

**City Of Green Isle
City Council Meeting Minutes
Tuesday, November 28, 2017
City Office Council Chambers**

- 1) **Call the City Council Meeting to order** Mayor Joe Kreger called the meeting to order at 7:00pm.
- 2) **Pledge Of Allegiance**
- 3) **Council members present** Mayor Kreger, Council Members Mark Wentzlaff, John Schauer, Diane Brown and Shawn Harms
- 4) **Staff present** Part Time City Clerks, Barb Anderson and Jean Kreger
- 5) **Others present** Zach Doud, Andrea both of AEM, Josh Klein Sheriffs Dept.
- 6) **Public comment period**
None
- 7) **Approval of the Agenda** Diane Brown and Joe Kreger asked to be added to the agenda.

Motion made by Council Member Harms and seconded by Council Member Wentzlaff to approve the Agenda with the additions. Motion carried 5/0.

- 8) **Approval of the Consent Agenda**
 - A) **Approval of the minutes from the November 14, 2017 meeting**
 - B) **Approval of the claims for November 28, 2017 totalling \$3,440.23**

Motion made by Council Member Wentzlaff and seconded by Council Member Brown to approve the Consent Agenda. Motion carried 5/0

- 9) **AEM**

Zach introduced Andrea who will be taking over for him as he was just a temporary. There will be a slow transition and Zach will be available to questions and concerns.

Zach asked if there were any questions from his 3rd Qtr reports that were given to the council last meeting. No questions were raised.

Zach asked how they wanted the Council pay in the future. Lump sum for the entire year, or amount per meeting. If a member misses a meeting they do not get paid.

After some discussion on the council, it was brought to their attention that it has been a long time since a raise has been implemented.

Motion made by Council Member Wentzlaff and seconded by Council Member Schauer to approve an increase. New pay as of 1-1-2018 will be: Mayor \$2,000 and Council Members \$1,700, divided out by number of meetings attended fewer meetings absent. Motion carried 4/1

Zach went over the 2018 Tax Levy Analysis, with some discussion on the contingency that will be available for 2018.

10) Josh Klein-Sibley County Sheriffs Dept

Josh asked to be added to the Agenda for the December 12th meeting. He will bring a packet of info with to the meeting and go over it with Council at that time.

11) Authorized Signatures for Bank Account

Motion made by Council Member Harms and Seconded by Council Member Brown to remove Dale ZumBerge and Randal Bruegger and Add Mayor Kreger to the Signature Card at CornerStone State Bank. Motion carried 5/0

12) Heater for Waterplant

Spoke to Lee from People Services. There is a \$2,000 budget for maintenance. People Services was instructed to take the heater cost out of that budget amount. They were also instructed to fix the

entrance door lock to the Waterplant, as the dead bolt does not work properly.

13) Comm Room Ceiling Tile

There was some discussion as to the pricing of the ceiling tiles for the Community Room. After some discussion, a motion was made.

Motion made by Council Member Brown and seconded by Council Member Harms to replace all the tiles at the lowest bid cost and have Maintenance work Kirby Kroells do the install. Motion carried 5/0.

14) Battery Charger for Shop

Council Member Harms stated that he would check with Kerby and go down to the shop to see exactly what is needed, as there are many choices. Tabled to next meeting.

15) Christmas Bulbs

594 bulbs were replaced at .20 each, and then after bouncing around in the truck when they got put up still more were out. There was a discussion on whether or not to go to LED bulbs at @ \$1. Each. There may be possible kickbacks from Minnesota Valley or Xcel Energy in doing so. Amy Newsom from the EDA will be contacted to assist at looking into programs that could possibly help pay for the change over.

16) Other Matters

Council Member Harms-Attended the Fire Board Mtg with not much to report other than they are forming a committee for the next truck purchase in the future, and of course are still seeking new members.

Council Member Brown-gave an update of the Veterans Park project. There will be evergreens in flower pots for the Holiday Season. The evergreens will be donated by Rollin Stoeckman. The POW flag is in bad shape and contact will be made with possibly Don Ziegler on a replacement for that. There was some concern about being able to see the flags due to the trees in front of them by the highway. These

are state trees and there will have to be some checking into what can be done about possible removal and replacements. Sue Vos has been getting a few questions as to when the next phase will be in the Veterans Park. The state flags that were purchases many years ago have been located and have been stored in rubbermaid totes along with the poles. Conversation about when would be a good time to display them. Possibly Veterans Day.

Mayor Kreger- It was brought to his attention that there is no policy enforcing a bad check return charge. After some discussion it was decided upon to charge \$30.00 for every NSF check written to the City of Green Isle.

Motion made by Council Member Wentzlaff and seconded by Council Member Harms to enforce a \$30.00 per check charge for any NSF check presented to the City.

Mayor Kreger also shared with the Council that the water meters are outdated and need to be looking at a replacement. Replacements could start in the older part of town and work on replacing a few each year. Mayor Kreger is going to have Amy Newsom check on possible grants.

Motion made by Council Member Brown and seconded by Council Member Schauer to adjourn at 8:10pm. Motion carried 5/0.

ATTEST

Mayor Joe Kreger

Part Time City Clerk Barb Anderson