

# Garner City Council Meeting Notice & Agenda

## March 26, 2024

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NOTICE: Notice is hereby given that the Garner City Council will hold a city council meeting Tuesday, March 26, 2024 at 5:30 PM in Council Chambers at City Hall, Garner, IA 135 W. 5<sup>th</sup> Street, Garner, IA 50438.

1. Roll Call.
2. Pledge of Allegiance/Opening Prayer.
3. Review and Approve the Agenda.
4. 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).
5. Consent Agenda:
  - a. City Council Meeting Minutes from March 12, 2024.
  - b. Claims Report
  - c. February 2024 Financials
  - d. Special Class B Retail Native Wine License, Salon Embellish, Inc.
  - e. Approve Alex VanGerpen to replace Cheila Frayne on the Park & Rec Board
6. FY23 Auditor's Report- Mike Birchem
7. Set FY25 Budget Adoption Hearing – Set FY25 adoption hearing for April 23 at 5:30 PM.
8. Resolution no. 2024 – 013 - A resolution setting the maximum number of Fire Department Member Firefighters to 34.
9. Allen Avenue Water Well Fencing – Consider approval of the \$17,159 River City Fence quote for the Allen Avenue Water Well.
10. Iowa DNR Lead Line Survey - Consider approval of mailer to water utility users to self-identify water service lines. Inventory due October 15, 2024 (note that there are approximately 1,500 meters).
11. Resolution no. 2024 – 014: A resolution adopting plans, specifications, form of contract, and cost for the 2024 Pickleball Project.
12. Resolution no. 2024 – 015: A resolution making Award of Construction Contract for the 2024 Pickleball Project.
13. Curb Maintenance Survey: Consider internal versus external resources to repair and/or replace inventoried curbs.
14. VIP Design Committee – Consider approval of the VIP Design Committee's recommendation of up to \$2,500 for the VFW's new sign.
15. Contracts for Sale of Real Estate – Consider approval of the Contracts to sell City Owned Property at 390 E 3<sup>rd</sup> Street to Larkin Radon & Construction and 2.79 acres of farm ground to Plas-Tech Tooling.

16. Chamber Fireworks Application – Consider approval of the Chamber’s request for fireworks display for Duesey Days.
17. V&K Engineering - Updates
18. Correspondence –
  - a. Hancock County Coop – Annual Meeting Open House, April 3 from 9 am to 2 pm
  - b. HCEDC Annual Dinner, April 11 @ 5 pm
  - c. ISU EXT – Intro to P&Z: Clear Lake, April 16
  - d. Todd Foss retirement Open House, April 29, from 1-4 pm
19. Upcoming Events:
  - a. Jim will be attending IMMI Conference Thursday & Friday March 28-29
20. Adjournment.