

## 12/5/22 Garwin City Council Minutes

Pro-tem Mayor Deam called the meeting to order at 6:00pm and took roll call. Brave Heart, Zoffka, were present and McCubbin & Raymond were absent. Untiedt resigned his mayoral duties on 11/7/2022.

Raymond motioned and Brave Heart seconded to approve meeting minutes of Nov 7, 2022, Dec 2022 expenditures. Motion passed 3-0.

Zoffka motioned and Deam seconded approving Water Div 2&3 final retainage payment to Boomerang. Motion passed 3-0.

Citizen comment regarding a light out inside Community Center.

Building permit for 307 Anna St. was denied by council, clerk to write letter. There is to be no front yard parking

Phyllis Konicek spoke regarding vandalism at Community Center with the planters. Centennial Cookbook fund purchased those planters. The planters will be replaced.

A mission and vision statement, and mayor and council terms, is needed from the council and Mayor for grant writing. Council and mayor-protem approved terms. Zoffka to write mission and vision statement for council approval on 1/9/23.

Deam motioned and Zoffka seconded the use of gWorks for user agreement with Frontdesk. Motion passed 3-0.

Library generator is being tabled until 1-9-23 meeting

Fred Brookhouser spoke regarding a nuisance letter he received from Garwin. Brookhouser discussed the reasons for the use of the tires. Council gave Brookhouser until May to remove all the tires from his property.

Serry Parks, for Garwin AMB updated the council on Laenda Jackson's EMT class, AMB presence at home games. Asked for a data collection measurement worksheet be filled out online and to file ambulance runs with insurance company.

Randy Daniel – absent However, submitted a request for a \$100 monthly raise to his contract.

Sheriff report was in council packets. No zoning report. No Fire Dept report. Strategic planning no report. No report from McCubbin or Raymond.

The council continues to work on all ordinances of the city. This was tabled for Jan meeting when all council could be present. Council is also working on web design and will be on Jan 2023 agenda.

The council is aware of vandalism at Garwin's Community Center. More cameras will be purchased to catch individuals who violate the law.

Deam motioned to set next month's meeting for Jan 9, 2023 and to adjourn. Brave Heart seconded setting meeting 1/9/23 and to adjourn. Motion passed 3-0. Adjournment at 8:23pm.

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City Clerk – Jody Wallen