

**City of Green Isle
City Council Meeting Minutes
Tuesday, January 22, 2019 7:00pm
City Office Council Chambers**

Council Members: Mayor Kreger, CM Harms, CM Wentzlaff, CM Brown, CM Sheets

Staff Present: Clerk Hatlestad

Others: Mike Vos, Kevin Effertz, Art Worm, Kathy Worm

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period- Mr. and Mrs. Worm requesting variance cost. Advised they would need to include a site plan with details of bldgs., setbacks, etc. Discussion regarding anchor tiedowns. Worms requested number of tiedowns to use. They were advised, they would need to refer to the manufacturer guide lines for that specific anchor tiedown. This direction was provided thru a conversation with Bldg Inspector Darin Haslip via Clerk Hatlestad.**
- 4) Approval of the Agenda w/additions- Motion CM Brown, seconded CM Harms 5/0**
- 5) Approval of the Consent Agenda – Motion CM Wentzlaff, seconded CM Sheets 5/0**
 - A) Approval of the minutes from the January 8, 2019 meeting**
 - B) Approval of the claims for January 22, 2019 totaling \$20,976.72**
- 6) Veteran Park – Mike Vos- Mr. Vos presented phase II plan as well as move forward to solicit funds for the Green Isle Area Veterans Park. Motion CM Harms, seconded CM Wentzlaff 5/0**
- 7) Welcome Kit – purchase items – CM Brown and Clerk Hatlestad to meet mid -February to gather information for the GI Welcome Kits**
- 8) Shed update – discussed in public comments.**

9) Other

- a. CM Harms reported Fire Relief meeting information, currently 21 members, of which 3 are in training.**
- b. CM Wentzlaff – follow up with baling vacant lots, Mayor to connect with people for bids.**
- c. CM Wentzlaff – commented – dump is looking to be out of control**
- d. CM Sheets – looking into online payment for Utility Bills, will gather information regarding costs. Reminder credit cards are accepted for payment.**
- e. CM Brown – EDA update – School Daycare Feb meeting talking about marketing- updating FB site.**
- f. CM Brown to attend Community Expo in Gaylord, April 22, 2019 – motion CM Brown, seconded CM Sheets 5/0**
- g. CM Brown working with Michael Piotter updating website to include, Lion information, Church services etc.**
- h. CM Sheets requesting to take part in online Planning and Zoning classes – cost \$60 – Motion CM Wentzlaff, seconded CM Harms 5/0**

10) Adjournment – Motion CM Brown, seconded CM Wentzlaff 5/0

ATTEST

Mayor Kreger

City Clerk