

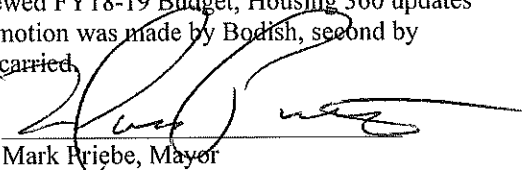
City of Garnavillo
Regular Council Meeting Minutes
February 14, 2018 @ 7:00 p.m.
City Hall Meeting Room

Mayor Priebe called the meeting to order with Dietrich, Kuehl, Downey, Bodish & Mueller present. The Mayor led the pledge of allegiance. Others present were Elizabeth Jaster, Anne Kruse, Steve Trumblee, Bill Robinson, Austin Coon, Melissa Stocks, Cody Brandel, Wayne Bacon and Cindy Mueller. Council reviewed consent agenda including 1/10/18 minutes, bills & claims, and financial reports. Motion by Bodish, second by Kuehl to approve the consent agenda. All ayes, motion carried.

Council revisited banking services provider proposals as five scenarios were presented to the banks. The following annual interest calculations were received from Fidelity Bank & Trust: #1 \$15,000, #2 12,500, #3 15,250, #4 11,562.50 and #5 19,866.33 with a recommendation to proceed with scenario #1. The following annual interest calculations were received from Community Savings Bank: #1 \$12,625, #2 \$625, #3 13,825, #4 \$5,000 and #5 14,366.33 with a recommendation to proceed with scenario #3. Motion by Bodish, second by Mueller to rescind the previous motion of changing accounts to Fidelity. Ayes: Mueller, Bodish, Dietrich; Nays: Downey, Kuehl. Motion carried. Motion by Bodish, second by Mueller to keep banking services at Community Savings Bank and review in three years. Ayes: Bodish, Mueller, Dietrich; Nays: Downey, Kuehl. Motion carried. Council discussed renewal of mowing contract. Motion by Kuehl, second by Mueller to contract with Brandel Lawn to mow the City areas along Highway 52 only (north entrance, south entrance, city park, city hall, library). Ayes: Kuehl, Dietrich, Mueller, Downey; Nays: Bodish. Motion carried. Motion by Dietrich, second by Downey to sell EMS vehicle for \$7,000. All ayes, motion carried. Motion by Kuehl, second by Mueller to have the EMS Association accept & deposit the \$7,000 check as a donation from the City to put towards future equipment or vehicle purchases. All ayes, motion carried. Motion by Kuehl, second by Downey to support the FY19 Clayton County Marketing Campaign with a contribution of \$400. All ayes, motion carried. Motion by Bodish, second by Mueller to approve Upper Explorerland assistance for 2018 CDBG grant writing and environmental review. All ayes, motion carried.

Motion by Kuehl, second by Downey to approve **Resolution No 2018-07 Certify Delinquent Charges for 105 N Main Street**. Roll call vote ayes: Kuehl, Downey, Bodish, Mueller & Dietrich, motion carried. Motion by Mueller, second by Dietrich to approve **Resolution No 2018-08 City Cash Management, Accounting & Procedures Manual**. Roll call vote ayes: Downey, Bodish, Mueller, Dietrich, & Kuehl, motion carried. Motion by Kuehl, second by Downey to approve **Resolution No 2018-09 City of Garnavillo Investment Policy**. Roll call vote ayes: Bodish, Mueller, Dietrich, Kuehl & Downey, motion carried. Motion by Bodish, second by Mueller to approve **Resolution No 2018-10 Allowing Animal Traps for Loan to Citizens**. Roll call vote ayes: Mueller, Dietrich, Kuehl, Downey, Bodish, motion carried. Motion by Kuehl, second by Bodish to approve the first reading of **Ordinance No 01-2018 Amending Water and Sewer Rates**. Roll call vote ayes: Dietrich, Kuehl, Downey, Bodish & Mueller, motion carried. Motion by Bodish, second by Kuehl to approve the first reading of **Ordinance No 02-2018 Implementing the Licensing of Dog & Cat Pets and the Prohibition of Feeding Stray Animals**. Roll call vote ayes: Kuehl, Downey, Bodish, Mueller & Dietrich, motion carried.

Motion by Bodish, second by Downey to approve the first reading of **Ordinance 03-2018 Nuisances and Penalties**. Roll call vote ayes: Downey, Bodish, Mueller, Dietrich & Kuehl, motion carried. Council received updates on nuisance properties. Council reviewed FY18-19 Budget, Housing 360 updates and department reports. With no further business to discuss, a motion was made by Bodish, second by Downey to adjourn the meeting at 9:39 p.m. All ayes, motion carried.


Mark Priebe, Mayor

ATTEST:

Elizabeth Jaster, City Administrator/Clerk