City Of Green Isle City Council Meeting Minutes Tuesday, December 26, 2017 City Office Council Chambers

- 1) <u>Call the City Council Meeting to order</u> Mayor Joe Kreger called the meeting to order at 7:00pm.
- 2) Pledge Of Allegiance
- **3)** <u>Council members present</u> Mayor Kreger, Council Members Mark Wentzlaff, John Schauer, Diane Brown and Shawn Harms
- 4) Staff present Part Time City Clerk Barb Anderson
- 5) Others present None
- 6) Public comment period
 None
- 7) <u>Approval of the Agenda</u> Council Member Shawn Harms and Mayor Joe Kreger asked to be added to the agenda.

Motion made by Council Member Harms and seconded by Council Member Brown to approve the Agenda with the additions. Motion carried 5/0.

- 8) Approval of the Consent Agenda
 - A) Approval of the minutes from the December 12, 2017 meeting
 - B) Approval of the claims for December 26, 2017 totalling \$27,190.37

Council Member Harms asked about thhe bush hog repair bill. Council Member Harms also brought the battery charger that he purchased for the city. Discussion

was done to add that onto the claims so that Council Member Harms could get paid back right away.

Motion made by Council Member Wentzlaff and seconded by Council Member Schauer to add the bill for the charger to the claims and proceed to approve the Consent Agenda. Motion carried 5/0

9) People Services Report.

People Services supplied a report for the council to review, and if any questions, to contact them.

Mayor Kreger did state that he spoke with Lee from People Services about the meters and that there is no way to get parts for them to do repairs. If a switch is made to do the remote reads, there is an expense in the software program that is needed. Discussion on a new computer was also done. The city office computer is at its max capacity and needs to be updated/replaced with a system that can handle the office work and the software for a new meter system. Information will be gathered before the next meeting and presented at that time.

10) <u>Schawn Lindquist Resolution</u>

There was a lot of discussion as to the sewer line in the property. If there would be an issue with the line, who would be responsible for the cost of the repairs? Council felt that it would be best to table this until next meeting so that all parties are in understanding as to what could possibly happen in the future. More research will be done and a conversation with City Attorney Ross Arneson will take place.

11) Wm Mueller Snow Plowing Contract

There was some discussion as to who will be the contact person for snow removal and extras that need to happen. Council Member Wentzlaff will be that contact person.

Motion made by Council Member Wentzlaff and Seconded by Council Member Harms to approve the contract with Wm Mueller for the 2017-2018 snow season. Motion carried 5/0

12) Other Matters

<u>Council Member Harms</u>-Fire Relief update: Investments are good and checking balance is in good shape as well. There will be no Retirement payouts until 2019, and there will be two at that point. They are still looking for members as they only have about 17 right now.

<u>Mayor Kreger</u>- Update on City Clerk, Bert Panning. Came back to work on December 19th, and stated that he thought he made a mistake in coming back that early. Bert asked for another 2 weeks, which has him returning to work on January 2, 2018. Because of it being a part time position, the LMC does not give any solid advice on this situation. Mayor Kreger stated that at some point the council may need to just set a date that he will need to return by.

Red tags went out today, December 26, 2017.

Mayor Kreger thanked the Council for their hard work this year and all the progress that has been made so far.

Motion made by Council Member Harms and seconded by Council Member Brown to adjourn at 7:37pm. Motion carried 5/0.

	ATTEST
Mayor Joe Kreger	Part Time City Clerk Barb Anderson