## **OFFICIAL PROCEEDINGS: City of Garner**

CITY OF GARNER COUNCIL PROCEEDINGS UNAPPROVED MINUTES July 27, 2021

The City of Garner Council met in regular session on Tuesday, July 27, 2021 at 7:00 pm 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.

Motion by Marline Lewerke, seconded by Glen Juhl to approve the agenda as printed, carried unanimously.

PUBLIC INPUT: Steve Kral, Sesame Street, was present requesting an explanation on the State Street Project and the Allen Ave Drainage Way Project vs the proposed Sesame Street Project, Drew Sweers with V & K Engineering provided information on both projects. Doug Hamrick, Sesame Street, was also present with concerns on the Sesame Street Project.

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

 Council Minutes – Special and Regular Meetings, July 13th

• Parks & Recreation Contracts-Jared Graham, Bailee Frayne, Carlee Frayne

Discussion on 1185 Maben Alley Request was tabled.

Motion by Denny Drabek, seconded by Don Bell to approve a request from Mat's Place for street closure on State Street from 3rd Street to the Red Elevator for a fundraising event with music, car cruise, cooking competition, and silent auction on October 2nd. Profits will be donated to cancer patients, motion carried.

Update of the Garner Volunteer Ambulance Service provided by president Jim Janssen, Garner Volunteer Ambulance Service. Janssen expressed the desperate need for volunteers by GVAS and also other communities and expressed his appreciation for Council Members for continued help spreading the word of the need for volunteers.

Approving of annual insurance quotes was tabled to later this meeting, pending more information from Tom Christianson, Jaspersen Insurance with his later arrival.

Mayor Mick stated it was time for the Public Hearing regarding the final plat for Reserve Phase II. Motion by Marline Lewerke, seconded by Denny Drabek to open the public hearing. Drew Sweers, V & K Engineering provided an update on the project/plat. Hearing no further comments from the floor Mayor Mick closed the public hearing with the following action taken:

Motion by Tim Schmidt, seconded by Don Bell to approve Resolution #2021-35 APPROVING THE FINAL PLAT FOR THE RESERVE PHASE II SUBDIVISION, Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Updates on the final draft of the Reserve was provided by CA Kofoed. Final draft is being completed by Bob Josten, Dorsey Whitney, LLP.

CA Kofoed provided updates on Planning and Zoning with possible recommendations from the board.

 Solar Panels and the possibility of following the same guidelines as residential roofs during the building permit process

· Accessory dwelling units

Size of unattached garages

A work session will be held to mutually discuss these recommendations at a future date.

Motion by Tim Schmidt, seconded by Marline Lewerke to approve Resolution #2021-36 APPROVING THE PROMOTION OF TYLER CHRISTY AS A GARNER PO-LICE SERGEANT AND SETTING HOURLY WAGES FOR THE PO-SITION. Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Motion by Denny Drabek seconded by Glen Juhl to approve Resolution 2021-37 APPROVING TO HIRE AND SET THE WAGES FOR PARK MAINTENANCE AND WATER FLOWER EMPOYEES, Randal Redman, Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Updates on the Garner Aquatic Center by Kaylea Schulze, Pool Manager. Kaylea presented the need for an updated ADA pool chair lift, a new vacuum, and repair of the current sound system. Motion by Marline Lewerke, seconded by Don Bell to approve pursuing the purchase of an Aqua Creek Ranger 2 Pool Lift, a Gemini Robotic Cleaner both from ACCO and an Amplifier Replacement from RDI, motion carried.

After the arrival of Tom Christianson, Jaspersen Insurance discussions on Annual Insurance Quotes were presented. Tom stated he is getting more information and will provide a full summary at a later date and offered any questions to be directed to him in the meantime.

Motion by Marline Lewerke, seconded by Tim Schmidt to approve RESOLUTION 2021-38 APPROV-ING A CHANGE ORDER IN THE AMOUN TOF 12,157.30 FOR ROCK ALONG ALLEN AVE AND FI-NAL PAY ESTIMATE WITH WICKS CONSTRUCTION FOR HEJLIK III SUBDIVISION. Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Motion by Marline Lewerke, seconded by Glen Juhl to approve Resolution 2021-39 A RESOLU-TION ACCEPTING WORK FOR THE COMPLETION OF HEJLIK'S THIRD SUBDIVISION PROJECT. Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Drew also provided updates on

Hwy 18 Trail and an update on easements from adjacent property owners including the DOT, an extension decision will be granted this week. Drew updated the council on 11th & Division Overly & Design, State Street Reconstruction Project, Reserve Phase II and the Sesame Street Drainage. Discussion on bid process on the Reserve II with CP Iowa Properties and dates will not be set until the remaining building is demolished. Sesame Street property owners met last week and Drew summarized the meeting and their requests, concerns, and hesitation of easements being signed. Steve Kral also summarized the property owners' concerns. Another property owner meeting is set for August 4th.

Discussion on Board of Adjustment fees and the possibility of increasing the fee. Council consensus to keep the fee at \$100.00 per meeting request.

After an update on a discussion between NIACC and the City on the Garner Education Center, motion by Tim Schmidt seconded Marline Lewerke to approve Resolution #2021-40 A RESOLUTION AP-PROVING A LEASE EXTENSION WITH NORTH IOWA AREA COM-MUNITY COLLEGE, Ayes: Denny Drabek, Don Bell, Glen Juhl, Marline Lewerke, Tim Schmidt, Nays: None.

Discussion regarding a request from Zinpro for the City to abandon Jewell Street. Direction given to CA Kofoed to look into what property is owned by the City near the road and have discussion with neighboring property owners. CA Kofoed will also look into infrastructure cost of the street.

Discussion on RV's being parked in non-parking designated areas.

City Administrator Report:

 Chamber will be present next month to give an update on use of Hotel/Motel tax funds.

Chamber golf outing will be held on August 6th.

 Nuisance Worksession scheduled for August 3rd.

 Sewer sludge removal discussions upcoming.

Sesame Street Project neighborhood meeting will be August 4th.

CORRESPONDENCE & OTHER BUSINESS: Items discussed included:

 Old Memorial Building flag pole will be donated back to the City by Kathy Upmeyer.

• Touchstone Energy sign is peeling and might need repaired.

 Possible follow up on building permit inspections and future discussions on the possibility of such thing need to be held.

With no further business, there was a motion by Glen Juhl, seconded by Marline Lewerke to adjourn the meeting at 9:16 pm.

Kenton L Mick, Mayor

Kelly White, City Clerk

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