## CITY OF GARRISON REGULAR COUNCIL MEETING MINUTES Monday, August 5, 2024

The regular meeting of the Garrison City Council was held Monday, August 5, 2024, at 6:00 pm. The meeting was held at the Garrison Public Library. Mayor Flickinger presided. Council members present: Al Lindsey, Doug Kearns, Tina Rommann, Robert Decker, and Marvin Trimble. Absent: None. City Clerk, Angela Dague recorded the minutes.

- Decker moved to approve the agenda, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
- Lindsey moved to approve the consent agenda, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
  - o Minutes of the Regular Meeting dated July 1, 2024
  - o Financial Reports
  - o Claims List dated August 5, 2024
- Lindsay Shaver Building Permit
  - Trimble moved to approve Shaver's building permit, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
- Deb Derifield Anderson Lots
  - No show
- Public Comment
  - o Mike Duffer/Cheryl Payne expressed interest in the property at 100 E Maple St.
- Council heard department reports.
- Business Items:
  - o Trimble moved to accept the bid from Midwest Injection, Inc. for \$169,900.00 for the removal of sludge in the lagoons, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
  - O Decker introduced the following Resolution and moved its adoption, seconded by Trimble. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Whereupon the Mayor declared the following duly adopted: Resolution No. 2024-06, entitled "Resolution to set a Public Hearing date to Enter into a General Obligation Sewer Improvement Loan Agreement" passed and approved this 5<sup>th</sup> day of August 2024.
  - o Lindsey made a motion to add the Pledge of Allegiance at the beginning of the Council Meetings, seconded by Kearns. Ayes: Rommann, Lindsey, Trimble, Kearns. Nays: Decker. Motion carried.
  - o The September council meeting will be changed to September 16th.

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

MAYOR:	ATTEST:
Garrett Flickinger	Angela Dague, Clerk

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