

**City Of Green Isle
City Council Meeting Minutes
Tuesday, July 11, 2017
City Office Council Chambers**

- 1) **Call the City Council meeting to order** Mayor Kreger called the meeting to order at 7 pm

- 2) **Pledge Of Allegiance**

- 3) **Council members present** Mayor Kreger, Brown, Harms, Schauer, Wentzlaff

- 4) **Staff present** City Clerk Panning

- 5) **Others present** Sheldon & Jan Mathews (Mathews Sewer)

- 6) **Public comment period** Sheldon Mathews was asked to attend the meeting to discuss the agreement of his use of the dirt pile at the Industrial Park. On 10-01-15 the agreement was extended to 10-01-16. After much discussion the Council agreed to extend the agreement through October 1st of 2017.
Sheldon also asked who was to clean/remove the dirt/clay pile that was created by Dan Vos and Mark Melsha. He also said that the garage at the end of the street west of Larry and Jan's home has never been completed although a permit was issued several years ago.
Sheldon then asked if the City had a plan to pursue the homes on the west part of town built between 1965 & 1990 where many of the homes have an outside tile going directly into the sanitary sewer.
Sheldon then said that when Ed Magee purchased the lot from the City (is now OEM) that an agreement was made that he would construct a storage building on the west part of that property.
Sheldon said that only a handful of people in town know that he donated time and dirt to the City when Mathews leveled the ball field at

the Lions Park. He feels that he should have been recognized in some way for that donation.

After much discussion Mayor Kreger said that he would contact the necessary people to get answers to these concerns and advise Sheldon if necessary.

Shawn Lindquist at 150 Kilkenny Court asked if he purchased the lot next to his property if he could construct a garage on that lot. Mayor Kreger thought he could do that and Clerk Panning thought he could not unless a primary structure was constructed first.

Mayor Kreger was going to contact City Attorney Arneson re: the question that Linquist had if he could construct a shed on a lot although a house was never built.

- 7) **Approval of the Agenda** Kreger, Schauer and Panning asked to be added to the Agenda.

Motion made by Schauer and 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 June 27, 2017 meeting

B) Approval of the claims for July 11, 2017 totalling \$15,826.68

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

- 9) **Follow up on properties requiring clean up and other issues** . After some discussion it was agreed upon to again review the properties who were sent letters and take the next steps. Harms said that he would like for other Council members to view the property at 18467 365th Street to see if they think he should receive a latter.

10) **Update on the Memorial Park** Brown said that there will be a ground breaking ceremony on July 28, 2017. She also said they are now looking at choosing a name for the Park at a meeting on July 12.

11) **School bond restructure** Mayor Kreger said that the refinancing is progressing and that where now there are 2 bonds, it will be combined into 1. Kreger also said that we are still hoping for a lower interest rate. Clerk Panning advised that he was told by Sue Vos that the rate would remain the same.

12) **Other matters** Mayor Kreger said he is to make a few calls to see who in the City may have an interest in being on the Planning/Zoning EDA board. Kreger also asked who from the Council would represent the City. Schauer said he would represent the City.

Mayor Kreger also advised that the City received a \$1,000 grant from RS Fiber to pay for the WIFI cost at the ballpark and other City expenses. Kreger also said that the person who had an interest in purchasing the prime lot at the Industrial Park for a storage shed would be offered a half lot on the back side of the park. The Council agreed that to have a storage shed on the prime lot would not be a good idea. He also mentioned that the group who has an interest in putting up a cabinet shop is still interested.

Mayor Kreger said that Kerby has now worked for the City for 3 months and a performance review is in order. Kerby suggested \$15.00 per hour. Many ideas were suggested by the Council and it was agreed to have Kerby attend a meeting to discuss his progress in general and go from there.

Mayor Kreger asked if we should consider having just 1 Council Meeting a month. Brown indicated that this would be a way of saving the City some money each year. Kreger indicated and Clerk Panning confirmed that this could lead to an issue in paying the bills in 30 days. No action was taken and it will be discussed again during the budget review.

Mayor Kreger brought up the Commercial Lots Policy. He said that if the Council agrees then we need a motion to approve the policy.

Motion made by Brown and seconded by Harms to approve the Commercial Lots Policy. Motion carried 5/0.

Motion made by Wentzlaff and seconded by Schauer to adjourn at 8:18 pm. Motion carried 5/0.

ATTEST

Mayor Kreger

City Clerk Panning