City of Green Isle
City Council Meeting Minutes
Tuesday, January 14, 2020 -7:00pm
City Office Council Chambers

Council Attendees: Mayor Kreger, CM Wentzlaff, CM Harms, CM Brown, CM Sheets
Staff: Clerk Hatlestad
Others: 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 Wentzlaff, CM Brown, carried 5/0

5) Approval of the Consent Agenda
   A) Approval of the minutes from the December 26, 2019 meeting,
      Motion CM Harms, second CM Brown, carried 4/0 CM Sheets
      abstained
   B) Approval of the claims for January 14, 2020 totaling $60,834.60
      Motion CM Sheets, second CM Brown, carried 5/0

6) Attorney Arneson
   a. Letter sent to resident regarding reconnection fee
   b. Update on nuisance letter

7) Community Ed Update-CM Brown presented to Council her recent meetings with Mr. Amsden and Jen Strack

8) Resolution 2020-01- Annual Appointments- Motion CM Wentzlaff, second CM Sheets, carried 5/0
9) Resolution 2020-02- Water Rates- Motion CM Sheets, second, CM Brown, carried 5/0
10) Resolution 2020-03- TIF – District 1-1- Motion CM Harms, second CM Brown, carried 5/0
11) Lighting Bids- tabled
12) P and Z updates- CM sheets provided an update, including adding a new member to the P and Z committee
13) Other- looking into new phone for City Office

14) Adjournment – Motion CM Harms, second CM Sheets, carried 5/0

ATTEST

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Mayor Kreger                    City Clerk