

**City of Green Isle
City Council Meeting Minutes
Tuesday, February 12, 2019 7:00pm
City Office Council Chambers**

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

Staff Present: Clerk Hatlestad

Others Present: Cynthia Smith-Strack, Dan Rogers, Mike Vos, Scott Vos

- 1) Call the City Council Meeting to order- Mayor Joe Kreger called meeting to order at 7:00pm**

- 2) Pledge of Allegiance**

- 3) Open public hearing Ordinance, 19-01 and 19-02**
 - a. Accept statement from the public**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2019-03 and 2019-04- Motion CM Wentzlaff, seconded CM Harms**
 - d. Roll call – motion passed 5/0**

- 4) Open public hearing Ordinance, 19-03**
 - a. Accept statement from the public**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2019-05- Motion CM Brown, seconded CM Sheets**
 - d. Roll call- motion passed 5/0**

- 5) Open public hearing Ordinance, 19-04**
 - a. Accept statement from the public**
 - b. Close the public hearing**
 - c. Motion to approve Resolution 2019-06- Motion CM Sheets, seconded CM Harms**
 - d. Roll call – motion passed 5/0**

- 6) Dan Rogers, Nokomis, presented to Council detailed information regarding site plan, building process etc.

- 7) Cynthia Smith-Strack- reviewed 21 conditions with Council

- 8) Public comment period – Mike Vos, provided a brief update regarding Veterans Memorial Park – Lions Dinner attendees started to bring in funds.

- 9) Approval of the Agenda – Motion CM Brown, seconded CM Wentzlaff- 5/0

- 10) Approval of the Consent Agenda –Motion CM Harms, seconded CM Wentzlaff- 5/0
 - A) Approval of the minutes from the January 22, 2019 meeting
 - B) Approval of the claims for February 12, 2019 totaling \$22,270.70 – amended total \$29,309.78
- 11) Attorney Arneson – not in attendance
- 12) Other-
 - a. CM Harms, CM Wentzlaff -comments regarding snow removal, mail box damage, home owner responsible for keeping area clean around mail box.
 - b. CM Wentzlaff – looking for an update of new water meter installation, there have been a few delays but looking at starting in the next few weeks.
 - c. CM Sheets -brought forth info regarding online bill pay for utility bills.
 - d. CM Brown – reminder to add to February 26, 2019 agenda – mail ballots.
- 13) Adjournment- Motion CM Brown, seconded CM Harms 5/0

ATTEST

Mayor Kreger

City Clerk