1) Call the City Council Meeting to order

2) Pledge of Allegiance

3) Public comment period- Kenneth Stoeckmann presented to Council moving forward with Display of Vintage and Restored Farm Machinery

4) Approval of the Agenda motion CM Brown, seconded CM Harms- 4/0

5) Approval of the Consent Agenda motion CM Wentzlaff, seconded CM Brown-4/0
   A) Approval of the minutes from the August 14, 2018 meeting

6) Approval of the claims for August 28, 2018 totaling $16,349.89

7) MN Public Bidding Law- MN passed a new law – raising the limit from $100,000 to $175,000 – regarding competitively bid projects- effective August 1, 2018- FYI to Council

8) UB water bill -

9) Permit Rates- discussion to leave permit rates as is and address permit rates in spring 2019

10) Final restitution check received from Sibley County -$205.00 per Attorney Arneson, we may close this file.- FYI to Council

11) Other Matters

   a. Resolution 2018-05 -resolution recommending the City Council adopts a development program for Municipal development District No. 1 and adopt the TIF financing plan for TIF district No 1-1; and
adopt a business subsidy policy - motion CM Wentzlaff seconded CM Brown - 4/0

b. Resolution 2018-06 -Resolution of the City of Green Isle Zoning Board finding that the development program for Municipal Development District No 1 and the TIF plan for TIF District 1-1 conforms to the general plans for the development and redevelopment of the City - motion CM Brown seconded CM Wentzlaff -4/0

c. Resolution 2018-07 – Resolution authorizing an interfund loan for advance of certain costs in connection with TIF District No 1-1 - motion CM Harms seconded CM Wentzlaff – 4/0

d. Resolution 2018-08 –resolution establishing development District No 1 and adopting a Municipal development program therefor: and establishing TIF District No 1-1 therein and adopting a TIF plan therefor; and adopting a business subsidy policy - motion CM Brown seconded CM Harms – 4/0

e. Zach/Autumn/ AEM reps presented 2019 Tax Levy – levy to be adopted by September 30, 2018

f. City chipper to be moved to Fahey Auction in Arlington to sell

g. EDA committee is looking for two members – as two have resigned

h. CM Wentzlaff to contact Rickert Excavating for estimate to clean ditch

i. CM Wentzlaff to attend RS Fiber meeting August 30, 2018


ATTEST

_________________________________________  ______________________________
Mayor Kreger                                     City Clerk