

**City of Green Isle
City Council Meeting Minutes
Tuesday, August 28, 2018 (7:30 PM)
City Office Council Chambers**

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period- Kenneth Stoeckmann presented to Council moving forward with Display of Vintage and Restored Farm Machinery
- 4) Approval of the Agenda motion CM Brown, seconded CM Harms- 4/0
- 5) Approval of the Consent Agenda motion CM Wentzlaff, seconded CM Brown-4/0
 - A) Approval of the minutes from the August 14, 2018 meeting
- 6) Approval of the claims for August 28, 2018 totaling \$16,349.89
- 7) MN Public Bidding Law- MN passed a new law – raising the limit from \$100,000 to \$175,000 – regarding competitively bid projects- effective August 1, 2018- FYI to Council
- 8) UB water bill -
- 9) Permit Rates- discussion to leave permit rates as is and address permit rates in spring 2019
- 10) Final restitution check received from Sibley County -\$205.00 per Attorney Arneson, we may close this file.- FYI to Council
- 11) Other Matters
 - a. Resolution 2018-05 -resolution recommending the City Council adopts a development program for Municipal development District No. 1 and adopt the TIF financing plan for TIF district No 1-1; and

adopt a business subsidy policy - motion CM Wentzlaff seconded CM Brown - 4/0

- b. Resolution 2018-06 -Resolution of the City of Green Isle Zoning Board finding that the development program for Municipal Development District No 1 and the TIF plan for TIF District 1-1 conforms to the general plans for the development and redevelopment of the City- motion CM Brown seconded CM Wentzlaff -4/0**
- c. Resolution 2018-07 – Resolution authorizing an interfund loan for advance of certain costs in connection with TIF District No 1-1 - motion CM Harms seconded CM Wentzlaff – 4/0**
- d. Resolution 2018-08 –resolution establishing development District No 1 and adopting a Municipal development program therefor: and establishing TIF District No 1-1 therein and adopting a TIF plan therefor; and adopting a business subsidy policy - motion CM Brown seconded CM Harms – 4/0**
- e. Zach/Autumn/ AEM reps presented 2019 Tax Levy – levy to be adopted by September 30, 2018**
- f. City chipper to be moved to Fahey Auction in Arlington to sell**
- g. EDA committee is looking for two members – as two have resigned**
- h. CM Wentzlaff to contact Rickert Excavating for estimate to clean ditch**
- i. CM Wentzlaff to attend RS Fiber meeting August 30, 2018**

12) Adjournment – motion CM Harms – seconded CM Brown- 4/0

ATTEST

Mayor Kreger

City Clerk