

**City Of Green Isle
City Council Meeting Minutes
Tuesday, December 12, 2017
City Office Council Chambers**

- 1) **Call the City Council Meeting to order** Mayor Joe Kreger called the meeting to order at 7:29pm.
- 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
- 5) **Others present** Kim Schwich/Green Isle Lions Club, Schawn Lindquist/Resident, Josh Klein/Sheriffs Dept, Kathleen and Art Worm/Residents, Amy Newsom/SC EDA, Zack Doud/AEM.
- 6) **Public comment period**
Kim Schwich/GI Lions Club - Requested a 1 day liquor license for the dinner dance on Feb 3, 2018, and asked that the fee be waived for the license.

Motion made by Council Member Harms and seconded by Council Member Wentzlaff for approval of the one day liquor license with the fee being waived.
Motion carried 5/0.

Art Worm/Resident – had questions about his bill. Stated that there are no water or sewer connections at this time. Mayor Kreger told them that it would be taken care of.

Josh Klein/SC Sheriffs Dept. – Officer Klein brought a report of incidents for the council to look over. Mayor Kreger stated that there will be no cuts to the coverage for the city at this time. CouncilMember Schauer asked about how the fees for fines are distributed. Attorney Arneson said that in most cases the city gets ½ of the fees. On the no convict files with probation etc,

usually 100% is paid to the city. In ending, Mayor Kreger commended the Sheriffs Dept. for helping enforce the city ordinances when needed.

Schawn Lindquist/Resident – Gave an update to the council on the reports from Cynthia Smith Strack. Apparently there is some concern regarding a possible pipe underground and exactly what that pipe is for. Waiting on finalizations from Cynthia on this and then will bring this back to council for approval.

- 7) **Approval of the Agenda** Diane Brown asked to be added to the agenda. Mayor Kreger added Budget Resolution 2017-11 and Bond Amendment Resolution 2017-12.

Motion made by Council Member Harms and seconded by Council Member Brown 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 28, 2017 meeting**

B) **Approval of the claims for December 12, 2017 totalling \$84,659.80**

Council Member Harms asked about the check written to Jean Kreger for postage stamps, and why the card was not used. Mayor Kreger commented that the credit card bill had been placed in the wrong file and was not found until after the due date. The credit card froze the card until paid.

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

- 9) **Attorney Arneson**

Attorney Arneson discussed the Document for the Refinancing of the School Bond 2010 A & B. The two are now combined to one bond and extended the maturity to the year 2041. The cost of redoing the bond will be a total of \$7,000.00

Motion made by Council Member Harms and seconded by Council Member Brown to approve Resolution 2017-12 for the Amendment to Refinance the Bonds 2010A & 2010B. Motion carried 5/0.

10) Resolution 2017-11 Approval of 2018 Final Budget

Motion made by Council Member Wentzlaff and seconded by Council Member Schauer to approve Resolution #2017-11 for the 2018 Budget. Motion carried 5/0.

11) Community Room Ceiling Tiles

Nothing has been done as far as a price on the tiles. Possibly looking at a total remodel project. This is tabled until contact can be made with Mike Vos and able to talk to the Lions and Twps on their thoughts.

12) Shop Battery Update

Shawn and Joe did check into this. It is Council Member Harms opinion that the City purchases the charger for \$119.00 and feels that that particular charger will do what is needed for the type of equipment that the city needs to jump start at this point.

Motion made by Council Member Harms and seconded by Council Member Wentzlaff to approve the purchase of the \$119.00 charger and for Council Member Harms to make that purchase for the city. Motion carried 5/0

13) Christmas Light update

There was discussion to start replacing the original bulbs with LED bulbs. This item has been tabled to be discussed during the next budget meeting in 2018.

14) Other Matters

Council Member Brown-asked about the status on City Clerk Bert Panning. Mayor Kreger stated that at this point he was told that he would need to have a Drs Note to return to work. Attorney Arneson also added that he had been in contact with the LMC because of the status of PT vs FT.

Council Member Wentzlaff- had questions regarding the drainage down in the park and if that drain needs a cleanout.

Council Member Schauer – Asked that Mueller’s Snow Contract be added to next meetings agenda.

Motion made by Council Member Harms and seconded by Council Member Brown to adjourn at 8:18pm. Motion carried 5/0.

ATTEST

Mayor Joe Kreger

Part Time City Clerk Barb Anderson