

# PROCEEDINGS: Garner

## CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES

October 26, 2021

The City of Garner Council met in regular session on Tuesday, October 26, 2021 at 7:00 pm in the Council Chambers at City Hall.

Mayor Tim Schmidt called the meeting to order at 7:00pm.

ROLL CALL-Present: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke.

Motion by Marline Lewerke, seconded by Don Bell to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: Lori Fank inquired on potential reimbursement of overpayment for East 2nd St Sidewalk Program. Staff will check figures to be sure the project final cost was not more than what was paid by property owners.

Motion by Denny Drabek, seconded by Glen Juhl to approve the following consent agenda items, carried unanimously.

- Meeting Minutes October 12th-Regular Session

- Mayoral Committee Appointments:

- Ed Center- Dianne McCabe, Joan Hanson, Ken Kasper

- VIP- Paul Nelson, Tim Schmidt

- Housing Rehab- Kelly White

- Park and Rec- Cheila Frayne

An update from CA Kofoed regarding a request from North Iowa Grain for a fire hydrant near his new building at 70 Seymour. In exchange for the fire hydrant the city would like an easement along the north side of his property for future infrastructure expansion. Motion by Marline Lewerke, seconded by Don Bell to approve Resolution #2021-57 A RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT COUNCIL COMMITTEE TO ENTER AN EASEMENT AGREEMENT WITH NORTH IOWA GRAIN IN EXCHANGE OF FUTURE FIRE HYDRANTS LOCATED ALONG HIGHWAY 18 AND THE INTERSECTIONS OF STATE THROUGH SEYMOUR AVE, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Nays: none.

CA Kofoed provided an update on current nuisance properties.

A motion by Glen Juhl, seconded by Marline Lewerke to approve Resolution #2021-58 A RESOLUTION AMENDING THE 28E AGREEMENT BETWEEN THE GARNER VOLUNTEER AMBULANCE SERVICE AND THE CITY OF GARNER. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Nays: none

A motion by Denny Drabek, seconded by Glen Juhl to approve Resolution #2021-59 A RESOLUTION AUTHORIZING AND APPROVING

THE JOB DESCRIPTION FOR EMS MANAGER/POLICE ADMINISTRATIVE ASSISTANT POSITION. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Nays: none

After an introduction of the new Parks & Recreation Director Karla Juenger-Rudisill, Karla provided an updated a potential pickle ball court and also a resurfacing of the tennis court- future updates to come. Also an update on the shed that was relocated from the Red Elevator to be used at Larkin Field. Woman's Volleyball is off to a great start; youth Volleyball will be starting soon.

Drew Sweers with Veenstra & Kimm Engineering provided an update on several projects including Hwy 18 Trail, State Street Reconstruction Project, and the Reserve II.

A motion by Denny Drabek, seconded by Don Bell to approve RESOLUTION #2021-60 A RESOLUTION TO SET A PUBLIC HEARING FOR NOVEMBER 9TH, 2021 REGARDING THE VACANCY OF AN ELECTED OFFICIAL. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Nays: none

A motion by Glen Juhl, seconded by Marline Lewerke to approve RESOLUTION #2021-61 ANNUAL BUDGET TRANSFERS FOR THE FISCAL YEAR 2021, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Nays: none

City Administrator Report:

- Budget update- inflation is expected to roughly 5.6%

- Insurance update- EMC conducted Audit last month that went well. Five recommendations that are all being addressed.

- 24/7 hour fitness is being discussed by Park and Rec Board as well as with EMC Insurance

- Upper Story Housing grant was approved for \$500,000.

- Upcoming events- Election Day on November 2nd, Woman in Business Lunch and Learn, Candy Canes and Cocktails

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

- Election day reminder

- Welcome new Mayor Tim Schmidt

- Thank you to Vicky Westcott for her hard work on EMS Manager Position

- Train Cars being left on tracks along West side of cemetery

- Lots on Hejlik III and Fuller drive need promoting

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

*Timothy L. Schmidt, Mayor*

*Kelly White, City Clerk*

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