

City of Garnavillo
Regular Council Meeting Minutes
March 8, 2017 @ 7:00 p.m.
City Hall Meeting Room

Mayor Priebe called the meeting to order with Dietrich, Meyer, Bodish, Downey & Kuehl present. The Mayor led the pledge of allegiance. Others present were Chad Schroyer, Elizabeth Jaster, John Krayer, Steve Trumblee, Tracy Werges, Gary Willman, Joe Elsinger, Tom Murray, & Roger Balk. Mayor opened the public hearing for the FY2017-2018 budget at 7:01 pm. With no comments made, Mayor closed the public hearing at 7:02 pm. Motion by Bodish, second by Kuehl to approve **Resolution No 2017-05 A Resolution Adopting the Annual Budget for Fiscal Year 2017-2018**. Roll call vote ayes: Meyer, Bodish, Downey, Kuehl & Dietrich, motion carried.

Council reviewed consent agenda including 2/8/17 minutes, bills & claims, and financial reports. Motion by Meyer, second by Downey to approve the consent agenda. All ayes, motion carried. John Krayer and Joe Elsinger from MSA gave updates for the lift station and presented items for Council consideration. Motion by Bodish, second by Kuehl to proceed with change order for wall around lift station with height to be determined by MSA, border with rock, city to provide weed control on that area, city to plow that road first during snow events, and return road to original condition. Ayes: Dietrich, Bodish, Downey & Kuehl, Nays: Meyer. Motion by Bodish, second by Meyer to pay the MSA invoice of \$5,927.27, Lift Station Pay App #5 \$35,196.93, submit CDBG payment request of \$99,702 and set public hearing date for status of CDBG funds for April 12th. All ayes, motion carried.

Motion by Kuehl, second by Dietrich to approve the first reading of **Ordinance 01-2017 An Ordinance Amending Water and Sewer Rates**. Roll call vote ayes: Bodish, Downey, Kuehl, Dietrich & Meyer, motion carried. Motion by Meyer, second by Downey to approve a three (3) year extension on the building covenant for Lot 8 in Meiers Court for Steve Hansel. Ayes: Meyer, Downey, Kuehl & Dietrich, nays: Bodish. Motion carried. Motion by Dietrich, second by Kuehl to approve **Resolution 2017-06 A Signature Resolution for Banking Purposes**. Roll call vote ayes: Downey, Kuehl, Dietrich, Meyer & Bodish, motion carried. Motion by Kuehl, second by Meyer to approve the 2017 fireworks display during the 4th of July celebration. All ayes, motion carried. Motion by Kuehl, second by Bodish to approve a \$50 public purpose donation to Clayton Ridge Post Prom. All ayes, motion carried.

Motion by Meyer, second by Downey to set city spring cleanup for May 6th. All ayes, motion carried. Motion by Meyer, second by Bodish to approve the 2017 annual city property, liability, workman's compensation insurance renewal through Bischoff Insurance Agency. All ayes, motion carried. Motion by Kuehl, second by Dietrich to approve entering into a mutual aid agreement through Iowarn for emergency response assistance with water and wastewater systems. All ayes, motion carried. Tom Murray, Fire Department Treasurer, presented information regarding the new fire station. 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 Kuehl, and seconded by Meyer to adjourn the meeting at 9:04 p.m. All ayes, motion carried.

ATTEST:


Elizabeth Jaster, City Administrator/Clerk


Mark Priebe, Mayor