

**City Of Green Isle
City Council Meeting Minutes
Tuesday, February 13, 2018
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, Brown, Wentzlaff, Harms, Schauer
- 4) **Staff present** City clerk Panning
- 5) **Others present** Amy Newsom (EDA) & City Attorney Arneson
- 6) **Public comment period** No one
- 7) **Approval of the Agenda** Council members Harms & Brown 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. 13, 2018 meeting
 - B) Approval of the claims for 2-13-18 totalling \$24,067.42

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

- 9) **City Attorney Arneson** Attorney Arneson stated that the rebonding of the school is now complete and the file can be closed.

Attorney Arneson also stated that Ceasar Gonzalas has missed 2 court dates and a warrant has been issued for his arrest.

Attorney Arneson also said that he reviewed the lease with Fahey & Associates and it stated that when he leaves the Industrial Park that the tar strip that he put in must be removed. After some discussion it was decided that there is no harm in keeping it there at this time.

Amy Newsom (EDA Director) Amy presented the 2017 EDA annual report. The largest accomplishments have been organizing the EDA, receiving a \$10,000.00 grant from the USDA to start a revolving loan fund, and bringing a business to the Industrial Park

Amy also presented an email from Shannon Schrecengost of Charter School Capital. Schrecengost inquired about taking over the lease of the Green Isle Community School and serving as the long-term landlord for the school.

The Council gave the approval for Amy to start the conversation with Schrecengost on potentially making an offer on the school.

Amy presented a facebook policy for the City of Green Isle to use when creating a facebook page. Newsom stated that the policy is modeled after Sibley County's policy.

Motion made by Wentzlaff & seconded by Harms to approve the facebook policy and allow Newsom to create a City of Green Isle facebook page. Motion carried 5/0

Mayor Kreger—water meter info Joe said that he has a few quotes and the Council will have to make a decision shortly. At this time AEM is to provide the City with the information on how to finance this project. Mayor Kreger also stated that second interviews may be in order.

Resolution 2018-05 A resolution transferring funds as follows--\$20,057.83 from 602 to 601 to cover the Debt Service payments, \$5,100.00 from the General fund to the revolving loan fund, & \$19,896.00 from Fire Department 102 to 103 for future capital expenditures.

Motion made by Wentzlaff & seconded by Schauer to approve Resolution 2018-05. Motion carried 5/0

2018 Building Permits info only

Other matters Harms said that he had a call that the Waste Management schedule is not on the City web site. Council person Brown said she would have it put on the site.

Harms also stated that he attended an ambulance meeting and that the 2019 rates will be approximately \$1,000 higher than in 2018. He also stated that they have hired a full time EMT person at \$50,000 per year. Harms also said that they will have to purchase a new ambulance in 2022.

Brown said that the computer co that may supply us with a new computer is behind and will get to us shortly with a quotation.

Council Member Brown also asked where we stand on the new tile at the Community Room. Schauer said that he would have information at the next meeting.

Motion made by Wentzlaff and seconded by Harms to adjourn at 7:45 PM. Motion carried 5/0

ATTEST

Mayor Kreger

City Clerk Panning