

# Garner City Council Meeting Notice & Agenda

November 28, 2023

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NOTICE: Notice is hereby given that the Garner City Council will hold a city council meeting Tuesday, November 28, 2023 at 5:30 PM at the Garner City Hall, 135 W. 5<sup>th</sup> Street, Garner, IA 50438.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance/Opening Prayer.
4. Review and Approve the Agenda.
5. Oath of Office. Glen Juhl and Marline Lewerke
6. Public Input (Limit 2 minutes per person and only items not on this meeting agenda. Council will take no action on items presented at this time; but if warranted, items may appear on a future agenda).
7. Consent Agenda:
  - a. November 14 City Council Meeting Minutes
  - b. Claims Report
  - c. Annual Financial Report to the State of Iowa
  - d. Appoint Holly Brink to the Board of Adjustment and Matt Greiman to the P&Z Commission
8. GVAS President Steve Briola - Introduction
9. Resolution no. 2023 – 91. A resolution approving the Annual Urban Renewal Report
10. Resolution no. 2023 – 92. A resolution approving TIF Appropriation.
11. Resolution no. 2023 - 93. A resolution certifying TIF Debt
12. Resolution no. 2023 – 94. A resolution granting permanent employee status and a wage adjustment to \$20.50 per hour for Jeremiah Clark.
13. Review and consider for approval Wells Sealant Solutions' quote of \$25,995.00 to repair cracks at the VMRC and replace existing caulking.
14. Review and consider for approval Smith's Hardware quote of \$1,808.90 for a natural gas fired heater at the Tourist Park Shelter.
15. Engineering Update
  - a. Review and consider for approval CVT's quote of \$5,385.00 for soil boring & analysis at Hejlik's Fourth and the Tennis Court.
  - b. Review and consider for approval V&K Engineering's quote of \$29,800 for design and engineering services and a not-to-exceed quote of \$21,900 for construction services for the 2024 Street Overlay project.
  - c. Review and consider for approval V&K Engineering's quote of \$8,500 for engineering services and a not-to-exceed quote of \$7,500 for construction services for the 2024 Storm Sewer project.

16. Correspondence

- a. Operation Christmas Meal December 6 from 6 – 7 PM
- b. Quality Pump said the ship date for the pumphouse control panel is the end of January.
- c. HCEDC – Candy Canes & Cocktails – VFW on November 30 from 5 – 8 PM

17. Upcoming Events –

- a. Safety Committee and GVAS Board to meet with Fitch tomorrow at 5:30 PM
- b. Library Board Meeting December 5 @ 5:30 PM
- c. Iowa State Bank Open House December 8 from 10 – 4 PM

18. Adjournment.