PROCEEDINGS: Garner

CITY OF GARNER COUNCIL PROCEEDINGS **UNAPPROVED MINUTES** July 28, 2020

The City of Garner Council met in reg-

ular session on Tuesday, July 28, 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 Glen Juhl to approve the agenda as

printed, carried unanimously.

PUBLIC INPUT: none

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

· Minutes - July 14, 2020 regular meeting

Following a request from Tammy Lenox to close the alley behind Mat's Place on October 3rd for a Breast Cancer Fundraiser, there was a motion by Tim Schmidt, seconded by Don Bell to approve the request, Ayes: Bell, Drabek,

Juhl, Lewerke, Schmidt, Nays: none. Tammy also requested permission to begin planning for Friday night outdoor events during Duesey Days in 2021. There was consensus from the Council to have her move forward with her plans

while working with the Garner Chamber. Luann Smit with Jaspersen Insurance reviewed the annual ICAP insurance quote and recent claims history. There was a motion by Denny Drabek,

seconded by Tim Schmidt to commit to continued membership with ICAP and approve the renewal quote at a net cost of \$82,644.07, carried unanimously. Luann also reviewed the IMWCA worker's compensation coverage and costs.

Motion by Tim Schmidt, seconded by Marline Lewerke to approve Resolution #2020-42 PURCHASĖ AGREEMENT FOR THE RED ELEVATOR PROPER-TY, Ayes: Bell, Drabek, Juhl, Lewerke,

Schmidt, Nays: None. Motion by Marline Lewerke, seconded by Glen Juhl to set a date for a public hearing to set lot prices and declare the City of Garner's intent to sell lots located

in Hejlik's Third Subdivision, August 11, 2020, carried unanimously. Discussion was held regarding possible placement of traffic control signs in Hejlik's Third Subdivision. Council discussed

possibly placing Yield signs on Cardinal Street at State Street and perhaps on Allen Avenue within Hejlik's Subdivisions. Street Superintendent Mark Waddingham will meet with Chief Dodge and CA Kofoed and return with a recommendation. Motion by Tim Schmidt, seconded by

Don Bell to approve Resolution #2020-43 SETTING DATE FOR PUBLIC HEAR-ING ON 2020 AMENDMENT TO UR-BAN RENEWAL PLAN FOR GARNER URBAN RENEWAL AREA, August 25, 2020, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays: None.

Motion by Glen Juhl, seconded by Marline Lewerke to approve Resolution #2020-44 TO FIX A DATE OF PUB-LIC HEARING ON A DEVELOPMENT

AGREEMENT WITH CP IOWA PROP-ERTIES, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS, August 25, 2020, Ayes: Bell, Drabek, Juhl, Lewerke, Schmidt, Nays:

Drew Sweers with V&K gave updates on the Hwy 18 Trail, re-platting the Red Elevator property and the Hejlik III projects. The Reserve - Phase II was also discussed.

Motion by Glen Juhl, seconded by Marline Lewerke to cancel the Chase VISA credit card and replace with the Reliance State Bank Credit Card Program, carried unanimously.

Discussion was held regarding the sewer connection at 665 Cottonwood Drive following the Cottonwood Drive Storm Sewer project. Staff was directed to look into the storm sewer at that location for a possible sewer connection issue. Drew Sweers will contact McKiness Excavating to try to expedite excavation of the suspected problem area.

City Administrator Report:

- · Shelter House change order for the HVAC, should be around \$1,000 · Board of Adjustment meeting on
- Thursday, July 30th. · Wastewater Treatment Plant tour on
- August 25th at 6:00pm · Removing the evergreens from the
- Welcome Signs · Approaching his one-year anniversary, Adam thanked everyone for their sup-

CORRESPONDENCE OTHER & BUSINESS: Items discussed included:

- · Outside outlets at the new Pool Park Shelter House – direction was given to have them installed
- · Councilman Tim Schmidt shared info regarding a recent ILC meeting with Senator Chuck Grassley
- · Alex Webner is planning to power wash the Welcome Signs
- · Nuisance property update
- · Upcoming meeting with Representative Terry Baxter
- Ribbon cutting at Men's Grooming Lounge on Thursday

· Proposed ribbon cutting on Fuller Drive with the Fuller family

· P&R Director, Dominica Rogers shared that Park staff has been working

on cleaning up Central Park With no further business, there was a motion by Marline Lewerke, seconded by Don Bell to adjourn the meeting at

8:36pm. Daisy Huffman, City Clerk Kenton L. Mick, Mayor

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