

CITY OF GARRISON  
REGULAR COUNCIL MEETING MINUTES  
Monday, April 3, 2023

The regular meeting of the Garrison City Council was held Monday April 3, 2023, at 6 pm. The meeting was held at the Garrison Public Library. Mayor Flickinger presided. Council members present: Al Lindsey, Marvin Trimble, Robert Decker, Tina Rommann, and Doug Kearns. City Clerk, Angela Dague recorded the minutes.

- Decker moved to approve the agenda, seconded by Rommann. Ayes: All. Nays: None. Motion carried.
- Mayor Flickinger opened the public hearing concerning the Proposed Annual Budget for the City of Garrison's FY 2023-24. Being there were no comments, and no objections or written comments filed, Mayor Flickinger closed the public hearing.
- Lindsey moved to approve the consent agenda, seconded by Trimble. Ayes: All. Nays: None. Motion carried.
  - Minutes of the Regular Meeting dated March 6, 2023
  - Minutes of the Code Work Session dated March 20, 2023
  - Financial Reports
  - Claims List dated April 3, 2023
- Pat Stief, our Operator by Affidavit and Sarah Fosbinder from MSA discussed and shared information on where we are and what we need to do in regards to our Draft NPDES permit. DNR is tightening up the ammonia and E.coli limits. Trimble made a motion to retain Sarah Fosbinder to write up the facility plan, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
- No Public Comment
  - Lindsey for Tim Shaver: request for gravel on the street, Maple Dr, behind his house, and dying trees down in ROW at 201 E Main St.
- Departments gave reports/comments
  - Mayor – No report
  - Maintenance/Roads – ditching will need to be done before this year's roads being paved, keypad will be put on maintenance shop, potholes are being filled.
  - Public Safety – no report given
  - Attorney – still no determination on Jan. 4<sup>th</sup> court case. He has contacted the judge.
  - Public Works – Water quality report is available.
  - BC Development –no report
  - Park – Cost of toilet and shelter and bathroom roofs will be turned in, mulch will be put in
  - Fire Dept. – auxiliary is buying flag poles and holders for the city flags.
  - Library – Concert on April 16, egg hunt will be postponed until 6<sup>th</sup>, sign fund has \$10,000+
  - Sesquicentennial – meeting is Tuesday April 25 at 7:00.
  - Administrative – Website is up and running, clerk is doing beta program for new ClerkBooks, keeping an eye on SF546, looking into new billing procedure.
- Old Business
  - Discussion on the steps that will be taken if there is noncompliance with junk clean up.

- New Business:
  - Kearns introduced the following Resolution and moved its adoption, seconded by Trimble. Roll Call vote: Ayes: Rommann, Lindsey, Trimble, Kearns, Decker. Nays: None. Whereupon the Mayor declared the following duly adopted: Resolution No. 2023-08, entitled “Resolution Approving the City of Garrison’s Annual Budget for Fiscal Year 2023-24” – Passed and approved this 3<sup>rd</sup> day of April 2023.
  - Lindsey moved to accept both tree bids from Baker Tree Service LLC, seconded by Kearns. Ayes: All. Nays: None. Motion carried.
  - Code meeting will be April 18 @ 6 pm.

Decker moved to adjourn the meeting, seconded by Trimble. Ayes: All. Nays: None. Motion carried. There being no further business before council, Mayor Flickinger adjourned the meeting at 8:22 pm.

MAYOR:

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Garrett Flickinger

ATTEST:

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Angela Dague, Clerk

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