

**City of Green Isle
City Council Meeting Minutes
Tuesday, March 12, 2019 7:00pm
City Office Council Chambers**

Council Member Present: Mayor Kreger, CM Wentzlaff, CM Brown, CM Harms, CM Sheets

Staff Present: Clerk Hatlestad

Others: Attorney Arneson, Kurt Menk

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) NOTICE OF SPECIAL CITY COUNCIL MEETING – 6:30 pm**
 - a. SPECIAL MEETING- CLOSED NOTICE – Meeting with City Employee**
- 4) Public comment period - none**
- 5) Approval of the Agenda with changes- Motion CM Brown, seconded CM Sheets, carried 5/0**
- 6) Approval of the Consent Agenda motion CM Wentzlaff, seconded CM Sheets carried 5/0**
 - A) Approval of the minutes from the February 26, 2019 meeting**
 - B) Approval of the claims for March 12, 2019 totaling \$28,732.11.**
- 7) Attorney Arneson- no additions**
- 8) Mail Ballots -tabled from February ~~12~~ 26, 2019 meeting. Motion CM Sheets, seconded CM Brown- Resolution 2019-07- roll call 5/0 carried**

9) Other-

- a. CM Harms requested an update on fund paid out for snow removal, Clerk Hatlestad to provide to council via email.**
- b. Council requested a resolution be created to clarify dollar amount approval for city employee purchases**
- c. Mayor requested who would be attending Sibley County Municipalities Association- April 2, 2019- City of Henderson is hosting**

10) Adjournment- Motion CM Brown, seconded CM Harms

ATTEST

Mayor Kreger

City Clerk