

**City of Green Isle
City Council Meeting Minutes
Tuesday, December 11, 2018 (7:15 PM)
City Office Council Chambers**

Council Members Present: Mayor Kreger, CM Harms, CM Wentzlaff, CM Brown, CM Schauer

Staff Present: Clerk Hatlestad

Others Present: Amy Newsome, Harrison DeBoer, Allen Bartels, Allen Smith, Zach Doud, Autumn Crary, Dan Kroells

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period- Dan Kroells – GIFD – presented to Council a recommendation to remodel/remove one of the bathrooms in the Fire Hall – looking for Council approval to move forward- motion CM Wentzlaff, second CM Brown – 5/0**
- 4) Approval of the Agenda-motion CM Harms, second CM Brown 5/0**
- 5) Approval of the Consent Agenda – motion CM Brown, second CM Schauer**
 - A) Approval of the minutes from the November 27, 2018 meeting**
 - B) Approval of the claims for December 11, 2018 totaling \$71,461.64**
- 6) Attorney Arneson**
 - a. Purchase Agreement- Bartels signing purchase agreement**
 - b. Development agreement for GI Properties LLC – will be signed at close**
 - c. Attorney Arneson advised to send Cesar Gonzalas Utility Bill amount due to Sibley County to add to his taxes, also Attorney Arneson would be in contact with Mr. Gonzalas’ sister to determine next steps.**

- d. Attorney Arneson reported, that citations had not been issued for property nuisance due to the interim of County Sheriff.
- 7) GI Industrial Replat- parcel consisting of three blocks and Bartels is building that plant across all three, requested that we had it replatted not ready to vote on until first meeting of January, this is tabled.
- 8) Water Tower – Maguire Iron Contract – motion CM Wentzlaff, second CM Brown to accept four- year contract to repair water tower- 5/0
- 9) GI School Repair Funds- Mayor Kreger presented P V Carpentry estimate to repair windows in GI School – motion to purchase windows, CM Harms, second CM Brown 5/0.
 - a. Mayor commented the school continues to look for more infants in the Day Care.
- 10) Resolution 2018-12- Truth in Taxation – motion to approve with amendment – CM Brown, second, CM Wentzlaff 5/0
- 11) Resolution 2018-13 -Designation Polling Location for 2019 – motion CM Harms, second CM Schauer 5/0
- 12) Other –
 - a. Amy Newsome presented to Council, EDA profile for FB. Amy would update and work with Michael Piotter- motion to adopt CM Wentzlaff, second CM Harms, 5/0
 - b. Attorney Arneson to address the utility shed ordinance, work with Planning and Zoning.
- 13) Adjournment – motion CM Brown, second CM Harms 5/0

ATTEST

Mayor Kreger

City Clerk