

City of Garnavillo  
Regular Council Meeting Minutes  
February 8, 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, Steve Thompson, & Roger Balk. Mayor asked if there were any citizens that wished to speak during hearings and delegations (no one spoke).

Council reviewed consent agenda including 1/11/17 & 1/13/17 minutes, bills & claims, and financial reports. Motion by Kuehl, second by Bodish to approve the consent agenda. All ayes, motion carried. Steve Thompson from MSA gave updates for the lift station, change orders presented and pay application. Motion by Bodish, second by Meyer to pay the MSA invoices totaling \$7,906.80 and Lift Station Pay App #4 \$109,416.25. All ayes, motion carried.

After reviewing many options, motion by Kuehl, second by Meyer to approve 3 year lease for a new 2015 JD 5115M IT4 Tractor with 2017 AMI 4 in 1 snow blade through Bodensteiner Implement for \$9,005.16 preferably starting 7/1/2017. All ayes, motion carried. Motion by Kuehl, second by Dietrich to approve renewal insurance rates as presented. All ayes, motion carried. Council reviewed proposals for new copy machine equipment. Motion by Downey, second by Meyer to approve the \$3,663 quote from Ricoh. All ayes, motion carried.

Council suggested a few changes to the budget (including paying additional principal on debt). Clerk will make the changes and submit for publication. Budget hearing is set for March 8<sup>th</sup> at 7 pm. Council would like the Fire Department Treasurer present at the next council meeting to give updates on new station finances overall fire department financial condition. Council reviewed the police department report. Public Works Superintendent, Mayor, Council, & Administrator gave their reports. With no further business to discuss, a motion was made by Kuehl, and seconded by Meyer to adjourn the meeting at 9:06 p.m. All ayes, motion carried.

ATTEST:



Elizabeth Jaster, City Administrator/Clerk



Mark Priebe, Mayor