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

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Mayor Kreger                               City Clerk