## 1/9/23 Garwin City Council Minutes

Brave Heart called the meeting to order at 6:02pm and took roll call. Present: Brave Heart, Zoffka, McCubbin & Raymond.

Raymond motioned and Zoffka seconded to approve meeting minutes of Dec 5, 2022, Nov 2022 bank reconciliation and Jan 2023 expenditures. Motion passed 4-0.

Ashley Shiwarski of NLC Service Line Warranty Program gave a presentation to the council. This program would offer external water and sewer line protection as well and interior line protection. Raymond motioned and McCubbin seconded to approve. Motion passed 4-0.

Kristine Kienzle gave a web design presentation to the council. The council asked that she put together a contract for the council to review at Feb 6, 2023 meeting.

Raymond motioned and Zoffka seconded approving FY 23-24 Max Tax Levy. Motion passed 4-0.

Zoffka motioned and McCubbin seconded approving alcohol and beverage license for William M Saunders Post #71. Motion passed 4-0.

Raymond motioned and Brave Heart seconded approving appointment of City Attorney Marquess & Hoyer. Motion passed 4-0.

Fred Brookhouser's building permit is tabled until Feb meeting for information gathering.

Council scheduled a formal budget workshop for 1/16/23 @6:00

Council was given info on IDOT seasonal ordering, Grant Finder subscription for July 1, 2023, and Fast Stop New Century Card.

Council and Library board decided to let the grant that was funded for Library generator to go back to the funding source.

Raymond gave the fire report; the bins are finally down and clearing of land area is being worked on.

Daniel, Water/Sewer operator reported; water things are going good, however televising of sewer lines is complete and the sewer will need approximately \$12,000 in budget money for repairs.

Council went through a few ordinances for codification; Chapter 90 – change standby fee. Chapter 92 – use of charting instead of written out. Chapter 105 – add burning restrictions. Add chapter on camper use as housing.

Zoffka motioned to set next month's meeting for Feb 6, 2023 and to adjourn. Raymond seconded setting meeting 1/9/23 and to adjourn. Motion passed 4-0. Adjournment at 7:54pm.

City Clerk -	- Jody Wallen