CITY OF GARRISON REGULAR COUNCIL MEETING MINUTES Monday, August 7, 2023

The regular meeting of the Garrison City Council was held Monday June 5, 2023, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Flickinger presided. Council members present: Tina Rommann, Al Lindsey, Marvin Trimble, Robert Decker, and Doug Kearns. City Clerk, Angela Dague recorded the minutes.

- Kearns moved to approve the agenda, seconded by Decker. Ayes: All. Nays: None. Motion carried.
- Trimble moved to approve the consent agenda, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
 - o Minutes of the Regular Meeting dated July 5, 2023
 - o Minutes of the Code Work Session dated July 17, 2023
 - o Claims List dated August 7, 2023
- Jerry Robinson Culvert no show
- Public Comment none
- Departments gave reports/comments.
 - o Mayor none
 - o Public Safety (sheriff/fire) Sheriff 2nd qtr report, Fire none
 - o Attorney report on file
 - o Maintenance/Roads Prairie has not done roads yet.
 - Public Works Valve at lagoon is ready to be put in, large tree stump needs to be removed from CRP area, water analysis from Pat, discussion on overspending in garbage and sewer and possible future rate increases.
 - o Park weeds on ball diamond need to be sprayed, park contract needs to be looked at, toilet is in but there are leaks that need to be repaired.
 - o Library –Summer programs are finished; regular programs start in September. Discussion on who is to mow and trim library.
 - o BC Development –no report
 - Administrative Clerk will be out of the office August 17 22 and limited time after because of shoulder surgery. The September meeting will be moved to Wednesday, September 13th due to Labor Day and Fireman's Convention.

• Business Items:

- O Decker introduced the following Resolution and moved its adoption, seconded by Rommann. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Absent: None. Whereupon the Mayor declared the following duly adopted: Resolution No. 2023-11, entitled "Resolution to Authorize the Transfer of Funds"- passed and approved this 7th day of August 2023.
- o Storm intakes on Pine and intersection of Hickory and Oak need repaired. The council will meet with Hatch to discuss options.
- o No motion was made to approve the Hatch bid for alleyway between Walnut and Spruce. Discussion to dead end the alley was made verses straightening it. Homeowners will need to be contacted and a resolution to do so.

- o Kearns moved to approve the Hatch bid for hydrant replacement at Locust and Main, seconded by Trimble. Ayes: All. Nays: None. Motion carried.
- o Motion to approve the purchase of the aprons was tabled until next month.
- o Trimble moved to approve the purchase of the viber plate from Deckers, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- o Dog loose violation will be addressed.
- o Discussion on current abatement progress and next steps.
- o Maintenance and Kearns will check what needs to be done on the remainder of the meters and auto reads. Meters will be replaced by a plumber.
- We are waiting for a response from Mike Grimm on fence. Kearns will contact a few others to put in bids. Discussion on grass seed at lagoon.
- o The code meeting will be August 21 @ 6 pm.
- Items not on the agenda
 - o Discussion on grass being sown in ditches.
 - o Discussion on sidewalks and culverts at the corner of Oak and Linden
 - Discussion on sidewalk on Main Street, Community Visioning done several years ago, and if grants are available.

Decker moved to adjourn the meeting, seconded by Kearns. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor Flickinger adjourned the meeting at 7:55 pm.

MAYOR:	
Garrett Flickinger	_
ATTEST:	
Angela Dague, Clerk	_

Disclaimer: The foregoing minutes are not official until approved by Council.