

**City of Green Isle
Special City Council Meeting Minutes
Tuesday, January 4, 2022 -7:00pm
City Office Council Chambers**

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

Staff, Clerk Hatlestad

Others: Amy Newsom

- 1) Call the Special City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Approval of the Agenda- Motion CM Sheet, second CM Harms, carried 5/0**
- 4) Approval – Resolution 2022-01- MPCA Grant Application – Motion CM Sheets, second CM Wentzlaff, carried 4/1**
 - a. Roll call**
 - i. CM Harms – No**
 - ii. CM Wentzlaff- Yes**
 - iii. CM Brown – Yes**
 - iv. CM Sheets – Yes**
 - v. Mayor Kreger – Yes**
- 5) Resolution 2022-02- Commitment of Matching Funds Compost Grant- (if grant funds were awarded) Motion CM Sheets, second CM Brown, carried 4/1**
 - a. Roll call**
 - i. CM Harms – No**
 - ii. CM Wentzlaff- Yes**
 - iii. CM Brown – Yes**
 - iv. CM Sheets – Yes**
 - v. Mayor Kreger – Yes**
- 6) Adjournment- Motion CM Sheets, second CM Harms, carried 5/0**

ATTEST

Mayor Kreger

City Clerk