

OFFICIAL PROCEEDINGS: City of Garner

CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES June 22, 2021

The City of Garner Council met in regular session on Tuesday, June 22, 2021 at 7:00pm in the Council Chambers at City Hall.

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

ROLL CALL-Present: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Absent: none.

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

PUBLIC INPUT: None.

Motion by Tim Schmidt, seconded by Don Bell to approve the following consent agenda items, carried unanimously.

- Minutes – June 8th Regular Meeting, June 15th Special Meeting Deb Schmidt with the Garner Chamber presented information on Duesey Days including logistics and approval of the parade route, 2 mile/10k race route, and car show update.

A motion by Tim Schmidt, seconded by Denny Drabek to approve a recommendation from the Board of Adjustment of a two-foot variance request at 295 East Fuller Drive, carried unanimously.

Discussion on possible tree removal at 165 East Lyon and 1125 Park Ave. Council consensus to keep tree at 165 East Lyon and to revisit 1125 Park Ave as the property owners requested to keep the tree. Decision will be made at next council meeting.

Mayor Mick announced that it was time for the Public Hearing regarding the second Budget Amendment for FY21 Budget. He then asked for comments from the floor. With none being noted, Mayor Mick closed the public hearing. The following action was taken:

Motion by Denny Drabek, seconded by Marline Lewerke to approve Resolution 2021-31 CITY BUDGET AMENDMENT AND CERTIFICATION FOR FY2021, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt Nays: none.

Motion by Tim Schmidt, seconded by Denny Drabek to approve Resolution 2021-32 A RESOLUTION TO BUY AND REAL ESTATE AND ACCEPTANCE OF NONRESIDENTIAL LAND, the land will be

purchased for future use that is yet to be determined, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt Nays: none.

Drew Sweers, V & K Engineering was present providing updates on the following:

- WIX Construction will be doing rock work this week along Allen Ave.

- Drew is working with DOT and railroad on Easements for the Hwy 18 trail, ground breaking may be pushed off to spring of 22.

- 11th & Division engineering almost complete, project to be completed by Fall 2021.

- Sesame Street Drainage project might need some easements from property owners- 10 feet would be ideal

- Meeting with Board of Supervisors scheduled on Sesame Drainage project to inform the board on the project.

- Hejlik III lot sales map updated and provided to City.

- State street update- trees could be in the way and may need removed. Direction given to Drew to provide a cost estimate of how much saving the trees could potentially cost the city with having to add additional infrastructure around the trees. Also, many driveway ramps are currently gravel. Drew requested direction on whether those driveways should remain gravel after the project or shall be paved. Drew was given direction to seek cost estimates on paving of the driveways and will present at a future council meeting.

Max Kearns, Assistant Parks & Recreation Director provided an update on Ollenburg Park playground equipment placement. Equipment is being delivered on Wednesday, June 23rd. Park and Recreation staff request for additional mulch, council approved with a motion from Glen Juhl, seconded by Marline Lewerke, carried unanimously.

Max Kearns also provided an update on summer programs including golf, tennis, and color guard.

Discussion on demolition quotes for last remaining Reserve Phase II building and a request from Crown Point Builders to add the cost to the drafted development agreement. Direction given to CA Kofoed to schedule a work session with Council and Crown Point Builders on discussion and drafting the agreement.

Discussion on the amount of on-

call days that Deputy Clerk, Vicky Westcott is allowed to take. Council consensus to allow Vicky to take on-call as the City Clerk and City Admin see fit.

Discussion on the PD Salary Wage Scale and the need for a sergeant position. Direction given to Chief Dodge to open the position for applicants.

City Administrator Report:

- IA League of Cities Conference- September 15-17th.

- 490 W 5th will be demolished.
- Final agreement with 135 East Cardinal (storage shed agreement) is drafted.

- Snow removal will need to be discussed on State Street sidewalks- RFP's will be put out soon.

Tim Dodge, Chief of Police updated Council that there is a conditional offer and verbal offer acceptance of a new officer, formal approval will be at next Council Meeting.

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

- None

Motion by Tim Schmidt, seconded by Don Bell to enter into Closed Session per Section 21.5(1) of the Code of Iowa, to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered and that individual requests a closed session, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: none.

Motion by Denny Drabek, seconded by Marline Lewerke to exit Closed Session, carried unanimously.

A motion by Glen Juhl seconded Marline Lewerke by to approve Resolution 2021-33 A RESOLUTION ADJUSTING THE PAY SCALE AND SETTING SALARIES OR WAGES FOR THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF GARNER FOR FISCAL YEAR 2021-2022, Ayes: Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt Nays: Denny Drabek, motion carried.

With no further business, there was a motion by Glen Juhl, seconded by Tim Schmidt to adjourn the meeting at 9:29pm

*Kelly White, Deputy Clerk
Kenton L. Mick, Mayor*

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