

**City of Green Isle
City Council Minutes
Tuesday January 14, 2025 -7:00 pm
City Office Council Chambers**

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Pederson, CM Lindquist

Staff: Clerk Hatlestad

Others: Amy Soeffker, Danielle De Boer, Joe Kreger, Kurt Menk

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) City Official Oaths**
 - a. Mayor**
 - b. Council Member**
- 4) Council Chamber Meeting Etiquette- Clerk to send Council Policy**
- 5) Public comment period- Mr. Kreger asked for an update regarding baseball field light replacement- will be addressed -item 9 a on agenda**
- 6) Approval of the Agenda motion Mayor Sheets, second CM Pederson, carried 4/0**
 - a. Tribute to CM Zimmerman passing**
- 7) Approval of the Consent Agenda**
 - A) Approval of the minutes from the December 26, 2024 – motion CM Lindquist, second CM Wentzlaff, carried 3/0- CM Pederson abstained**
- 8) Approval of the claims for January 14, 2025 totaling \$70,831.36- motion CM Wentzlaff, second CM Lindquist – carried 4/0**
- 9) Attorney Janssen**
 - a. Update- Hail Damage Claim-email received from architect – bids were valid for 60 days- and will reach out to determine if bids are valid**
 - b. County Election funds- sign over to Sibley County – motion Mayor Sheets, second CM Wentzlaff, carried 4/0**
- 10) Resolution 2025-01- Fee Schedule- motion Mayor Sheets, second CM Pederson, carried 4/0**
- 11) Resolution 2025-02- Meeting Schedule-tabled- motion Mayor Sheets, second CM Wentzlaff, carried 4/0**
- 12) Resolution 2025-03- Appointments- motion CM Wentzlaff, second Mayor Sheets, carried 4/0**

- 13) Resolution 2025-04- Certify Delinquent UB with County- motion Mayor Sheets, second CM Lindquist, carried 4/0
- 14) School Update – appraiser scheduled to look at lots Thursday January 16 and reply back to EDA Director with results
- 15) Ordinance- 2024-03- Truck Route - Amy Soeffker to meet with ISG regarding next steps
 - a. 1st Reading – tabled motion Mayor Sheets, second CM Pederson carried 4/0
- 16) EDA- P&Z – updates- meeting with Sharda Enclave was held Monday January 13, 2025
- 17) Other
 - a. CM Wentzlaff- looking for Council members to be removed from the responsibilities of blight/nuisance duties
 - i. Options
 1. Project manager
 2. People Service
- 18) Adjournment – motion CM Pederson, second CM Lindquist, carried 4/0

ATTEST

Mayor Sheets

City Clerk