## PROCEEDINGS: Garner

## CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES

September 28, 2021 The City of Garner Council met in regular session on Tuesday, September 28th at 7:00pm in the Council Chambers at City Hall.

Mayor Pro Tem Drabek called the meeting to order at 7:00pm.

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

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

PUBLIC INPUT: Cynthia O'Shea, 440 West 8th Street was present asking for an extension of three months for an expired building permit due to building material shortages. Council consensus was to grant the extension with formal approval at next council meeting.

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

Council Minutes – September 14th, Regular Meeting

VFW . Liquor License-Post 5515

Motion by Tim Schmidt seconded by Glen Juhl to approve Resolution 2021-49 A RESOLUTION AP-PROVING THE DEVELOPMENT AGREEMENT WITH CP IOWA PROPERTIES, LLC. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: none.

A request from North Iowa Grain to allow construction of footings prior to a building permit issuance on the condition that North Iowa Grain is committed to following the City of Garner's Stormwater Management Ordinance. Veenstra and Kimm, INC will be implementing the Stormwater Management Plan. Council Consensus to allow the request.

Update from Glen Juhl on the possibility of the Garner Volunteer Ambulance Service EMS Manager on becoming a full time City posi-tion. Updates to follow at next meeting along with a drafted 28E Agreement.

Update from CA Kofoed on sur-vey completed by Rebecca Olson, Chamber Director, on snow removal program. Out of 24 downtown busi-nesses surveyed 19 approved of the program. Following the update, a motion Marline Lewerke, seconded by Don Bell, to approve Reso-lution #2021-50 A RESOLUTION ACCEPTING PRINGNITZ CUS-TOM LLC'S BID AND GAUREN-TEE THEY RECEIVE PAYMENT IN THE EVENT A DOWNTOWN BUSI-NESS DOES NOT PAY WHILE THE CITY PURSUES UNPAID BILLS. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: none.

A Motion by Tim Schmidt, sec-onded by Marline Lewerke to approve Resolution 2021-51 A RESOLUTION HIRING AND SET-Resolution TING WAGES FOR A PARKS & RECREATION DIRECTOR, Karla Juenger-Rudisill. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: none. Drew\_Sweers, Veenstra and Drew Sweers, Veenstra and Kimm Engineering presented an

update on several projects. Drew stated that plans have been submitted to the IA DOT for the Hwy 18 Trail Project. Sesame Street Drain-age Project plans will be returned to City Hall as the project is sus-pended. Also presented were the estimates for aggregates surfaced driveway costs for the State Street Project which will be discussed at a

later meeting after review. An update provided from Tim Dodge, Police Chief, on the new 2021 Ford Explorer. With receipt of the new vehicle the Police Department feels there is no future need of the Ford Taurus. Council consensus was to put it up for bids with condition that no other departments have use for the care. Update from Mark Waddingham,

Public Works Supervisor on tree trimming over streets. Project is going well with North and South trees being trimmed this year. Also discussed were Wastewater Treatment Plant updates along with a pump repair estimated at \$3,700 by Quality Pump.

CA Kofoed update on status of the Agreement/Relationship with ECHO Development, West 8th Street Apartments. Direction given to Kofoed to turn over any future contact to Phil Garland and pursue getting the lot returned to the City.

Mayor Pro Tem Denny Drabek announced it was time for the Public Hearing regarding establishing a vacancy for the Mayor of the City of Garner after passing of Mayor Mick on September 5, 2021 and estab-lishing determination to appoint or hold a special election for the po-sition. After clarification from City Attorney Phil Garland the following action was taken:

Request to approve Resolution No. 2021-52 A RESOLUTION TO ANNOUNCE THE CITY COUN-CIL'S INTENTION TO APPOINT FOR MAYOR MICK'S VACANCY INSTEAD OF OPTING FOR A SPECIAL ELECTION. Motion by Martino Lowarka seconded by Dan Marline Lewerke, seconded by Don Bell, Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: none.

Request to approve Resolution No. 2021-53 A RESOLUTION TO SET A PUBLIC HEARING FOR OCTOBER 12, 2021 REGARDING THE APPOINTMENT OF THE AN INDIVIDUAL FOR MAYOR KEN MICK'S VACANCY. Ayes: Don Bell, Denny Drabek, Glen Juhl, Marline

Lewerke, Tim Schmidt, Nays: none. CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

VFW hosting breakfast to present GHV donated flags on October 10th

 Rental house on 570 State soon to be vacant

Red Elevator shed storage ready to be moved

Lights at VMRC update

Communication at Parks 8 Recreation

With no further business, there was a motion by Don Bell, seconded by Glen Juhl to adjourn the meeting at 8:12 pm.

Denny Drabek, Mayor Pro Tem Kelly White, City Clerk

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