

CITY OF GARRISON
REGULAR COUNCIL MEETING MINUTES
Monday, November 6, 2023

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

- Lindsey moved to approve the agenda, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- Lindsey moved to approve the consent agenda, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
 - Minutes of the Regular Meeting dated October 2, 2023
 - Minutes of the Work Session dated October 16, 2023
 - Financial Reports
 - Annual Financial Report
 - Street Financial Report
 - Claims List dated November 6, 2023
- Cole Stanley – build permit
 - Kearns moved to approve Stanley’s build permit, pending a survey, seconded by Decker. Ayes: All. Nays: None. Motion carried.
- Rick Rommann – question on addition
- Public Comment –
 - No comments
- Departments gave reports/comments.
 - Mayor – none
 - Public Safety (sheriff/fire) – GFD had a successful Haunted – over 2000 attended. Semis will be moved out of alley.
 - Attorney – no change
 - Enforcement – fence at 200 Elm
 - Maintenance/Roads – Alley work has begun. Hatch will do a fire hydrant. Curb stop was damaged at 406 E Maple and will be fixed.
 - Public Works – Fence at lagoon is done. VanDeusen PHC is doing the last auto meter installation. Municipal Pipe to jet and clean lift station.
 - Decker moved to approve the DNR Inspection Report and reply, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
 - Park – Park is winterized. More detail is needed on Wilson/park contract.
 - Library – garage sale brought in \$500+. Concert on the 12th. Soup with Santa will be the 5th of December.
 - BC Development – Lindsey contacted Katie at the BC Development about grants for Main St sidewalk.
 - Administrative – Itron will no longer use FCS software by 2026 and has suggested Temetra. The clerk will be attending Budget Workshop via Zoom – Nov. 21. Question on fence permit and snow ordinance.

- Business Items:
 - Decker introduced the following Resolution and moved its adoption, seconded by Rommann. Roll Call vote: Ayes: Rommann, Lindsey, Decker, Kearns. Nays: None. Absent: Trimble. Whereupon the Mayor declared the following duly adopted: Resolution No. 2023-13, entitled “Resolution Approving the Contract For Law Enforcement Services With the Benton County Sheriff For Fiscal Year 2023-24”- passed and approved this 6th day of November 2023.
 - Kearns introduced the following Resolution and moved its adoption, seconded by Lindsey. Roll Call vote: Ayes: Rommann, Lindsey, Decker, Kearns. Nays: None. Absent: Trimble. Whereupon the Mayor declared the following duly adopted: Resolution No. 2023-14, entitled “ A Resolution to Make Interfund Loan From Local Options Sales Tax Fund to Road Use Tax Fund”- passed and approved this 6th day of November 2023.
 - The code meeting will be November 20 @ 6 pm.
 - Budget meeting will be January 15 @ 6 pm.

Decker moved to adjourn the meeting, seconded by Rommann. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor Flickinger adjourned the meeting at 7:53 pm.

MAYOR:

Garrett Flickinger

ATTEST:

Angela Dague, Clerk

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