CITY OF GARRISON REGULAR COUNCIL MEETING MINUTES Monday, September 16, 2024

The regular meeting of the Garrison City Council was held Monday, September 16, 2024, at 6:00 pm. The meeting was held at the Garrison Public Library. Mayor Pro-Tem Trimble presided. Council members present: Al Lindsey, Doug Kearns, Tina Rommann, Robert Decker, and Marvin Trimble. Absent: Mayor Flickinger. City Clerk, Angela Dague recorded the minutes.

- Decker moved to approve the agenda, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- Kearns moved to approve the consent agenda, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
 - o Minutes of the Regular Meeting dated August 5, 2024
 - o Minutes of the Special Meeting dated August 19, 2024
 - o Minutes of the Special Meeting dated August 21, 2024
 - o Financial Reports
 - o FY24 Street Financial Report
 - o Claims List dated September 16, 2024
- Public Comment
 - o None
- Council heard department reports.
 - o Fire Department will have pancake breakfast and the Haunted in October.
- Business Items:
 - O Kearns introduced the following Resolution and moved its adoption, seconded by Decker. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Whereupon the Mayor Pro-Tem Trimble declared the following duly adopted: Resolution No. 2024-07, entitled "Resolution to Transfer Funds from the Emergency Fund to the General Fund to Zero Out an Account No Longer Used"- passed and approved this 16th day of September 2024.
 - o Rommann introduced the following Resolution and moved its adoption, seconded by Lindsey. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Whereupon the Mayor Pro-Tem Trimble declared the following duly adopted: Resolution No. 2024-08, entitled "Resolution Approving the Contract for Law Enforcement Services with the Benton County Sheriff for Fiscal Year 2024-25"- passed and approved this 16th day of September 2024.
 - The iron filter needs to be replaced. Quotes will be attained. Until then maintenance will get a hold of C&C to repair.
 - o Councilman Trimble will contact Baker Tree Service to take down some of our worst trees.
 - o We are waiting for proposals to come back from banks so we can move forward on sludge removal.

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

MAYOR:	ATTEST:
Garrett Flickinger	Angela Dague, Clerk

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