CITY OF GARRISON REGULAR COUNCIL MEETING MINUTES

Monday, August 1, 2022

The regular meeting of the Garrison City Council was held Monday, August 1, 2022, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Pro-tem Trimble presided in the absence of Mayor Flickinger. Council members present: Tina Rommann, Al Lindsey, Marvin Trimble, Bob Decker, and Doug Kearns. City Clerk, Angela Dague recorded the minutes.

- Decker moved to approve the agenda, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
- Rommann moved to approve the consent agenda, seconded by Lindsey. Ayes: All. Nays: None. Motion carried.
 - o Minutes of the Regular Meeting dated July 5, 2022
 - o Minutes of the Work Session dated July 18, 2022
 - o Financial Reports for May and June 2022
 - o Claims List dated August 1, 2022
 - o Liquor License Decker's Hitching Post
- Public Comment
 - No public comment
- Departments gave reports/comments
 - o Mayor No comment
 - o Public Safety No report
 - o Attorney possible help with codes and future nuisance clean up
 - Maintenance/Roads Welcome to new Maintenance Person, Gary Harrelson, still needs to be broom and roller work, discussion on ditch and culvert on Maple St., discussion on purchase of a weed eater, discussion on sealing torn up edges of roads
 - o Public Works will start replacing hydrants, flush will be in October after mowing is done.
 - o BC Development no report until Oct/Nov.
 - o Park Need a new toilet and dead bolt that was broken by children. A letter will be sent to parents, discussion on cameras for the park and where to place. Trimble will call Keystone.
 - o Library Summer Library Program and lunches are done. There is a concert Aug. 21st at the Mercantile
 - o Fire Dept. convention is coming in September, there will be a sesquicentennial/Fun Day meeting on Aug. 28
 - o Administrative still working on a website glitch, several new people are moving into town, discussion on changing utility shut-off process, discussion on transferring funds

• Old Business:

o There may be a possible grant to help with closing well at 100 E Maple St

• New Business:

- O Decker introduced the following Resolution and moved its adoption, seconded by Kearns. Roll Call vote: Ayes: Rommann, Lindsey, Kearns, Decker, Trimble. Nays: None. Where upon the Mayor Pro-tem declared the following duly adopted: Resolution No. 2022-11, entitled "Resolution Adopting the City of Garrison's Credit Card Policy" Passed and approved this 1st day of August 2022.
- o Our next code meeting date will be Monday, August 15th, 2022 @ 6.

MAYOR:
Garrett Flickinger
ATTEST:
Angela Dague, Clerk

Lindsey 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 at 8:26 pm.

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