CITY OF GARRISON REGULAR COUNCIL MEETING MINUTES Tuesday, July 5, 2022

The regular meeting of the Garrison City Council was held Tuesday, July 5, 2022, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Flickinger presided. Council members present: Tina Rommann, Al Lindsey, Marvin Trimble, Bob Decker, and Doug Kearns. City Clerk, Angela Dague recorded the minutes.

- Trimble moved to approve the agenda, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- Decker moved to approve the consent agenda, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
 - o Minutes of the Regular Meeting dated June 6, 2022
 - Minutes of the Work Session dated June 20, 2022
 - o Claims List dated July 5, 2022
- Public Comment
 - No public comment
- Departments gave reports/comments
 - Mayor No comment
 - Public Safety Deputy provided us with a June report
 - Attorney City won the bid for Cedar St properties at Benton County tax sale
 - Maintenance/Roads cold patch is gone, some alley work has been done, roller needs carb work
 - Public Works discussion on when we would break even with garbage cd/customer discount
 - BC Development 2022-23 budget is \$126,744, there will be a clerk luncheon in September, next meeting is in October.
 - Park shelter house roof is getting done, ball field is getting make over, discussion on future league/tournament use, Morton is considering doing dugouts, otherwise fundraising will be considered, restroom is being worked on.
 - Library library is now accredited, open house will be July 25th, concert July 17th Catfish Keith, library board will be serving breakfast at Fun Day race as a fundraiser for electronic sign, there will be a plaque dedication for north sign at 10:30 on Fun Day.
 - Fire Dept. Prepping for Fun Day, streets will be closed.
 - Administrative Council got a sneak peak at new city website, report of unapproved chickens, there will be a tree dedication, in memory of Nancy Flickinger at 10:30 on Fun Day at library, also.
- Old Business:
 - O Proposed Ordinance 376- Storm Water Drainage System Utility
 - Lindsey moved to accept the 3rd reading of Ordinance 376 An Ordinance Amending the Code of Ordinances of the City of Garrison, IA, By Adding Provisions Pertaining to Storm Water Drainage Utility, seconded by Kearns. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Motion carried.
 - Decker moved to pass and adopt Ordinance 376 An Ordinance Amending the Code of Ordinances of the City of Garrison, IA, By Adding Provisions Pertaining to Storm Water Drainage Utility, seconded by Trimble. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Motion carried.
 - Ordinance No. 376 is declared and enacted.

- Maintenance Position: Interviews will start week of July 11. There was discussion on contract contents and pay.
- New Business:
 - Trimble introduced the following Resolution and moved its adoption, seconded by Decker. Roll Call vote: Ayes: Rommann, Lindsey, Kearns, Decker, Trimble. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution No. 2022-10, entitled "Resolution Approving the Contract for Law Enforcement Services with the Benton County Sheriff for Fiscal Year 2022-23" Passed and approved this 5th day of July 2022.
 - City credit card discussion to research options, limit, and policy
 - \circ Tree bids no action was taken
 - Our next code meeting date will be Monday, July 18th, 2022 @ 6.

Kearns moved to adjourn the meeting, seconded by Trimble. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor Flickinger adjourned the meeting at 7:48 pm.

MAYOR:

Garrett Flickinger

ATTEST:

Angela Dague, Clerk

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