

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

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

**Staff Present: Clerk Hatlestad**

**Others: Attorney Arneson, Ashley Feldewerd, Vicki Hortnaus**

- 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 Sheets carried 5/0**
- 5) Approval of the Consent Agenda- Motion CM Sheets, second CM Brown carried 5/0**
  - A) Approval of the minutes from the October 22, 2019 meeting**
  - B) Approval of the claims for November 12, 2019 totaling \$59,630.84**
- 6) Attorney Arneson**
  - a. Resolution 2019-11- Renew BCA Access Agreement- Motion CM Wentzlaff, second SM Harms, carried 5/0**
- 7) AEM – Workshop Meeting – Council worked with AEM representatives to prepare for Truth and Taxation meeting to be held December 4, 2019**
- 8) Sibley Surveyors Bill – Council agreed the bill should be paid by Bartels Trucking**
- 9) EDA Service Agreement – Motion CM Sheets, second CM Brown, carried 5/0**
- 10) Other**

- a. **CM Brown, reported the City received \$4,000 for Veterans Park from Knife River- this was from a grant that was submitted by Amy Newsom**

**11) Adjournment – Motion CM Wentzlaff, second CM Harms, carried 5/0**

**ATTEST**

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**Mayor Kreger**

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**City Clerk**