City of Green Isle City Council Minutes Tuesday February 11, 2025 -7:00 pm City Office Council Chambers

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Lindquist, CM Pederson Staff: Clerk Hatlestad

Others: Joe Kreger, Amy Soeffker, Harrison DeBoer, Tim Spletzer, Ken Janssen via zoom

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period- none
- 4) Approval of the Agenda-motion Mayor Sheets, second CM Pederson, carried 4/0
- 5) Approval of the Consent Agenda motion CM Wentzlaff, second CM Lindquist, carried 4/0

A) Approval of the minutes from the January 28, 2025

- 6) Approval of the claims for February 11, 2025 totaling \$33,269.46 motion CM Wentzlaff, second CM Pederson, carried 4/0
- 7) Attorney Janssen updated council regarding litigation with Advantage Construction.
- 8) Resolution 2025-06- GI Fire Dept Donation motion Mayor Sheets, second CM Wentzlaff, carried 4/0
- 9) School Update none- Amy to setup negotiation meeting with bank,
- 10) Ordinance- 2024-03- Truck Route this will be Ordinance 2025-01
 - a. 1st Reading March 11, 2025
 - b. Special P and Z meeting February 19, 2025
- 11) EDA- P&Z updates
 - a. Sharda Enclave attorney has TIF questions
 - b. A new business is interested in a lot in the industrial park
- 12) Other
 - a. Applicants for vacant council position has closed interviews will take place Wednesday and Friday, February 12 and February 14
- 13) Adjournment motion Mayor Sheets, second CM Wentzlaff, carried 4/0

Mayor Sheets

City Clerk