

# PROCEEDINGS: Garner

## CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES November 23, 2021

The City of Garner Council met in regular session on Tuesday, November 23, 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, Amber Jenniges, Glen Juhl, Marline Lewerke.

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

Kelly White, City Clerk, administered the Oath of Office to City Election winners Donald Bell and Damon Quandt. Councilmen Bell will remain in office and Quandt will take office January, 2022.

PUBLIC INPUT: Mayor Schmidt welcomed GHV Yield Students.

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

- Meeting Minutes November 9th- Regular Session

Kelly White, City Clerk, introduced the financial reports for FY21. Including the Clerk's Report, Annual Financial Report, Urban Renewal Report, Annual TIF Appropriation, TIF Debt Certification and Street Finance Report. The following action was taken:

Motion by Marline Lewerke, seconded by Donald Bell to approve Resolution 2021-65 APPROVING THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AND AUTHORIZING ITS SUBMISSION, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

Motion by Glen Juhl, seconded by Denny Drabek to approve Resolution 2021-66 APPROVING THE CITY OF GARNER'S ANNUAL URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING 2021 AND AUTHORIZING ITS SUBMISSION TO THE STATE OF IOWA, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

Motion by Denny Drabek, seconded by Don Bell to approve Resolution 2021-67 OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

Motion by Marline Lewerke, seconded by Glen Juhl to approve Resolution 2021-68 CERTIFYING THE CITY OF GARNER'S TAX INCREMENT FINANCING INDEBTEDNESS FOR THE 2023 FISCAL YEAR AND REQUESTING SPECIFIC DOLLAR AMOUNTS FOR AVAILABLE INCREMENT, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

CA Kofoed introduced Ordinance No. 461 AN ORDINANCE REPEALING TIF ORDINANCE 292 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE GARNER URBAN RENEWAL AREA (1999-1). Motion by Denny Drabek, seconded by Glen Juhl, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

A motion by Marline Lewerke, seconded by Don Bell to waive the 2nd and 3rd readings of Ordinance No. 461 AN ORDINANCE REPEALING TIF ORDINANCE 292 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE GARNER URBAN RENEWAL AREA (1999-1) Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

A motion by Denny Drabek and seconded by Council Member Glen Juhl that

Ordinance No. 461 AN ORDINANCE REPEALING TIF ORDINANCE 292 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE GARNER URBAN RENEWAL AREA (1999-1) now be put upon its final consideration and adoption. Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none. Mayor Tim Schmidt declared the motion carried and ordinance duly adopted.

CA Kofoed updated Council on American Rescue Plan Act funds and other funds that have received from Federal reimbursements/grants as follows:

- \$78,000 Emergency Services
- \$36,000 Fitness Center Reimbursement
- \$450,000 American Family Rescue Plan
- \$500,000 Upperstory Housing Conversion funds

Drew Sweers with Veenstra & Kimm was present with updates on several projects including Hwy 18 Trail, and State Street Project. The Sesame Street Drainage project is closed with closing documents sent to City Hall.

A motion by Marline Lewerke, seconded by Don Bell to approve RESOLUTION #2021-69 RESOLUTION HIRING AND SETTING WAGES AT THE VMRC, Tasha Church, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none.

An update on Parks & Recreation Department provided by Mayor Tim Schmidt including possible 24 hour operation of the VMRC, possible Pickle Ball Courts and updating camera systems updating at the VMRC.

A motion by Denny Drabek, seconded by Glen Juhl to approve Resolution 2021-70 SETTING THE PUBLIC HEARING FOR DECEMBER 14, 2021 FOR A MID-PROGRAM UPDATE AS REQUIRED BY THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT, Ayes: Don Bell, Denny Drabek, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: none

A motion by Amber Jenniges, seconded by Don Bell to approve Resolution 2021-71 A RESOLUTION ESTABLISHING A COMMUNITY CENTER BUILDING BOARD AND APPOINTING MEMBERS TO THE BOARD. Tim Schmidt, Glen Juhl, Bill Paulus, Nick Krein, Amy Maurer, Marline Lewerke, Al Bredlow, Luann Gatchel, Dave Zrostlik, and New City Administrator. Ayes: Don Bell, Glen Juhl, Amber Jenniges, Marline Lewerke, Nays: Denny Drabek

City Administrator Report:

- CA Kofoed on future duties going forward and will be sending memo
- Update on EMS Manager Position- no applicants and deadline will be extended
- Nuisance update by CA Kofoed
- Rise Grant report has been submitted
- Tim Schmidt thanked CA Kofoed for his service to the City of Garner
- Rebecca Olson, Garner Chamber, shared that Christmas Affair is December 2nd
- Farm Land rent is being researched by City Attorney Phil Garland
- Discussion on donations and that State of Iowa's restrictions on donations

Discussion on Garner Ambulance and the lack of volunteers and the need for the community.

With no further business, there was a motion by Marline Lewerke, seconded by Denny Drabek to adjourn the meeting at 8:06 pm.

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

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