

**City of Green Isle
City Council Meeting Minutes
Tuesday, September 10, 2019 7:00pm
City Office Council Chambers**

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

Council Member Absent: CM Sheets

City Staff: Clerk Hatlestad

Others: Holly Harjes, Attorney Arneson

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period- none**
- 4) Approval of the Agenda- Motion CM Brown, second CM Harms – carried 4/0**
- 5) Approval of the Consent Agenda – Motion CM Wentzlaff, second CM Brown carried 4/0**
 - A) Approval of the minutes from the August 27, 2019 meeting**
 - B) Approval of the claims for September 10, 2019 totaling \$14,408.08**
- 6) Attorney Arneson- reported project with Bartels, has switched contractors. Cesar Gonzales update – unable to get feedback from family members to determine who has ownership of the house.**
- 7) Resolution 2019-10- 2020 Preliminary Budget- Motion CM Harms, second CM Wentzlaff, carried 4/0**
- 8) Compost Signs – Motion CM Wentzlaff, second CM Brown – contingent upon County approval of sign placement, carried 4/0**
- 9) Other**
 - a. CM Brown reported Park Board update,**
 - i. Presentation of 2 swing and overdrive playground equipment, Motion CM Brown, second CM Wentzlaff to purchase both items contingent upon Park budget-carried 4/0**

- b. Mayor Kreger, school requesting a keypad code for daycare door, bid will be requested.
- c. CM Wentzlaff, comment made, compost site is looking better and dugout should be removed.

10) Adjournment- Motion CM Brown, second CM Harms, carried 4/0

ATTEST

Mayor Kreger

City Clerk