

**City Of Green Isle  
City Council Meeting Minutes  
Tuesday, June 27, 2017  
City Office Council Chambers**

- 1) **Call the Council Meeting to order** Mayor Kreger called the meeting to order at 7 PM
- 2) **Pledge Of Allegiance**
- 3) **Council members present** Mayor Kreger, Harms, Brown, Wentzlaff, Schauer
- 4) **Staff present** City Clerk Panning
- 5) **Others present** No one
- 6) **Public comment period** None
- 7) **Approval of the Agenda**

**Motion made by Wentzlaff and seconded by Harms to approve the Agenda.  
Motion carried 5/0.**

- 8) **Approval of the Consent Agenda**
  - A) Approval of the minutes from 6-13-17 meeting
  - B) Approval of the claims for 6-27-17 totalling \$34,400.66

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

Mayor Kreger advised that RS Fiber has issued a \$1,000.00 grant to assist in the ballpark hookup for the State Tournament. He is also to check with the Fire Department on their needs.

- 9) **City Attorney Arneson** Attorney Arneson said that he talked to Sue Vos at the Cornerstone State Bank and she said that the Bank Board has approved the refinancing of the School Bond. They will extend the bond 7 years and the monthly payments will be \$8,000.00. The lease will be extended another 3 years meaning that after the bond is paid off the City will then receive payments for another 3 years as a way of paying back the City for the money they have kicked in over the years. The interest rate as of now is still not known. Ross will work with Sue on this so we can get the ball rolling on the Bond refinance.

Ross also said that he is still working on the Solar Energy project and will discuss that with the League Of Minnesota Cities and Excel Energy and should have some additional information before the next Council meeting.

Attorney Arneson also discussed the Freudenthal lot and asked if it had been surveyed. After some discussion Arneson was asked to have the alley on that property vacated. Brown said that Mike Vos has ordered some of the materials (flags, poles) so some construction may be starting shortly.

Arneson also shared a sample letter of what was sent to the residents in violation of various ordinances. He said that he has been contacted by 3 owners and he advised them that another survey would be done some time after the 15 day deadline to see if they are now in compliance. Arneson also stated that the person shown as the contact at the apartments at 190 and 200 Cleveland is no longer there. Panning said that he would supply Arneson with the owners name so a letter can be sent to him.

Arneson also discussed Ordinance 2017-01 which establishes a Planning and Zoning commission consisting of 1 Council member and 2 Green Isle residents. This group would work closely with the EDA.

**Motion made by Harms and seconded by Wentzlaff to approve Ordinance 2017-01. Motion carried 5/0.**

**Resolution 2017-10 stating it is ok to publish Ordinance 2017-01 in the local paper.**

**Motion made by Harms and seconded by Brown to approve Resolution 2017-10. Motion carried 5/0.**

Arneson also brought up Ordinance 2017-02 which allows off sale liquor sales on Sunday from 11 am to 6 pm.

**Motion made by Wentzlaff and seconded by Brown to approve Ordinance 2017-02. Motion carried 5/0.**

**Resolution 2017-11 allowing the publishing of Ordinance 2017-02.**

**Motion made by Brown and seconded by Schauer to approve Resolution 2017-11. Motion carried 5/0.**

- 10) **Sibley County Royalty-City donate ??** Panning said that the Sibley County Royalty is asking for donations of some sort as part of their Bingo Night.

**Motion made by Brown and seconded by Schauer to donate \$30.00. Motion carried 4/1.**

- 11) **Approve annual liquor licenses for the Club New Yorker and Gray Fox Tavern upon receipt of documentation all insurances.**

**Motion made by Harms and seconded by Wentzlaff to approve the above mentioned liquor licenses upon receipt of documentation of all insurances. Motion carried 5/0.**

**Other matters** Mayor Kreger advised that Lelia is no longer with AEM and she was going to sent the City some budget information for the Council's review. This did not happen so Mayor Kreger asked Clerk Panning to contact AEM regarding this.

Harms asked if the agreement with Mathew's use of the dirt pile at the Industrial Park has expired. Panning said that it expired in either October or November of 2016. Panning will contact Mathew's to see what their plan is.

Mayor Kreger said that he would like some help seeking members for the Planning and Zoning commission. This will be brought up again in the 1<sup>st</sup> meeting in July.

Panning asked the Council if Kerby has the ok to purchase flowers as he did to hang on the Welcome signs. After some discussion it was agreed that Kerby should get the ok for any purchases that are not absolutely necessary.

**Motion made by Wentzlaff and seconded by Brown to adjourn at 8:15 pm.**  
**Motion carried 5/0.**

**ATTEST**

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**Mayor kreger**

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**Clerk Panning**