

# PROCEEDINGS: Garner

## CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES

November 24, 2020

The City of Garner Council met in regular session on Tuesday, November 24, 2020 at 7:00pm in the Council Chambers at City Hall. Staff and citizens joined in via a conference phone system.

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 Denny Drabek to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: Mayor Mick welcomed the following YIELD students who joined the meeting via phone: Brennan Swartout and Alayna Welsh.

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

- Minutes – November 10, 2020 regular and November 17, 2020 special meetings

Motion by Glen Juhl, seconded Marline Lewerke to approve the IA DNR Treatment Agreement with Iowa Mold Tooling Co., Inc, carried unanimously.

Following discussion on the Red Elevator survey and plat, consensus was to:

- Name the subdivision – Marv Rayhons Subdivision
- Name the street – Rayhons Drive
- Leave adjacent property access as is

Following an update regarding coring State Street, Council consensus was to move forward with the sampling with the City Public Works staff to take care of traffic control for the coring.

Drew Sweers with V&K shared that Alliant Energy would be installing the electricity at Hejlik III next week.

Motion by Tim Schmidt, seconded by Marline Lewerke to approve the Iowa Community Trust Governmental Health and Related Benefits Program 28 Articles of Agreement, carried unanimously.

Motion by Denny Drabek, seconded by Don Bell to approve the Iowa Community Trust Administration Agreement, carried unanimously.

Motion by Marline Lewerke, seconded by Glen Juhl to approve Resolution #2020-68 APPROVING THE ANNUAL URBAN RENEWAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2020 AND AUTHORIZING ITS SUBMISSION TO THE STATE OF IOWA, Ayes: Bell,

Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Glen Juhl, seconded by Don Bell to approve Resolution #2020-69 AUTHORIZING INTER-NAL ADVANCE TO THE TAX INCREMENT REVENUE FUND FOR URBAN RENEWAL PROJECT COSTS, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Denny Drabek, seconded by Marline Lewerke to approve Resolution #2020-70 OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Tim Schmidt, seconded by Don Bell to approve Resolution #2020-71 CERTIFYING THE CITY OF GARNER'S TAX INCREMENT FINANCING INDEBTEDNESS FOR THE 2022 FISCAL YEAR AND REQUESTING SPECIFIC DOLLAR AMOUNTS FOR AVAILABLE TIF INCREMENT, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Glen Juhl, seconded by Marline Lewerke to approve Resolution #2020-72 CANCELING A REGULAR COUNCIL MEETING, December 22, 2020, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

City Administrator Report:

- GVAS update
- Strategic Planning Workshop, December 1st at 5:30pm
- City phone system update
- ADA door updates
- Updates on nuisance citations at 715 Maben and 1050 Seymour

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

- Golf Course Foundation would like to replace the carpet in the Club House
- Drainage concerns in the back yards of the 300 block of West Sesame
- Addressing the vehicles that habitually park over the sidewalks
- Nuisance letters will continue through the winter
- Off-street parking at The Reserve property
- Update on a revised Development Agreement with Echo Development

With no further business, there was a motion by Glen Juhl, seconded by Marline Lewerke to adjourn the meeting at 8:06pm.

*Kenton L. Mick, Mayor*

*Daisy Huffman, City Clerk*

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