

City of Garnavillo
Regular Council Meeting Minutes
April 12, 2017 @ 7:00 p.m.
City Hall Meeting Room

Mayor Priebe called the meeting to order with Dietrich, Kuehl, Downey, Bodish & Meyer present. The Mayor led the pledge of allegiance. Others present were Chad Schroyer, Elizabeth Jaster, John Krayer, Steve Trumblee, Joe Elsinger, Jody Hawkins, Anne Kruse, Kalen Backes, Rick Backes, David Wood, Bonnie Wood, Tony Puelz & Roger Balk. Jody Hawkins, Rick Backes & Bonnie Wood requested Council decisions on various topics, these will be added to the May agenda.

Council reviewed consent agenda including 3/8/17 minutes, bills & claims, financial reports, appointment of Bonnie Tuecke to the Board of Adjutant and setting the FY17 Budget Amendment hearing for May 10, 2017. Motion by Bodish, second by Dietrich to approve the consent agenda. All ayes, motion carried. John Krayer and Joe Elsinger from MSA presented items for Council consideration. Motion by Dietrich, second by Downey to reseed the area by the south lift station instead of putting rock. All ayes, motion carried. Motion by Meyer, second by Kuehl to pay the MSA invoice of \$7,848.20, Lift Station Pay App #6 \$84,349.54, sign Lift Station Certificate of Substantial Completion, sign Van Buren Street Certificate of Completion & Final Acceptance of Work, sign Alpine Agreement Amendment and set public hearing date for status of CDBG funds for May 10th. All ayes, motion carried.

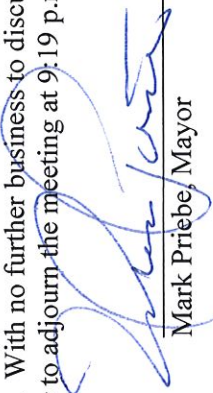
Motion by Bodish, second by Downey to approve the second reading of **Ordinance 01-2017 An Ordinance Amending Water and Sewer Rates**. Roll call vote ayes: Kuehl, Downey, Bodish, Meyer & Dietrich, motion carried. Motion by Bodish, second by Kuehl to waive the third reading of **Ordinance 01-2017 An Ordinance Amending Water and Sewer Rates**. Roll call vote ayes: Downey, Bodish, Meyer, Dietrich and Kuehl, motion carried. Council reviewed nuisance properties, follow up will be done and further information presented at a future meeting. Motion by Bodish, second by Meyer to deny Clefisch's request to share in cost of culvert improvements due to city code. All ayes, motion carried. Motion by Kuehl, second by Dietrich to approve the GovPayNet agreement to accept credit and debit card payments. All ayes, motion carried.

Motion by Meyer, second by Downey to approve **Resolution 2017-07 A Resolution Authorizing Use of Funds for EMS**. Roll call vote ayes: Bodish, Meyer, Dietrich, Kuehl & Downey, motion carried. Motion by Meyer, second by Kuehl to approve **Resolution 2017-08 A Resolution Authorizing City's Use of Franchise Fee Revenue**. Roll call vote ayes: Meyer, Dietrich, Kuehl, Downey & Bodish, motion carried. Motion by Downey, second by Dietrich to approve **Resolution 2017-09 A Resolution Certifying Delinquent Utilities to Clayton County**. Roll call vote ayes: Dietrich, Kuehl, Downey, Bodish & Meyer, motion carried.

Chief Puelz and Chief Trumblee gave the department reports. 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 9:19 p.m. All ayes, motion carried.

ATTEST:


Elizabeth Jaster, City Administrator/Clerk


Mark Priebe, Mayor