**Garfield City Council Meeting October 10, 2023**

**Prayer and Pledge of Allegiance**

**Call to Order** – 6:00PM

**Roll Call**- Roll called by Recorder-Treasurer Christal Allen
Council Member Smead- Present
Council Member Rambo- Absent
Council Member Teeselink- Present
Council Member Kitterman- Present
City Attorney- attending via Facebook

**Guests and Visitors**Owen Meyer
David Carpio
**Minutes September 12, 2023**Council Member Kitterman moved to approve September 12, 2023, minutes as presented.
Seconded by Council Member Smead
All in favor, motion carried.

**Committee Reports**
**Planning Commission -** Planning Commission Chairman John Niernberger addressed the council with September 12, 2023, Public Forum Minutes, Special Meeting Minutes, and September 21, 2023, meeting minutes presented.
Ashmore Dr. parcel line adjustment, manufactured home placement on Hwy 127, Froogle Architects sign permit application and Flying RF tract split were all approved and proposed amendments to Ordinances 30 and 153 were discussed at the September regular meeting.
Commissioner Niernberger tendered his resignation from the Planning Commission to the council due to moving to Kansas.

After discussion, Council Member Smead moved to approve Froogle Architects sign placement application.
Seconded by Council Member Kitterman
All in favor, motion carried.

**Water Department-** September 2023 unaccounted for water loss 27.76 %. Mayor Blackburn commented that he spoke with the water system operator who confirmed there are 2 leaks that need to be repaired and there was a large leak in September on Zachary Dr. due to damage by Carroll Electric.

**Code Enforcement**- Mayor Blackburn advised that there are several building permits and code issues ongoing at this time.
Council Member Teeselink moved to approve committee reports as presented.
Seconded by Council Member Smead.
All in favor, motion carried.

**UNFINISHED BUSINESS**

**State Aid Street Construction-** Mayor Blackburn advised that the project has been completed. Heavy rains caused extensive damage on Hughes Rd. 30 yards of concrete was placed along the embankment of the drainage ditch and an estimated additional 20 yards will be needed to complete the repair to prevent further washing. A letter was sent by Mayor Blackburn to State Aid requesting reimbursement for the incurred and subsequent costs of the repairs but a response has not yet been received.

**Proposed Ordinance – Dissolution – Meadow Springs Drive- 3rd reading**
Following discussion, Council Member Kitterman moved to read the proposed ordinance by title only.
Seconded by Council Member Smead
Council Member Teeselink- Yes, Council Member Kitterman- Yes, Council Member Smead-Yes
Motion carried.
The proposed ordinance was read by title only by Recorder-Treasurer Christal Allen.
No debate or discussion, Council Member Kitterman moved to approve ordinance as presented.
Seconded by Council Member Teeselink
Council Member Teeselink- Yes, Council Member Kitterman- Yes, Council Member Smead-Yes
Motion carried.
There being no emergency clause, the ordinance will be effective in 91 days.

**Resolution 191-Hearing, David Carpio-Suspension of Business License**David Carpio addressed the Council stating he has been in contact with the State, and it will be another 4-6 weeks before he receives the approval or denial of the Tax ID and Dealer’s License, but all fees have been paid.
After discussion, Council Member Kitterman moved to table proposed Resolutions 191 and 192 until the 2024 Business permit applications are due.
Seconded by Council Member Smead.
All in favor, motion carried.

**Resolution 192, Hearing, Rocio & Isidro Vegas- Operation of Junk Yard without a Business License**Issue was addressed with prior agenda item.

**Dump Bed for 2022 Dodge Truck-** Mayor Blackburn advised that the truck in currently atSand Crest Trailer Sales in Billings, Mo with bed install scheduled for October 16, 2023.

**NEW BUSINESS**
**Proposed amendments to Ordinance 30-** Council agreed to proceed with proposed amendments. Amended ordinances 30 and 153 to be presented at November 2023 council meeting.

**Daniel Redmond- Waiver Request-** Mr. Redmon was not present at the meeting. The council agreed that the $50.00 connection fee will be collected.

**Fall Tree Giveaway-** Trees are scheduled to be delivered October 19th with the giveaway taking place on October 21st.

**Authorize ESI to solicit bids for standpipe modifications**After discussion, Council Member Kitterman moved to approve ESI to solicit bids for Alternate plan #2.
Seconded by Council Member Smead.
All in favor, motion carried.

**Authorize placement of Coke machine on pavilion**After discussion, Council Member Smead moved to enter contract with Coke to provide a vending machine in the pavilion.
Seconded by Council Member Teeselink.
All in favor, motion carried.

**Proposed Ordinance, 2024 Water Rates**Mayor Blackburn provided the council documentation of proposed increases and options for 2024 water rates. Final decision is to be made at the December 2023 council meeting.

**CITY FINANCIALS**

**Approve September 2023 Financials**
After discussion, Council Member Kitterman moved to approve the September 2023 Financials as presented.
Seconded by Council Member Teeselink
All in favor, motion carried.

**3rd Quarter Balanced Budget**After discussion, Council Member Kitterman moved to adopt the 3rd quarter reconciled budgets as presented.
Seconded by Council Member Smead
All in favor, motion carried.
 **Adjourn**Council Member Kitterman moved to adjourn.
Seconded by Council Member Teeselink
All in favor, motion carried.
Meeting adjourned at 7:15PM.

**Passed and approved this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2023.**

**Gary Blackburn Christal J. Allen**

**Approved, Mayor Gary Blackburn Attested, Recorder-Treasurer Christal Allen \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**