

CITY OF GARRISON
REGULAR COUNCIL MEETING MINUTES
Monday, February 6, 2023

The regular meeting of the Garrison City Council was held Monday February 6, 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.
- Mayor Flickinger opened the public hearing concerning the Proposed Maximum Property Tax Dollars from Certain Levies for the City's FY 2023-2024 Annual Budget. After no oral comments, and no objections or written comments filed, Mayor Flickinger closed the public hearing.
- Lindsey moved to approve the consent agenda, with added claims, seconded by Trimble. Ayes: All. Nays: None. Motion carried.
 - Minutes of the Regular Meeting dated January 2, 2023
 - Minutes of the Budget Session dated January 16, 2023
 - Financial Reports
 - Claims List dated February 6, 2023
- No Public Comment
 - Councilman Lindsey spoke on behalf of Kurt Kirchner, regarding considering putting Dick Grimm's name on something in the park.
- Departments gave reports/comments
 - Mayor – He and Councilpersons Kearns and Rommann interviewed 2 applicants. They agreed on 1 and he is no longer interested.
 - Public Safety – 4th Qtr 22
 - Attorney – no determination yet on Jan. 4th court case.
 - Maintenance/Roads – several letters need to go out in regards to vehicles in street during snow removal and garbage cans in street.
 - Public Works – may need to replace a float
 - BC Development –no report
 - Sesquicentennial – meeting is Sunday February 12th at 2:00.
 - Park – no bids yet for dugouts. Discussion on possible concrete floors for dugouts.
 - Library – Concerts in Feb, and March. Continued work on fund raising for new sign.
 - Fire Dept. – No report
 - Administrative – Website will be launched in the next week or two, we have funds coming from Great Treasure Hunt, the city did not get the safety package grant, discussion on a deposit not fully paid, dumpster left at 201 E Main.
- Old Business
 - Decker introduced the following Resolution and moved its adoption, seconded by Rommann. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Kearns, Decker. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution No. 2023-05, entitled “Resolution Setting the Compensation for City of Garrison Employees for Fiscal Year 2023-24” – Passed and approved this 6th day of February 2023.

- Lindsey introduced the following Resolution and moved its adoption, seconded by Kearns. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Kearns, Decker. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution No. 2023-03, entitled “Resolution Approving the Maximum Tax Dollars from Certain Levies for the City’s Proposed Fiscal Year 2023-24 Budget” – Passed and approved this 6th day of February 2023.
- The maintenance position will be posted again with ‘until filled’ as the date.
- New Business:
 - Trimble introduced the following Resolution and moved its adoption, seconded by Decker. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Kearns, Decker. Nays: None. Where upon the Mayor declared the following duly adopted: Resolution No. 2023-04, entitled “Resolution Setting the Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City’s Proposed Fiscal Year 2023-24 Budget” – Passed and approved this 6th day of February 2023.
 - Council discussed the SF174 information.
 - Budget meeting will be February 22 @ 6 pm.

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 at 7:41 pm.

MAYOR:

Garrett Flickinger

ATTEST:

Angela Dague, Clerk

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