

# PROCEEDINGS: Garner

## CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES

January 11, 2022

The City of Garner Council met in regular session on Tuesday, January 11, 2022 at 7:00 pm in the Council Chambers at City Hall.

Mayor Tim Schmidt called the meeting to order at 7:00pm, welcoming Damon Quandt, new Council Member.

ROLL CALL-Present: Don Bell, Glen Juhl, Marline Lewerke, Amber Jenniges, Damon Quandt.

Motion by Marline Lewerke, seconded by Glen Juhl to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: Rebecca Olson, Garner Chamber, requested to be put on Agenda on the January 22nd meeting regarding Duesey Days and Monday Fun Days.

Motion by Damon Quandt seconded by Glen Juhl to approve the following consent agenda items:

- Council Minutes – Regular Meeting 12-14-21
- Reports: 2021 Salaries, Golf Course Financials
- Board Appointments
- Basketball Contracts- Jack Van Dusseldorp, Jared Graham
- Fire Department Officers

Motion by Marline Lewerke, seconded by Don Bell to approve the claims as submitted, carried unanimously.

Bill Paulus, President of the Garner Golf Course Foundation, requested approval of the 2022 Budget. Motion by Glen Juhl and Damon Quandt to approve, motion carried.

A request from the Garner Golf Course of approval for the sale of a fairway mower and bunker rake. Sale of the assets will amount to \$2,000. Also requested was approval for the purchase of a new bunker rake in the amount of \$6,481. Sale will be offset by sale of old bunker rake and mower. Motion by Marline, seconded by Don Bell to approve the requests, motion carried.

Mike Birchem Fort & Schlegal, CPA, PC was available via telephone to review the FY21 Audit.

Motion by Amber Jenniges seconded by Damon Quandt to approve Resolution 2022-01 A RESOLUTION AUTHORIZING AND APPROVING WAGES FOR EMS

MANAGER/POLICE ADMINISTRATIVE ASSISTANT POSITION. Tim Buhr, Ayes; Don Bell, Amber Jenniges, Glen Juhl, Marline Lewerke, and Damon Quandt, Nays; None.

Drew Sweers with Veenstra & Kimm provided engineering updates including Hwy 18 Trail, Reserve Phase II, and State Street Reconstruction- The remaining building to be removed has not been completed as of today. Drew is working on an agreement/cost estimate for the inclusion of Allen Ave to State Street in the State Street Reconstruction Project. Also in progress is the grading and topography survey for an agreement with Plas-Tech.

An update on Parks & Recreation provided by Mayor Tim Schmidt. Tim shared that there is a Park & Recreation Strategic Planning session this week. Tim also shared some of the budgetary request from Kaylea Schulze, Garner Aquatic Center and the need for increase in wages for seasonal employees to remain competitive amongst other businesses. Further discussion will take place at scheduled budget work sessions.

Motion by Glen Juhl, seconded by Marline Lewerke to approve Resolution 2022-02 A RESOLUTION APPROVING A WAGE INCREASE FOR PART TIME CERTIFIED OFFICERS, \$24 PER HOUR. Ayes: Ayes; Don Bell, Amber Jenniges, Glen Juhl, Marline Lewerke, and Damon Quandt, Nays: none.

Motion by Don Bell, seconded by Damon Quandt to accept a bid from IMT Transport, INC for the sale of a 1995 red Chevy truck which is mutually owned by the City of Garner and the Garner Rural Fire Board in the amount of \$15,000, Garner Rural will receive half the sale amount, motion carried.

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

- Budget Sessions- January 18th and February 1st

With no further business, there was a motion by Marline Lewerke, seconded by Glen Juhl to adjourn the meeting at 7:58pm.

*Timothy L. Schmidt, Mayor*  
*Kelly White, City Clerk*

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