

City of Garnavillo
Regular Council Meeting Minutes
January 11, 2017 @ 7:00 p.m.
City Hall Meeting Room

Mayor Priebe called the meeting to order with Meyer, Bodish, Downey, Kuehl & Dietrich present. The Mayor led the pledge of allegiance. Others present were Chad Schroyer, Elizabeth Jaster, John Krayner, Steve Thompson, Steve Trumblee, Roger Balk, Cody Brandel, Jenna Pollock, & Anne Kruse. Mayor asked if there were any citizens that wished to speak during hearings and delegations. The Mayor opened the public hearing for the proposed sale of property to Garnavillo Mill at 7:01 pm. Cody Brandel asked questions regarding the sale and for various points of clarification. With no other comments, the Mayor closed the public hearing at 7:06 pm. The Mayor opening the public hearing for the proposed sale of property to Guttenberg Industries at 7:06 pm. With no comments, the Mayor closed the public hearing at 7:07 pm.

Council reviewed consent agenda including 12/14/16 minutes, bills & claims, and financial reports. Motion by Kuehl, second by Meyer to approve the consent agenda. All ayes, motion carried. John Krayner and Steve Thompson from MSA gave updates for the lift station and Van Buren Street projects. Motion by Dietrich, second by Downey to pay the MSA invoices totaling \$7,886.48, Lift Station Pay App #2 \$112,544.69, and signing of the CDBG Request for Funds and Alpine Service Agreement. All ayes, motion carried. Jenna Pollock from Clayton County Conservation presented the Clayton County Active Transportation Plan and answered Council questions. Motion by Kuehl, second by Meyer to support the plan. All ayes, motion carried. Resolutions 2017-01 and 2017-02 were tabled due to incorrect wording on the agenda, special meeting Friday, January 13th at 9 am will be held to review these.

Motion by Bodish, second by Meyer to approve **Resolution No 2017-03 A Resolution Authorizing Official Appointments**. Roll call vote ayes: Bodish, Downey, Kuehl, Dietrich and Meyer, motion carried. Motion by Kuehl, second by Dietrich to approve **Resolution No 2017-04 A Resolution Appointing Representatives to the E911 Board**. Roll call vote ayes: Downey, Kuehl, Dietrich, Meyer and Bodish, motion carried. Council reviewed proposals for new snow removal equipment. Council would like lease options explored and information to be presented at the February meeting.

Council reviewed the city clothing allowance and city logo apparel. Motion by Kuehl, second by Bodish to increase the annual clothing allowance for public works to \$300 and 6 city logo shirts per year. All ayes, motion carried. Motion by Bodish, second by Meyer to purchase 48 city logo shirts to sell to the general public. All ayes, motion carried. Council discussed city hall hours. Starting February 1st hours will be 8 am – 4 pm, more information will be discussed at a later date. No fire department report was given. Chief Trumblee gave the police department report. Public Works Superintendent, Mayor, Council, & Administrator gave their reports. With no further business to discuss, a motion was made by Bodish, and seconded by Meyer to adjourn the meeting at 9:27 p.m. All ayes, motion carried.

ATTEST:



Elizabeth Jaster, City Administrator/Clerk



Mark Priebe, Mayor