CITY OF GARRISON SPECIAL COUNCIL MEETING MINUTES April 22, 2024

A special meeting of the Garrison City Council was held Monday, April 22, 2024, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Pro-Tem Marvin Trimble presided. Council members present: Al Lindsey, Doug Kearns, Tina Rommann, Marvin Trimble, and Bob Decker. Mayor Flickinger sat in via phone. Absent: None. City Clerk, Angela Dague, recorded the minutes.

- Kearns moved to approve the agenda, seconded by Decker. Ayes: All. Nays: None. Motion carried.
- Mayor Pro-Tem Trimble opened the public hearing concerning the City of Garrison's Proposed Budget for Fiscal Year 2025 Budget. Being there were no comments, and no objections or written comments filed, Mayor Pro-Tem Trimble closed the public hearing.
- Kevin Kistler building permit
 - Decker moved to approve the building permit for 101 S Sycamore Ave, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- Decker introduced the following Resolution and moved its adoption, seconded by Rommann. Roll
 Call vote: Ayes: Lindsey, Decker, Kearns, Rommann, Trimble. Nays: None. Absent: None.
 Whereupon the Mayor Pro-Tem declared the following duly adopted: Resolution No. 2024-02,
 entitled "Resolution Setting the Compensation of City of Garrison Employees for Fiscal Year
 2024-2025"- passed and approved this 22nd day of April 2024.
- Kearns introduced the following Resolution and moved its adoption, seconded by Decker. Roll Call vote: Ayes: Lindsey, Decker, Kearns, Rommann, Trimble. Nays: None. Absent: None. Whereupon the Mayor Pro-Tem declared the following duly adopted: Resolution No. 2024-03, entitled "Resolution Approving the City of Garrison's Annual Budget for Fiscal Year 2024-2025"-passed and approved this 22nd day of April 2024.
- Decker moved to set the Public Hearing dated for Amending the Current 2023-24 budget to May 6th, 2024, at 6:00 pm, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
- Decker introduced the following Resolution and moved its adoption, seconded by Lindsey. Roll Call vote: Ayes: Lindsey, Decker, Kearns, Rommann, Trimble. Nays: None. Absent: None. Whereupon the Mayor Pro-Tem declared the following duly adopted: Resolution No. 2024-04, entitled "Resolution to Approve a Wage Increase for City of Garrison Maintenance Person, Retroactive to September 1, 2023"- passed and approved this 22nd day of April 2024.
- The City of Garrison needs to find property to put sludge on before it can accept more bids for sludge removal. Rommann and Trimble will contact a couple of landowners nearby.

- Discussion on options for the sidewalk in front of Mercantile. Bids were discussed. The city will not be able to pay for it but may be able to front the funds and assess owners' taxes and find grants. Discussion was made on future options for setting up temporary monies for sidewalk repair and assessing taxes for x amount of dollars or persons per year.
- The City received a bid for doing sewer work on Spruce Ave. More work needs to be done before the city can pursue the project. Discussion was made as to other options for a homeowner. Trimble, Kearns, and Decker will meet with Hatch and get more information. Other bids will need to be given. Council will prioritize the lagoon work before the sewer work.

Decker moved to adjourn the meeting, seconded by Rommann. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor ProTem Trimble adjourned the meeting at 7:40 pm.

MAYOR:	ATTEST:
Garrett Flickinger	Angela Dague, Clerk

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