

Minutes of the Garland City Council meeting held May 13, 2015 at 8:00 pm at the Garland City Building with the following council members present:

Scott Coleman	Mayor
Kendall Kowallis	Council Member
Kirt McKee	Council Member
Todd Miller	Council Member
John R Thompson	Council Member

Mayor Coleman called the meeting to order. Council Member Miller gave the invocation and the Pledge of Allegiance was led by Council Member Kowallis.

Mayor Coleman stated the next item is to approve the agenda but we have one item that can be removed which is number nine under New Business, Allison Richman from BRAG due to illness.

Council Member Kowallis made a motion that we strike 9. a. from the agenda. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Miller made a motion to approve the amended agenda. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Council Member Kowallis made a motion to approve the minutes from April 22, 2015. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

Mayor Coleman stated that the next item on the agenda is a statement from him regarding the police chief and he knows that a lot of people were here to discuss that. He stated that first of all, this is not a public hearing but we do have a public comments section where people are allow to voice their opinions and we will allow two minutes each.

Mayor Coleman stated that before he was mayor he was over the police department and was an advocate for the police department. He stated that he was approached several times by the previous mayor to fire Linda and he voiced great opposition to that. He stated that he has supported the police and continues to support the police department. He stated that Linda is a very good person and has never doubted that. He explained that this isn't something he took lightly and is a necessary step for the city.

Mayor Coleman asked if there were any open comments from the public or future agenda items.

During open comments from the public the city council heard from several members of the community regarding Linda Bourne being dismissed as police chief.

At this point in the meeting, Council Member Thompson had to leave for a family emergency.

Mayor Coleman stated the next item on the agenda was introduction of ordinances and resolutions.

Matt Cutler explained that these two resolutions, R-15-03, adopting the Municipal Wastewater Planning Program and R-15-04, adopting the Garland City Water Conservation Plan are both required by the state. R-15-03 is to let them know the state of our system, where we sit financially and any future

projects we have planned. R-15-04 is a report on how much water we have, how many connections we can support, what all our fees are for water related items and what we do in times of drought.

A motion was made by Council Member Kowallis to approve Resolution, R-15-03, the Municipal Wastewater Planning Program. A second was made by Council Member Miller with all council members present voting in favor of the motion.

Mayor Coleman stated the motion passes.

A motion was made by Council Member Miller to approve Resolution, R-15-04, the water conservation plan. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated the motion passes.

Mayor Coleman stated the next item on the agenda was new business and first was to vote to accept the tentative budgets.

A motion was made by Council Member Miller to approve the tentative budgets for 2015-2016. A second was made by Council Member Kowallis with all council members present voting in favor of the motion.

Mayor Coleman stated the motion passes.

Mayor Coleman stated the next item on the agenda was a boundary line adjustment for American Acres and Koyle Subdivisions.

Council Member Kowallis explained that the boundary line adjustment was brought to planning and zoning last week and meets all requirements.

Council Member Kowallis made a motion that we approved the boundary line adjustment for the American Acres and Koyle Subdivisions. Mayor Coleman stated that we are going to have to table it until the next meeting because we do not have a quorum present because Council Member Miller is recusing himself from the vote.

A motion was made by Council Member Kowallis to table it until the next time. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Mayor Coleman stated the next item on the agenda was the finance review and asked if there were any questions. There were none.

Mayor Coleman stated the next item on the agenda was the report of officers, boards and committees.

Mayor Coleman asked Officer Adin Riehle to report for the police department. He stated that they have been working on the office and going on calls and there hasn't been anything out of the ordinary. Mayor Coleman added that all the evidence that was in the office has been moved to the evidence closet.

Cambria Deakin reported for the youth council. She stated that they have been working on blankets for the hospital and they had around a hundred kids at the night Easter Egg Hunt. She stated that they have the fish fry coming up in June that they help with every year.

Travis Johnsen reported on Wheat and Beet Days. He stated that they've got a lot of people to help. He stated Rough Stock is booked for Saturday night and working on ideas to make the kids parade bigger. He asked about their budget and they have been getting bids for the book they want to do. He asked for suggestions on the Wheelon Award recipient.

Fire Chief Rob Johnson reported that plans for the fish fry are in full swing. He also commented that in the fall there will be three council member spots up for election.

Council Member McKee reported that we are doing okay with our water right now and next month we start the watering restrictions where no outdoor watering is allowed between 10 am and 6 pm. He reported that the street department has done some cold patching and are getting ready to do some painting around town before the fish fry.

Council Member Kowallis reported that planning and zoning met last week and all members were in attendance except for the chair. They approved three building permits and went over and approved Todd Miller's boundary line adjustment.

Mayor Coleman stated the next item on the agenda is the approval of the coding for accounts payable and payroll and utility account adjustments and asked if there were any questions.

Council Member Kowallis made a motion to approve the coding for accounts payable and payroll and utility account adjustments. A second was made by Council Member McKee with all council members present voting in favor of the motion.

Council Member Kowallis asked when the community outreach meeting about the sewer plant for the community will happen. Mayor Coleman replied that after we get the notification from the USDA we will start planning those.

A motion to adjourn was made at 8:58 by Council Member Miller with a second being made by Council Member Kowallis with all council members present voting in favor of the motion.



Sharlet Anderson
Garland City Recorder