## City of Green Isle City Council Minutes Public Hearing -Sharda Enclave Minutes Thursday December 26, 2024 -7:00 pm City Office Council Chambers

Council Attendees: Mayor Sheets, CM Brown, CM Lindquist, CM Wentzlaff via Zoom, CM Zimmerman via Zoom Staff: Clerk Hatlestad Others: Amy Soeffker, Tim Spletzer, Harrison De Boer

- 1) Call Public Hearing to Order
- 2) Pledge of Allegiance
- 3) Open Public Hearing
  - a. Accept statement from the public- no statements from public, phone, email or in person at city office
  - b. Close the public meeting motion Mayor Sheets, second CM Lindquist – carried 5/0
- 4) Adjournment motion CM Brown, second CM Wentzlaff carried 5/0
- 5) Call the City Council Meeting to order
- 6) Public comment period- none
- 7) Approval of the Agenda motion CM Brown, second CM Lindquist- carried 5/0
- 8) Approval of the Consent Agenda motion CM Lindquist, second CM Wentzlaff, carried 5/0
  - A) Approval of the minutes from the December 10, 2024
  - B) Approval of the claims for December 26, 2024 totaling \$64,762.47 \$83,730.09
- 9) Attorney Janssen not in attendance
  - a. Update
  - **b.** County Election funds
- 10) School Update no updates

- 11) Ordinance- 2024-03- Truck Route tabled motion Mayor Sheets, second CM Lindquist, carried 5/0
  - a. 1<sup>st</sup> Reading
- 12) EDA- P&Z updates
  - a. Resolution 2024-32- Comp Plan motion Mayor Sheets, second CM Brown, carried 5/0
- 13) Camera estimate motion CM Wentzlaff, second Mayor Sheets, carried 5/0
- 14) Other
  - a. 2025 Fee Schedule -reminder to review- no new updates
  - b. Purchase \$2800.00 to complete city shop project-motion CM Lindquist, storage containers etc., second Mayor Sheets, carried 5/0
- 15) Adjournment- motion CM Brown, second CM Wentzlaff, carried 5/0

ATTEST

Mayor Sheets

**City Clerk**