**City Of Green Isle**

**City Council Meeting Minutes**

**Tuesday, April 28, 2015 (7 PM)**

**City Office Council Chambers**

**Call the Council meeting to order** Vice Mayor Wentzlaff called the meeting to order at 7 PM

**Pledge Of Allegiance**

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

**Council Members Absent** Oelfke

**Staff Present** Clerk Panning

**Others Present** Sarah Rathlisberger (AEM), Sharon Ehrich (resident) Josh Klein (Sheriff Dept.)

**Public Comment Period** None

**Approval of the Agenda** Clerk Panning asked to be added to “other matters.”

**Motion made by Council Member Wentzlaff & seconded by Mayor ZumBerge to approve the Agenda with the addition. Carried 4/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from 4-14-15**

**Motion made by Mayor ZumBerge & seconded by Council Member Schauer to approve the minutes. Motion carried 4/0.**

1. **Approval of the claims for 4-28-15 totalling $25,806.63.**

**Motion made by Mayor ZumBerge & seconded by Council Member Harms to approve the claims. Motion carried 4/0.**

**Sheriff Dept.—Josh Klein** Deputy Klein was advised that City Attorney Arneson sent letters to 16 property owners advising them that they were in violation of 1 or more City ordinances and had until the end of April to correct the problem or a citation would be issued to them. Clerk Panning stated that he and Joe Dacey would again visit the properties after the deadline and supply the updated information to Attorney Arneson who would pass it on to the the Sheriff’s Dept.

Mayor ZumBerge asked Deputy Klein to check on a partially wrecked vehicle parked on Cleveland Ave for several days.

Council Member Wentzlaff said that there is a property near him where their dogs are barking often times at night. Sharon Erich said that they have 4 dogs. Clerk Panning said he would send them a letter re: the number of dogs and barking which both are in violation of the City Ordinance.

**Green Isle Baseball** Clerk Panning said that Joe Kreger requested the liquor license for the season.

**Motion made by ZumBerge & seconded by Schauer to approve the license request. Motion carried 4/0.**

**AEM Financial—Sarah Rathlisberger** Sarah presented the 2015, 1st qtr. Financial report to the Council in detail.

**Proposals for street/alley repair** Wm Mueller submitted 4 proposals as follows—1) repair the alley behind the Fire Hall at a cost of $4,725.00. 2) repair the alley between Center & Main Street at a cost of $2,420.00. 3) repair the alley between Grove & Isle Street at a cost of $6,146.00. 4) repair the alley between Grove & Pine Street at a cost of $8,253.00.

**Motion made by ZumBerge & seconded by Harms to have #1 & #2 done this year and to table the others. Motion carried 4/0.**

**RS Fiber—approve tower agreement** RS Fiber proposed offering the City a 10% discount on the City Office internet, and to pay the City $100.00 per month for use of the City water tower. A proposed lease for the hut/building would follow.

**Motion made by Schauer & seconded by Wentzlaff to approve the lease and to use People Service to perform the inspections. Motion carried 4/0.**

**Summary of “clean-up” day.** Panning advised that the clean up day went well. 3 large dumpsters were filled with basic junk plus many appliances and electronic equipment were also dropped off. So although the day may cost the City a few hundred dollars over and above the money taken in, Panning felt it was well worth it.

**Council—other matters** Clerk Panning said that he had a call regarding the 36548 St. Hwy property. He was asked if being that there are 2 lots on the property, could they be sold seperately. Was also asked if the lot with a garage only on it could have a home put on it. He then was asked if the pipe coming out of the lawn approximately between the 2 lots was a well. Panning did some checking and found that they could in fact be sold as 2 separate lots, also found out that the lot with the garage on it is large enough to build a home on. Panning and ZumBerge will visit the site to get answers on the pipe on the lawn.

**Motion made by Schauer & seconded by Wentzlaff to adjourn at 8:15 pm. Motion carried 4/0.**

 **ATTEST**

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**Mayor ZumBerge Clerk Panning**