaff, second CM Lindquist, carried 5/0
 - c. School roof- someone was looking at the school- wanted Vos Construction to look at the roof.
- 12) Ordinance- 2024-03- Truck Route – tabled- motion Mayor Sheets, second CM Brown, carried 5/0
 - a. 1st Reading
- 13) Tree Committee - Update-software is purchased to do an inventory of trees in city limits.
- 14) EDA- P&Z – updates
 - a. Resolution -2024-30 approved by EDA – TIF for Sharda Enclave
- 15) Park Board Update – Gazebo decorated
- 16) Committee- Applications – Due December 13, 2024
- 17) Other
 - a. 2025 Fee Schedule- provide changes/updates at December 26, 2024 meeting
 - b. Meeting/mileage forms- received by 12/13/24- all are currently completed
 - c. Crosswalk – part of trail plan – in process
 - d. Sidewalk – 296 McGrann- Grove St – owner approached city to determine next steps- public works to look at resolution of sidewalk
 - e. Shrub – define size – 1”-3” diameter not longer than one foot
 - f. Used broom on bobcat- motion CM Lindquist, second CM Wentzlaff, carried 5/0
- 18) Adjournment- motion Mayor Sheets, second CM Lindquist- carried 5/0

ATTEST

Mayor Sheets

City Clerk