City of Green Isle City Council Minutes Tuesday August 12, 2025 -7:00 pm City Office Council Chambers

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

CM DeBoer via Zoom Staff: Clerk Hatlestad

Others: Amy Soeffker, Joe Smith, Ricky Ybarra, Josh Horstmann, Ken Janssen,

Kenneth Stoeckman, Vicki Holthaus, via Zoom, David Mueller, 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 Lindquist, carried 5/0
- 5) Approval of the Consent Agenda
 - A) Approval of the minutes of July 22, 2025 motion CM Pederson, second CM Lindquist, carried 4/0- Mayor Sheets abstained
 - B) Approval of the claims for August 12, 2025, totaling \$99,512.99-motion CM Wentzlaff, second Mayor Sheets, carried 5/0
- 6) Attorney Janssen- update on Sharda Enclave development agreement, and need of legal description
- 7) Abdo Julie McMackins- Vicki provided council with 2nd quarter update, budget information provided CIP update- preliminary budget memo motion Mayor Sheets, second CM Lindquist, carried 5/0
- 8) School Update received an email from a party that might be interested in lease or purchase, looking for a bldg for a startup school. No response from bank regarding negotiations.
- 9) EDA- updates- Apply for SMIF Grant to showcase our community by holding a city event, possibly include bean bag tournament, children's games, bouncing house, music, etc. motion Mayor Sheets, second CM Wentzlaff, carried 5/0 purchase agreement signed with Wide Open Marine
- 10) P&Z updates -no updates no meeting held in August

- 11) Fire Dept Josh Horstman- presented to Council current rate of retirement/pension plan- requested increase payout by \$200.00- motion Mayor Sheets, second CM Wentzlaff, carried 5/0
- 12) Tree Committee -update -no updates- no meeting in August
- 13) Park Board -update Rules for municipal flag contest discussed
- 14) Street Projects Clerk to follow up with curb project.
- 15) Green Isle Lions Liquor License one day event motion Mayor Sheets, second CM Lindquist, carried 5/0
- 16) School/Comp Plan- Kenneth Stoeckman addressed Council regarding school issues,
- 17) Final Solutions bid retention pond accepted motion Mayor Sheets, second CM Lindquist, carried 5/0
- 18) Other
 - a. Arlington Ambulance Agreement Mayor requested data request from Arlington
 - b. Complaint forms friendly reminder forms are available
 - c. Generator
 - i. New installation in 2 weeks
 - ii. Used scrap- motion Mayor Sheets, second CM Lindquist carried 5/0
 - iii. Rental for emergency- motion CM Lindquist, second CM Wentzlaff, carried 5/0
 - d. Fire Dept- trailer open up for bids, motion Mayor sheets, second CM Lindquist, carried 5/0
 - e. Locator purchase- motion Mayor Sheets, second CM Pederson, carried 5/0
- 19) Adjournment motion Mayor Sheets, second CM Lindquist, carried 5/0

City Clerk	
	City Clerk