

**City of Green Isle
City Council Meeting Minutes
Tuesday, July 10, 2018 (7 PM)
City Office Council Chambers**

- 1) Call the City Council Meeting to order**
- 2) Pledge Of Allegiance**
- 3) Public comment period**
- 4) Approval of the Agenda – Motion CM Wentzlaff – Second – CM Harms-5/0**
- 5) Approval of the Consent Agenda**
 - A) Approval of the minutes from the June 26, 2018 meeting**
 - B) Approval of the claims for July 10, 2018 totaling \$36,139.17**

Motion CM Brown – Second – CM Schauer – 5/0
- 6) EDA – TIF District Study**
 - a. Proposal by Bartels Truck Line**

Motion CM Wentzlaff – Second CM Harms -5/0
- 7) Approve \$15,000 JIT Fund Loan – EDA passed resolution, consult with Attorney Arneson if Council also needs to pass a resolution- Attorney Arneson recommended Council to pass resolution – Motion CM Brown – Second CM Schauer 5/0**
- 8) Sunday hours for liquor license – 11am – off sale – 12pm(noon) for on sale- MN State Law? Attorney Arneson would draft amendment to current ordinance and read at next meeting.**
- 9) Newspapers – Arlington, Gaylord, Belle Plaine – renew? Council agreed to eliminate renewal of Gaylord Hub and Belle Plane Herald,**

10) **Attorney Arneson- Attorney Arneson reported with updates regarding nuisance letters which were sent. Three responses indicating they would like to receive a letter that was more specific. One letter was returned. Another unable to forward. Also mentioned, thank you letters will be sent to those that respond that they were compliant with letter received.**

11) **Water Rates- Increase Study – Authorize AEM to conduct study - Motion CM Harms – Second CM Brown**

12) **Other Matters**

- a. Sidewalk along Hwy 25 school project – MNDOT to fund this project
- b. Dumpster at dump location – concrete is gone
- c. Water meter – Motion- CM Wentzlaff – Second CM Schauer – to work with Core and Main -5/0
 - i. Sub-committee to determine who receives first meters
- d. Building Permits – discussion regarding current fees. – contact Darin Haslip to attend next meeting – determine if there is a new schedule.
- e. Bartels Trucking – presentation of new building project in Industrial Park

13) **Adjournment – Motion CM Brown – Second CM Harms – 5/0**

ATTEST

Mayor Kreger

City Clerk