City of Green Isle
City Council Meeting Minutes
Tuesday, January 28, 2020 -7:00pm
City Office Council Chambers

Council Attendees: Mayor Kreger, CM Wentzlaff, CM Brown, CM Harms, CM Sheets
Staff: Clerk Hatlestad
Others: Amy Newsom, Michael Kedrowski, Mike Westphalen, Kurt Menk, Holly Harjes, Kevin Riley

1) Call the City Council Meeting to order

2) Pledge of Allegiance

3) Public comment period- Mr. Riley received a property tax estimate from Sibley County and inquired about the amount. Amy Newsom would research and provide an update.

4) Approval of the Agenda – Motion CM Sheets, second CM Brown, carried 5/0

5) Approval of the Consent Agenda- Motion CM Sheets, second CM Harms carried 5/0
   A) Approval of the minutes from the January 14,2020 meeting
   B) Approval of the claims for January 28, 2020 totaling $29,230.42

6) EDA Director Approval- Motion CM Wentzlaff, second CM Sheets, carried 5/0
   a. EDA Appointments –
   b. Amy Newsom presented 2019 EDA Annual Report- Motion CM Wentzlaff, second CM Sheets carried 5/0
   c. EDA Service agreement - Motion CM Sheets, second CM Brown, carried 5/0
7) Resolution 2020-04- Motion CM Brown, second CM Harms, carried 5/0
8) NB Development – check received, AEM to be contacted to determine where funds will be applied.
9) P and Z updates- CM Sheets reported to Council, Cynthia Strack Smith has stepped away from GI P and Z as a consultant and has recommended a new person which CM Sheets will contact.
10) Light Bids - Table
11) Other- CM Harms reported he had attended two Fire Relief meetings – updates included Fire Dept looking at new equipment, and there may be one firefighter retiring from the Fire Dept.

12) Adjournment- Motion CM Wentzlaff, second CM Brown, carried 5/0

ATTEST

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Mayor Kreger                                      City Clerk