

AGENDA  
Garwin City Council  
REGULAR Meeting  
City Hall  
MAR 6, 2023 @ 6:00 pm

1. CALL TO ORDER – Matt Deam Mayor Pro-tempore
2. ROLL CALL – Deam Zoffka Brave Heart McCubbin Raymond
3. CONSENT AGENDA Approval of Minutes Feb 6, 2023 mins, Feb 20 Spec Mins, Jan 2023 Bank Reconciliation & Mar 2023 Expenditures
4. Open Public Hearing Accepting for Proposed FY 23-24 Budget Resolution 2023-01
  - A. Close public hearing

**5. CITIZEN COMMENTS**

6. **MAYOR'S REPORT –**  
RTTA - Flood Planning
7. **NEW BUSINESS**
  - A. Resolution 2023-3 Transfer of taxes from building fund to general fund
  - B. Resolution 2023-4 Rollover/trust resolution
  - C. Approving letter from NLC to community citizens
  - D. Approving 3E Quote for lift station generator
  - E. Approving Building Permit – Karns
  - F. Approving Clerks attendance to IMFOA April 19-21 (office closed)
  - G. Approving Clerks attendance to IIMC 77<sup>th</sup> Annual Conference (office closed)
  - H. Approving Trees Forever 2023 Alliant Energy Community Tree Program Agreement
  - I. Resolution 2023-5 Funds transfer from FD Building to FD operating account
  - J. Phyllis Konicek
8. **OLD BUSINESS**
9. **FIRE DEPARTMENT REPORT –** Nate Holven
10. **AMBULANCE REPORT**
11. **WATER REPORT –** Randy Daniel
12. **SHERIFF REPORT –** In Packet
13. **SIMMERING-CORY & CODIFICATION OF ORDINANCES**
  - A. Chapters: 85, 86, 116, 129, 131, 141, 142
14. **STRATEGIC PLANNING**
15. **COMMITTEE REPORTS**

**McCubbin –**

**Deam –**

**Zoffka –**

**Brave Heart –**

Alleyways

**Raymond –**

16. **SCHEDULE NEXT MONTH'S REGULAR MEETING** Feb 6, 2023
17. **ADJOURN**

**COMMENTS FROM PATRONS** - *Comments can be heard but no action or discussion will be done by the Council unless it is included on the Agenda: the Friday (before 2:00 pm) before Monday night's Council Meeting*