City of Green Isle City Council Meeting Minutes Tuesday, January 28, 2020 -7:00pm City Office Council Chambers

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

Sheets

Staff: Clerk Hatlestad

Others: Amy Newsom, Michael Kedrowski, Mike Westphalen, Kurt Menk, Holly

Harjes, Kevin Riley

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period- Mr. Riley received a property tax estimate from Sibley County and inquired about the amount. Amy Newsom would research and provide an update.
- 4) Approval of the Agenda Motion CM Sheets, second CM Brown, carried 5/0
- 5) Approval of the Consent Agenda- Motion CM Sheets, second CM Harms carried 5/0
 - A) Approval of the minutes from the January 14,2020 meeting
 - B) Approval of the claims for January 28, 2020 totaling \$29,230.42
- 6) EDA Director Approval- Motion CM Wentzlaff, second CM Sheets, carried 5/0
 - a. EDA Appointments -
 - b. Amy Newsom presented 2019 EDA Annual Report- Motion CM Wentzlaff, second CM Sheets carried 5/0
 - c. EDA Service agreement Motion CM Sheets, second CM Brown, carried 5/0

7)	Resolution 2020-04- Motion CM Brown, second CM Harms, carried 5/0
8)	NB Development – check received, AEM to be contacted to determine

- 9) P and Z updates- CM Sheets reported to Council, Cynthia Strack Smith has stepped away from GI P and Z as a consultant and has recommended a new person which CM Sheets will contact.
- 10) Light Bids Table

where funds will be applied.

- 11) Other- CM Harms reported he had attended two Fire Relief meetings updates included Fire Dept looking at new equipment, and there may be one firefighter retiring from the Fire Dept.
- 12) Adjournment- Motion CM Wentzlaff, second CM Brown, carried 5/0

	ATTEST	
Mavor Kreger	City Clerk	