

## 1/6/25 Garwin City Council Minutes

Called to order at 6pm.

Present: Deam, Zoffka, Brave Heart, Simcox, Raymond; Absent-McCubbin

Others present: R. Collins, R. Daniel, N. Holven, C. Smith

Brave Heart motioned, Zoffka seconded the approval of Dec bills and minutes. Approved with all ayes. Mayor Deam reported he was able to get a load of salt/sand for the City due to Maintenance worker's absence.

Under old business, the Library is still needing a rural board member. Resolution 2025-01 Date for Hearing of Plans for New Fire/Amb Building was presented. The Public Hearing Date is set for Tues, Jan 21 at 6pm. Motioned by Simcox, seconded by Raymond and approved with all ayes.

Under new business, Brave Heart motioned to approve the Annual Urban Renewal Report. Zoffka seconded and the motion was passed with all ayes. Simcox motioned to approve the Legion Liquor License. Brave Heart seconded and passed with all ayes.

Holven reported the furnace in the grass rig bay needs repair.

Water Superintendent, Daniel, reported he is raising his contract rates to \$1200 per month beginning new fiscal year. The new water main is projected to be \$100k. Options were discussed.

The mayor brought up the possibility of doing no chip sealing on roads for FY25-26 and using those funds to help repair the Carlton St. bridge. Dead trees in the berm were discussed; the City would like to budget \$10k to have them removed. A workshop for Council to go over next year's budget needs was scheduled for Wed, Feb 12 at 6pm.

Raymond motioned, Zoffka seconded to adjourn the meeting at 6:40pm. The next regular meeting will be Monday 2/3/25.

By Michelle Vaverka, City Clerk