**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, January 12, 2016 (7:00 pm)**

**City Office Council Chambers**

**Call the City Council Meeting to order** Mayor ZumBerge called the meeting to order at 7:00 pm

**Pledge Of Allegiance**

**Council Members Present** ZumBerge, Wentzlaff, Oelfke, Schauer, Harms

**Staff Present** City Clerk Panning

**Others Present** Kurt Menk (Arlington Enterprise)

**Public Comment** None

**Approval of the Agenda** Oelfke & Wentzlaff asked to be added.

**Motion made by Harms & seconded by Wentzlaff to approve the Agenda with the additions. Motion carried 5/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 12-22-15 meeting**
2. **Approval of the claims for 1-12-16 totalling $103,229.45**

**Motion made by Oelfke & seconded by Wentzlaff to approve the Consent Agenda. Motion carried 4/0 with Schauer abstaining.**

**City Attorney Arneson** Arneson said that he has the signed copy of the Fahey Industrial Park lease and needs signatures from the City Clerk & the Mayor. ZumBerge asked if someone else could rent the park for an auction. Arneson said that could be done as there is nothing in the lease saying otherwise as long as it doesn’t conflict with Fahey.

Arneson also brought up the situation at Hansons building & was wondering if a letter sent by him should be sent to Hanson, Kroells, & Mid-County. The Council told him to send the letter.

**Approval of the 2016 meeting schedule**

**Motion made by Wentzlaff & seconded by Oelfke to approve the 2016 meeting schedule. Motion carried 5/0.**

**Approval of the 2016 Fee Schedule—Resolution 2016-01.** Clerk Panning suggested to the Council that the rental of the School be lowered to $50.00 from the current charge of $100.00. Panning said that the more people that attend events at the school the better & that $50.00 more than covers any additional expenses to the school such as electricity, heat, etc.

**Motion made by Harms & seconded by Oelfke to adopt Resolution 2016-01 with the change. Motion carried 5/0**

**Approve the 2016 annual appointments—Resolution 2016-02**  Clerk Panning advised that John Foley asked to be removed from the EDA because of his difficulty in hearing what is being said in meetings. Arneson will check to see if we then must add a member & will also check on who is allowed to be on the board—must they be a Green Isle resident or business owner in town. He will advise in a future meeting.

**Election of Vice Mayor**

**Motion made by Harms & seconded by Oelfke to have Wentzlaff remain as Vice Mayor. Motion carried 4/0 with Wentzlaff abstaining.**

**Motion made by Wentzlaff & seconded by Schauer to approve Resolution 2016-02. Motion carried 5/0.**

**Assessing of unpaid utility bills to property taxes—Resolution 2016-03.**

**Motion made by ZumBerge & seconded by Harms to adopt Resolution 2016-03. Motion carried 5/0.**

**Increase water rates** Panning advised that the increase in water rates for 2016 was approved by the Council in February of 2013 & this was for information only and no action needs to be taken.

**Other Matters** Oelfke said that it was brought to his attention that after the last snow fall that Western Ave & Locher Bros had some drifts that maybe should have been plowed. After some discussion it was decided that the roads were passable so no action was taken.

Wentzlaff said that he was approached by someone regarding the land north of what used to be Farm Hand regarding a possible sale. After some discussion it was decided, because of lack of pertinent information, to have those with interest to present their suggestions to the Council at a future meeting

**Motion made by ZumBerge & seconded by Wentzlaff to adjourn at 7:35 pm. Motion carried 5/0.**

 **ATTEST**

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**Mayor ZumBerge City Clerk Panning**