

City of Garnavillo
Regular Council Meeting Minutes
September 13, 2017 @ 7:00 p.m.
City Hall Meeting Room

Mayor Priebe called the meeting to order with Kuehl, Downey, Bodish, & Dietrich present. The Mayor led the pledge of allegiance. Others present were Chad Schroyer, Elizabeth Jaster, Anne Kruse, Bonnie Tuecke, Dave Krueel, Linda Casperson, Roger Balk, Chuck Lawson, Steve Trumblee, John Krayer, David Fulks, and Ryan & Kristin Oberbroeckling. Mayor opened the continuation of the Public Hearing for the sale of Lot 6 in the Industrial Park at 7:01 pm. Representative from Guttenberg Industries presented another option, Fulks stated he is still interested in the lot as is but it is not feasible to build on the south end. Fulks and Krueel left the meeting to view the alternative proposed. Mayor temporarily closed the public hearing at 7:10 pm until their return. Council reviewed consent agenda including 8/9/17 minutes, bills & claims, and financial reports. Motion by Kuehl, second by Bodish to approve the consent agenda. All ayes, motion carried.

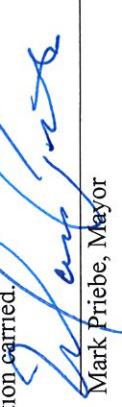
Council discussed water issue at Oberbroeckling's. Schroyer to consult with DNR. Council discussed recurring sewer issues at Casperson's due to high water events. Motion by Bodish, second by Dietrich to proceed with installation of holding tank on Casperson property. Ayes: Dietrich, Bodish. Nays: Kuehl, Downey. Motion fails. Council addressed complaint regarding accessibility at City Hall. Motion by Bodish, second by Dietrich to obtain quotes from Decorah Class for ADA door button installation and further projects to be determined in the spring. All ayes, motion carried. Motion by Downey, second by Dietrich to have Jaster write the Dairyland Power Cost Share Program Grant for new City brochures. All ayes, motion carried. Motion by Kuehl, second by Bodish to approve sidewalk and curb radius work by Kruse Construction at 102 N. Monroe for \$600.50 and 401 S. Monroe for \$400.50. All ayes, motion carried.

Motion by Kuehl, second by Downey to approve **Resolution No 2017-15 A Resolution Approving Removal of Compost Pile Items**. Roll call vote ayes: Downey, Bodish, Dietrich, & Kuehl, motion carried. Motion by Bodish, second by Dietrich to approve **Resolution No 2017-16 A Resolution Approving FY17 Annual Financial Report**. Roll call vote ayes: Bodish, Dietrich, Kuehl, & Downey, motion carried. Council reviewed bids for installation of generators at the city shop and community center. Motion by Kuehl, second by Dietrich to approve installation at city shop for \$375 and to research grants for the community center generator. All ayes, motion carried. Mayor reopened the Public Hearing at 7:50 pm. Fulks stated he would be interested in pursuing this alternative lot. Guttenberg Industries to submit new or revised proposal to the City to consider. Mayor closed the Public Hearing at 7:55 pm.

Kuehl stated he met with Meyer and then other council members to discuss proposed changes to the personnel handbook. Recommendations include: eliminating pto with all hours to be used or paid out by December 31st, reduction in paid holidays including ½ day Christmas Eve, ½ day Good Friday and no Veterans Day, implement short term and long term disability policy to cover Schroyer, Puelz and Jaster for \$180 per month paid by the city, change overtime policy to read over 40 hours worked in a week, and change minimum call out time for all departments to be paid in 15 minute increments. Motion by Bodish, second by Kuehl to work with attorney on these proposed changes and present draft at next council meeting. All ayes, motion carried. Motion by Bodish, second by Downey to change city hall hours to 9 am to 3 pm effective immediately. All ayes, motion carried. Council received Thank You from Clayton County Fair Board. Police Department report was given. Public Works Superintendent, Mayor, Council, & Administrator gave their reports. With no further business to discuss, a motion was made by Kuehl, second by Downey to adjourn the meeting at 9:06 p.m. All ayes, motion carried.

ATTEST:


Elizabeth Jaster, City Administrator/Clerk


Mark Priebe, Mayor