

**City of Green Isle
City Council Meeting Minutes
Tuesday, November 27, 2018 (7:00 PM)
City Office Council Chambers**

Council Members Present: Mayor Kreger, CM Harms, CM Wentzlaff, CM Brown, CM Schauer

Staff Present: Clerk Hatlestad

Others Present: Jeff Kraimer, Autumn Crary

- 1) Call the City Council Meeting to order- Mayor requested a moment of silence for Sheriff Ponath**
- 2) Pledge of Allegiance**
- 3) Public comment period**
 - a. Jeff Kraimer requested a Liquor License from the City effective January 7, 2019-Motion CM Harms Second CM Wentzlaff to approve request with pending application 5/0**
- 4) Approval of the Agenda -Motion CM Brown, Second CM Schauer – 5/0**
- 5) Approval of the Consent Agenda – Motion CM Wentzlaff, Second CM Harms 5/0**
 - A) Approval of the minutes from the November 13, 2018 meeting**
 - B) Approval of the claims for November 27, 2018 totaling \$50,918.83**
- 6) AEM – 3rd Quarter Report- Autumn Crary with AEM, reviewed 3rd quarter report.**
- 7) Water Tower – inspection report – tank interior- Maguire Iron provided an estimate to repair water tower which was based on the inspection report.**

Repairs would be made over a four-year period. Payments are at an interest free payment plan. Diane H to request an updated estimate from Maguire Iron to discuss at December 11, 2018.

8) Community Hall Rental- discussion to raise the deposit fee for all City Rentals effective January 2019 and leave the rental fee at \$50.00 – agreed to move discussion to the first Council meeting in January 2019.

9) Pet license letters- reminder pet licensed are due by January 31, 2019 – ordinance will be enforced with a fine. This notice is posted on the GI website and will be printed on the water bills.

10) Other

a. CM Harms presented the Fire Dept report, mentioned the Civil Defense siren is not working properly.

b. CM Brown to attend special RS Fiber meeting – Wednesday November 28, 2018 and CM Wentzlaff to attend RS Fiber regular meeting Thursday, November 29, 2018

c. Resolution 2018-11- Canvassing the November 6, 2018 election – Motion CM Wentzlaff, Second CM Brown 5/0

d. Mayor Kreger- discussion regarding Christmas lights appear to be on 24/7. CM Schauer to work with Kerby K to determine the status of the “eye” on the light poles.

11) Adjournment -Motion CM Brown, Second CM Harms 5/0

ATTEST

Mayor Kreger

City Clerk