

# City of Garnavillo

The City of Garnavillo City Council met in a special session on Monday, July 2<sup>nd</sup>, 2018 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, Bob Bodish. Council Members Kuehl and Mueller were absent.

The Pledge of Allegiance was recited.

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

## **New Business**

DOT Project #:STP-U-2835(601)--70-22 Final Payment and IDOT Claim for Reimbursement of Project Costs

City Administrator/Clerk Atkinson explained the reason for the urgency behind the special meeting, she stated that the engineer contacted the city on Wednesday, June 27<sup>th</sup>, stating that the final inspection had been completed and that final payment for DOT Project #:STP-U-2835(601)--70-22 had to be approved and paid by 07/06/18 or there was a possibility of losing funding.

M/S Bodish/Downey To approve Resolution 2018-24 A resolution approving the final payment for DOT Project #:STP-U-2835(601)--70-22 Final Payment and IDOT Claim for Reimbursement of Project Costs.

Roll Call

Aye: Dietrich, Downey, Bodish

Nay: None

Absent: Kuehl, Mueller

Abstention: None

CSB Signature Card Update

City Administrator/Clerk Atkinson explained that the bank asked the city to add Chad Schroyer to the list of approved signers for the city since he has a debit card.

M/S Dietrich/Downey To approve Resolution 2018-25 A resolution authorizing signatures on the City of Garnavillo's signature card at Community Savings Bank.

Roll Call

Aye: Downey, Dietrich, Bodish

Nay: None

Absent: Kuehl, Mueller

Abstention: None

# City of Garnavillo

M/S Bodish/Downey

To adjourn at 12:08 pm. Aye: 3 Nay: 0 Absent: 2 Abstention: 0

ATTEST:

  
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Mark Priebe, Mayor

  
Melissa J Atkinson, City Administrator/Clerk