

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

Mayor Priebe called the meeting to order with Dietrich, Kuehl, Bodish, & Meyer present. The Mayor led the pledge of allegiance. Others present were Chad Schroyer, Elizabeth Jaster, Steve Trumblee, Anne Kruse, Bill Robinson, Mike & Joe Schmelzer, Craig Kluesner & David Fulks. Bill Robinson spoke during hearings & delegations regarding putting an LED sign on the north Garnavillo sign. Council reviewed consent agenda including 6/14/17 minutes, bills & claims, financial reports, and liquor license renewal for Vaughan's Bar & Garnavillo Auto & Tire. A Motion by Bodish, second by Kuehl to approve the consent agenda with an amendment to the 6/14/17 minutes to delete the comment "which would equate to a 3% raise." All ayes, motion carried.

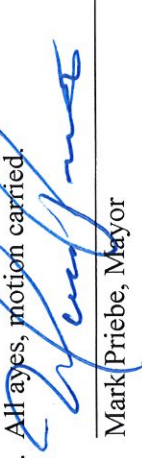
Proposal for sale of Industrial Park Lot 6 was discussed. Motion by Dietrich, second by Kuehl to approve sale of Lot 6 to David Fulks for an indoor archery range and pro shop for a \$1 purchase price, 3 month base utilities free, building permit fee waived and work to be completed within 1 year. All ayes, motion carried. Council requested bids for slurry overlay on streets. Motion by Kuehl, second by Dietrich to approve **Resolution No 2017-11 A Resolution Setting FY17-18 Wages**. Roll call vote ayes: Meyer, Dietrich, Bodish & Kuehl, motion carried. Kuehl requested personnel committee meet and provide recommendations at the special meeting for changes to the personnel policy & handbook. Motion by Meyer, second by Bodish to approve submitting letter of support for Housing 360 Initiative. All ayes, motion carried.

Motion by Bodish, second by Kuehl to approve Intergovernmental Agreement & Bylaws with Clayton County Emergency Management. All ayes, motion carried. Council received thank you's from Historical Society and Substance Abuse Center. Motion by Dietrich, second by Meyer to approve presented Garnavillo Housing Incentives. All ayes, motion carried. 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 Meyer, and seconded by Bodish to adjourn the meeting at 8:50 p.m. All ayes, motion carried.

ATTEST:



Elizabeth Jaster, City Administrator/Clerk



Mark Priebe, Mayor