



The City of Garnavillo met in a Special Session on Tuesday, May 29th at 12:00 pm in the Council Chambers, City Hall, 104 North Main Street.

The meeting was called to order by Mayor Mark Priebe.

Roll call was taken.

Council members present were Bonnie Dietrich, Jim Downey and Bob Bodish
Council members absent were Lanny Kuehl and Mat Mueller.

Public Hearing

Sale of Public Property Lot 5 in South Industrial Park

The public hearing opened at 12:01 pm, there were no citizen comments and the clerk has not received any written or verbal comments.

The public hearing closed at 12:01 pm.

M/S Dietrich/Downey To approve Resolution 2018-20 A resolution approving the sale of real property described as: Lot five (5) in Garnavillo South Industrial Park, in the City of Garnavillo, Clayton County, Iowa, according to the plat recorded in Book 12, plats, page 40, in exchange for receipt of \$7,500.00 plus payment of certain costs.

Roll Call

Aye: Bodish, Downey, Dietrich

Nay: None

Absent: Kuehl, Mueller

Abstention: None

Consent Agenda

M/S Bodish/Downey To approve the consent agenda. Aye: 3 Nay: 0 Absent: 2 Abstention: 0

Old Business

City Administrator/Clerk Position

Mayor Priebe explained the need for amending the prior motion for the hiring of Melissa Atkinson as City Administrator/Clerk and the need for a resolution as required when hiring and setting rates of pay.

M/S Bodish/Dietrich To approve Resolution 2018-21 A resolution amending the motion approving the hiring of a City Administrator/Clerk, Melissa Atkinson and the terms of employment.

Roll Call

Aye: Dietrich, Downey, Bodish

Nay: None

Absent: Kuehl, Mueller



Abstention: None

New Business

Mayor Priebe and City Administrator Atkinson explained the need to have the signature card updated at Community Savings Bank so Atkinson can perform daily business functions.

M/S Downey/Bodish To approve Resolution 2018-22 A resolution authorizing signatures on the City of Garnavillo's signature card at Community Savings Bank.

Roll Call

Aye: Downey, Bodish, Dietrich

Nay: None

Absent: Kuehl, Mueller

Abstention: None

M/S Bodish/Downey To adjourn at 12:04 pm. Aye: 3 Nay: 0 Absent: 2 Abstention: 0

Mark Priebe, Mayor

ATTEST:

Melissa Atkinson, City Administrator/Clerk