

CITY OF GARRISON
REGULAR COUNCIL MEETING MINUTES
Monday, January 2, 2023

The regular meeting of the Garrison City Council was held Monday January 2, 2023, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Flickinger presided. Council members present: Al Lindsey, Tina Rommann, Marvin Trimble, Robert Decker, and Doug Kearns. City Clerk, Angela Dague recorded the minutes.

- Kearns moved to approve the agenda, seconded by Decker. Ayes: All. Nays: None. Motion carried.
- Trimble moved to approve the consent agenda, with added claims, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
 - Minutes of the Regular Meeting dated December 5, 2022
 - Financial Reports
 - Claims List dated January 2, 2023
- No Public Comment
- Departments gave reports/comments
 - Mayor – list of junk vehicles almost done
 - Public Safety – no report
 - Attorney – court on Jan. 4
 - Maintenance/Roads – a shoe needs replaced on truck, there are options of people for snow plowing
 - Public Works – lift station has had lots of alarms since before Christmas, It needs cleaned.
 - BC Development – had Holiday Party – December 14 in Van Horne
 - Sesquicentennial – Dorothy will be doing some history of Garrison
 - Park – will be prepped for Sesquicentennial
 - Library – Concerts in Jan, Feb, and March. working on fund raising for new sign.
 - Fire Dept. – looking for new recruits, Auxiliary donated to the sign. The clerk will get sign info to FD for next meeting.
 - Administrative – Will meet with Staci with Workman’s Comp, along with Councilman Trimble at maintenance building. Agendas and minutes have been getting removed from post office board. Was going to launch the website but discovered things did not save and have to be redone. Reminder of budget meeting on January 16th.
- Old Business
 - Maintenance – We will be posting an ad for the position
- New Business:
 - Trimble introduced the following Resolution and moved its adoption, seconded by Lindsey. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution 2023-01, entitled “Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City’s Proposed Fiscal Year 2023-2024 Budget” – passed and approved this 2nd day of January 2023.
 - Kearns introduced the following Resolution with discussed changes, and moved its adoption, seconded by Lindsey. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Decker, Kearns. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution 2023-02, entitled

“Resolution Adopting the City of Garrison Alley Policy” – passed and approved this 2nd day of January 2023.

- Lindsey moved to increase the Clerk’s wages by 10% for the 2023-24 FY, seconded by Decker. Ayes: All. Nays: None. Motion carried.
- We will have a code meeting after the budget meeting on Monday, January 16 @ 6 pm, if there is time afterward.

Decker moved to adjourn the meeting, seconded by Rommann. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor Flickinger adjourned the meeting at 7:55 pm.

MAYOR:

Garrett Flickinger

ATTEST:

Angela Dague, Clerk

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