

**City Of Green Isle
City Council Meeting Minutes
Tuesday, March 14, 2017
City Office Council Chambers**

- 1) **Call the meeting to order** Mayor Kreger called the meeting to order at 7:00 pm
- 2) **Pledge Of Allegiance**
- 3) **Council members present** Mayor Kreger, Diane Brown, Mark Wentzlaff, John Schauer, Shawn Harms
- 4) **Staff present** Clerk Panning
- 5) **Others present** John Mueller (Belle Plaine Herald), Roxy Traxler (Sibley County)
- 6) **Public comment period** no one present
- 7) **Approval of the Agenda** Schauer, Kreger & Wentzlaff asked to be added to the Agenda

Motion made by Harms & seconded by Wentzlaff to approve the Agenda with the additions. Motion carried 5/0.

- 8) **Approval of the Consent Agenda**
 - A) **Approval of the minutes from the Feb.28, 2017 meeting**
 - B) **Approval of the claims for March 14, 2017 totalling \$32,434.21**

Motion made by Brown and seconded by Harms to approve the Consent Agenda. Motion carried 5/0.

9) **City Attorney Arneson** Attorney Arneson said that NB Development is behind on the payments to the City. Ross said that all of 2016 and 1 payment for 2017 is delinquent totalling approximately \$11,700.00. Ross did send them a letter and contacted them via phone and was told they would clear up the matter shortly. Arneson said he would send invoices to them twice a year as a reminder.

Ross also said that he contacted Nexus Construction regarding the possible sale of a few lots in Green Isle. Ross said that NB Development has to pay the City \$6,000.00 per lot for each lot sold.

Attorney also brought up the school and them being behind on their payments. It appears that there is a difference in what the City shows as due each month compared to what the school shows. Mayor Kreger said that he would like for approval by the Council for him and one other Council member to arrange a meeting with AEM Financial, Attorney Arneson, the School, and him plus the other Council member to hold a meeting to see exactly where this stands.

Motion made by Wentzlaff & seconded by Harms to allow Mayor Kreger to arrange the meeting. Motion carried 5/0.

Attorney Arneson discussed the use of the Feudenthal site to be used by the Lions and others to construct a memorial. Ross said that how it should work is that the Lions would present plans to the City Council for their project. The Council would then review the plans and adopt a Resolution approving the plan.

New Hire—Kirbey Kroells update Mayor Kreger stated that Kirbey has accepted the job and will begin April 1, 2017 at a rate of \$12.50 per hour. Mayor Kreger said that Don Mehlop will help in the training of Kirbey. The question came up regarding benefits due Kirbey depending upon the hours he works. After some discussion it was decided to have Clerk Panning check this to see what benefits must be made available to part-time City

employees and advise the Council of his findings. Panning said he would start with AEM Financial and if they do not have the answers he will contact Attorney Arneson and Arneson said he then would check with the State Agency.

Roxy Traxler—Sibley County—contract for Amy Newsome Roxy discussed the contract drawn up by Sibley County to have the City approve the purchase of Economic Development Services from the County. The County agrees to furnish these services to the City from March 15, 2017, and terminating December 31, 2017. The County shall be paid an hourly rate of \$40 per hour for 4 hours per week or \$2080 to be billed to the City on a quarterly basis starting March 15, 2017. On or about July 01, 2017 the County and City will review the costs and services to be provided and may amend the contract as necessary to meet the needs of both.

Motion made by Wentzlaff and seconded by Brown to approve the contract. Motion carried 5/0.

Building permits issued in 2017. Information only

Other matters Mayor Kreger said that he met with Tim Fahey regarding the City sweeper and possible selling of it at the Fahey auction. Don Mehlop will clean it up and take it to the site after March 31.

Schauer asked if the speed sign is helping to slow traffic on Hwy 11.

Wentzlaff said he thinks it is helping. It was agreed to put the other sign up on Hwy 25 on or about April 1st.

Wentzlaff advised that he and Don Mehlop replaced the street sign on Shamrock Drive that was bent by an out of control vehicle. He also said that a new flag was put up by the City office.

Mayor Kreger said that he met with someone regarding the increasing of the weights that trucks hauling construction materials may carry going from 80,000 pounds to 99,000 pounds. Kreger said that he will advise our representatives that the City of Green Isle is against this proposal.

Schauer said that some stop signs in town are faded and should be replaced.

Brown said that the Welcome to Green Isle signs are in need of repair.

Harms said that our new employee can look at these and inform the Council if repairs are needed.

Harms asked how we are going to handle Panning's review. It was decided that Harms and Brown would review Panning and then present the results to the Council.

Kreger asked when the Newsletter is going out. Panning said by the end of March or sooner.

Kreger also suggested that the homes on the alley between Cleveland Ave and McGrann Street should be taking their garbage containers to the street as opposed to the alley.

Motion made by Harms & seconded by Wentzlaff to have Panning send letters to all homes advising them that beginning April 3rd all garbage containers must be put on the streets. Motion carried 5/0.

Motion made by Wentzlaff and seconded by Brown to adjourn at 7:55 pm. Motion carried 5/0.

ATTEST

Mayor Kreger

City Clerk Panning