City of Green Isle City Council Meeting Minutes Tuesday, August 08, 2017 City Office Council Chambers

- 1) <u>Call the City Council Meeting to order</u> Mayor Kreger called the meeting to order at 7 PM
- 2) Pledge of Allegiance
- 3) Council Members present Mayor Kreger, Harms, Wentzlaff, Schauer
- 4) Council Members absent Brown
- 5) Staff present City Clerk Panning
- 6) Others present Kurt Menk (Arlington Enterprise), Shawn Lindquist (resident)
- 7) Public comment period Shawn Lindquist advised the Council that he checked with Cynthia Smith-Strack (Green Isle Zoning) and she said that he certainly could purchase the lot next to his and put up a shed at a later time. He would have the lots surveyed & combine the 2 lots into 1 lot. Shawn said that he may or may not construct a shed at this time but may only plant some trees or have a garden on it. He also asked about the water and if he would require 2 water meters but would pursue that further in the future as well.

Al Christiansen with the Tri-County Solid Waste Joint Powers Board advised the Council that they are ready to work with Waste Management to work on a agreement between Green Isle and Waste Management to provide a better service at a lesser cost than the City currently has. He said that the plan is to have (3) 6 yard containers at a cost of \$109.00 plus \$33.00 a ton

per month. It would be "24/7" service and serviced 2 times a month. Al asked for permission from the Council to work with Clerk Panning to work up an agreement with Waste Management and then to present the agreement to the City Council.

Motion made by Wentzlaff and seconded by Harms to have Al Christiansen work with Clerk Panning to move on this project. Motion carried 4/0.

Approval of the Agenda Mayor Kreger asked to be added to the Agenda.

Motion made by Harms and seconded by Wentzlaff to approve the Agenda with the addition. Motion carried 4/0.

Approval of the Consent Agenda

- A) Approval of the minutes from the 7-25-17 meeting
- B) Approval of the claims for 8-08-17 totalling \$13,970.44

Harms asked that the minutes be corrected to show the grants rec'd. by the Fire Dept. which he discussed in the meeting.

Motion made by Wentzlaff and seconded by Harms to approve the Consent Agenda with the corrections to the minutes. Motion carried 4/0.

<u>City Attorney Arneson</u> Attorney Arneson said that the grace period on the nuisance letters has expired 3 weeks ago. He said that he would check with Council Memer Brown for an update and then begin working with the Sibley County Sheriff's Department to begin issuing citations.

<u>Jamie Borell—IPS Solar</u> Jamie said that the letter of intent was signed some time ago and he would now like for the City to approve the Subscriber Agreement so that the City of Green Isle can have some space in a new garden that will begin construction in the next 30 days. Attorney Arneson

said that he checked with the League of Minnesota Cities and XCEL and sees no problems/red flags. After some discussion—

Motion made by Kreger and seconded by Harms to approve the Subscribers Agreement. Motion carried 4/0.

Jamie Borell will work directly with Attorney Arneson to complete the Subscribers Agreement.

<u>School bond refinance</u> Attorney Arneson advised that the bank, the bond council, the City and the school are ready to proceed with the amended lease. Arneson will work with Kevin at the school and other parties for final agreement on the amended lease.

<u>Memorial Park</u> A small discussion with everyone agreeing that the work that has been completed looks excellent.

Other matters Mayor Kreger stated that nothing is going right now on any lot sales at the Industrial Park. He also said that Amy Newsom is pursuing a grant to clean the ditch but that is not looking real good. Kreger also said that the EDA would like for the City to purchase 2 for sale signs to be put on the Freudenthal property at a total cost of \$690.00. At this time a realtor will not be involved. The Council approved the purchase.

Mayor Kreger also said that he has 2 at large residents (Shawn Lindquist & Kari Schauer) along with Council Member Schauer to be on the EDA Planning/Zoning committee. John Schauer will arrange meetings to be held on a quarterly basis.

Council Member Schauer said that he has been contacted regarding the advertising of "Volunteer's needed at the State baseball tournament." Some residents feel this is not proper.

Harms asked Mayor Kreger if he has heard anything from Wm Mueller and
Sons regarding the work needed on Church Street. Kreger said he again
would contact them.

Motion made by Wentzlaf	f and seconded	by Harms to ac	djourn at 7:55 pm.
Motion carried 4/0.			

	Attest	
Mayor Kreger	City Clerk Panning	