

**City of Green Isle
City Council Meeting Minutes
Tuesday, November 10, 2020 -7:00pm
City Office Council Chambers**

Council Attendees: Mayor Kreger, CM Wentzlaff, CM Harms, CM Brown, CM Sheets

Staff: Clerk Hatlestad

Others: Attorney Arneson via phone

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period - none**
- 4) Approval of the Agenda – Motion- CM Sheets, Second- CM Brown, carried 5/0**
- 5) Approval of the Consent Agenda- Motion CM Sheets, Second- CM Wentzlaff, carried 5/0**
 - A) Approval of the minutes from the October 27, 2020 meeting**
 - B) Approval of the claims for November 10, 2020 totaling \$43,513.38**
- 6) Attorney Arneson-**
 - a. Letter to be sent to resident, regarding a fence barrier in violation of P & Z regulations.**
 - b. Property -331 MGrann continues to be in discussion whether or not is will be sold or demolished.**
- 7) EDA recommendation- Redo development agreement third amendment with Bartels – Motion- CM Wentzlaff, second - CM Sheets, carried 5/0**

- a. **Attorney Arneson to create Resolution 2020-18 for next Council meeting – November 24, 2020 to approve third amendment**

- 8) Key pad update – CM Wentzlaff, CM Sheets- information brought forth to Council – discussion to purchase a key pad for the Community Hall as a test. Motion- CM Harms to purchase key pads with a cap of \$1,500.00, Second – CM Wenzlaff, carried 5/0**

- 9) Speed limit signs- discussion to enforce 20 MPH speed limit on city streets. Attorney Arneson to draw up a blanket ordinance to cover all city streets at 20 MPH**

- 10) Other**
 - a. **CM Wentzlaff, brought forth information regarding burning of the compost site. Discussion if the site should be moved or dissolved or provide dumpsters to eliminate burning. Close site during the winter and resume discussion in Spring 2021**
 - b. **Resolution 2020-17- adopt CARES Act Funds distribution – Motion CM Sheets, second, CM Harms, – carried 5/0**
 - c. **WM Mueller & Sons – bid for snow removal – 2020/2021- Motion CM Sheets, second CM Harms, carried 5/0**
 - d. **Sibley East Community Ed Invoice received – Mayor Kreger to contact Mr. Amsden to invite members to discuss billing amount during COVID pandemic**
 - e. **Clerk Hatlestad provided Council with information related to City Office doors closed indefinitely but open for business via phone or email. Computer Tech Ctr to remain open at this time per discussion with Mr. Piotter – leaving it at his discretion if it is**

needed to be closed in the future. Forms provided to Mr. Piotter to track activity in and out of the area.

11) Adjournment – Motion CM Sheets, second CM Brown, carried 5/0

ATTEST

Mayor Kreger

City Clerk