PROCEEDINGS: Garner

CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES October 27, 2020

The City of Garner Council met in regular session on Tuesday, October 27, 2020 at 7:00pm in the Council Chambers at City Hall.

Mayor Mick called the meeting to order at 7:00pm.

ROLL CALL-Present: Don Bell, Denny Drabek, Glen Juhl, Marline Lewerke, Tim Schmidt, Absent: none.

Motion by Marline Lewerke, seconded by Don Bell to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: none.

Greg Hanson, 785 Rose, requested an extension of time to repair his unattached garage. Greg stated he has a contractor lined up to demolish the garage but would like to demo and rebuild it in the spring. Council direction was to not grant an extension of time and have the garage demolished now.

Motion by Tim Schmidt, seconded by Don Bell to approve the following consent agenda items, carried unanimously.

• Minutes – October 13, 2020 regular meeting

Board Appointments

 P&R Board – Amy Maurer and Gail Gouge

Zoning Board of Adjustment
Jennifer Breister and Terry Cook

Motion by Don Bell, seconded by Marline Lewerke to remove the splitting tree at 520 West 4th Street at the City's expense, carried unanimously.

Bret Brandt introduced himself to the Council. Mayor Mick welcomed Bret to the Garner Police Department.

Motion by Denny Drabek, seconded by Marline Lewerke to approve Resolution #2020-62 TO IN-CREASE OFFICER MAT BERRY'S PAY BY \$1.25 AFTER ONE YEAR OF SERVICE THROUGH THE PO-LICE OFFICER INCENTIVE PRO-GRAM, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Marline Lewerke, seconded by Glen Juhl to accept Officer Cory Graham's resignation effective 11/6/2020. Mayor Mick thanked him for his 15 years of service.

Following discussion regarding sub-dividing the Red Elevator parcels, Council consensus was to have V&K parcel the property into four lots and two outlots as indicated.

Drew Sweers with V&K gave updates on Hejlik III, Allen Avenue Drainage Way, Hwy 18 Trail, updating City maps and the Reserve Phase II projects. Also discussed Alliant Energy installing gas and electric in Hejlik III and coring State Street in several places to evaluate for a possible upcoming street project.

Motion by Glen Juhl, seconded by Marline Lewerke to approve the quote from Wayne's Ski & Cycle for a new elliptical, \$5,761.00, carried unanimously.

Motion by Marline Lewerke, seconded by Don Bell to approve Resolution #2020-63 HIRE A VMRC EMPLOYEE, Donna Banta, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

P&R Director Dominica Rogers shared that the Park facilities have been winterized, easing COVID-19 restrictions at the VMRC and changes to the men's basketball leagues.

ČA Kofoed shared an update on health insurance agent changes. A quote received from Cottingham Butler would realize a 30% savings on overall premiums.

CA Kofoed shared updates on possible City Hall upgrades to the City phone system and upgrades to Council Chamber video broadcasting.

CA Kofoed gave an update on City codification. Motion by Tim Schmidt, seconded by Marline Lewerke to move forward with Option 2 – a comprehensive, fully searchable online code with an initial cost of \$1,100, \$450 annually thereafter, Ayes: Juhl, Lewerke, Schmidt, Nays: Bell, Drabek.

City Administrator Report:

 FEMA/COVID-19 reimbursement update

Annual City audit is in-process

Assistant P&R Director update

Nuisance updates

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

 New Dump Truck/Snow Plow is at Harrison's in Clear Lake and close to being ready to deliver

Ambulance update

With no further business, there was a motion by Glen Juhl, seconded by Denny Drabek to adjourn the meeting at 8:33pm.

Kenton L. Mick, Mayor

Daisy Huffman, City Clerk

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