

**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

Mayor Kreger

City Clerk