

Minutes of the Garland City Council meeting held June 8, 2016 at 8:23 pm at the Garland City Building with the following council members present:

Todd Miller	Mayor
Linda Bourne	Council Member
Angie Johnsen	Council Member
Josh Marble	Council Member
Tom Perry	Council Member
John R Thompson	Council Member

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

A motion was made by Council Member Thompson to amend the agenda to strike line 5 a from the agenda. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

A motion to approve the amended agenda was made by Council Member Thompson. A second was made by Council Member Bourne with all council members voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public. There were none.

The first item under new business was to vote on a zoning change from Residential 3, R-3, to Commercial, C-1, at the old elementary school which is at 231 North Main Street. The city recorder reported that planning and zoning approved it the prior Thursday and that it is just the building and the grass to the north of the building, not the entire property. Mayor Miller asked if there were any questions and asked for a motion.

A motion was made by Council Member Bourne to make a zone change at 231 North Main to Commercial from Residential 3. A second was made by Council Member Johnsen. All council members present voted in favor of the motion except for Council Member Perry whom abstained from the vote because it is his property.

Mayor Miller stated the next item on the agenda is a public hearing for the purpose of budgets and called the public budget hearing to order.

Mayor Miller asked if there were any public comments on the proposed amendments to the 2015-2016 budgets. Council Member Thompson commented that we need to make them work. There was nothing further so Mayor Miller called the regular meeting back to order.

Mayor Miller introduced Resolution, R-16-08 and R-16-09 amending 2015-2016 budgets.

A motion was made by Council Member Thompson to approve Resolution, R-16-08, amending the 2015-2016 General Fund Budget with a second being made by Council Member Marble. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea

Mayor Miller stated the motion passes.

Council Member Bourne made a motion on Redevelopment Resolution, R-16-13, with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

A motion was made by Council Member Marble to adopt Resolution, R-16-14, adopting the 2016-2017 Fire Department Reserve Fund Budget with a second being made by Council Member Johnsen. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

A motion was made by Council Member Bourne to approve Resolution, R-16-15, 2016-2017 Community Theater Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

A motion was made by Council Member Bourne to approve Resolution, R-16-16, the 2016-2017 Enterprise Fund Budget with a second being made by Council Member Thompson. The roll call vote results are as follows:

Council Member Bourne	Yea
Council Member Johnsen	Yea
Council Member Marble	Yea
Council Member Perry	Yea
Council Member Thompson	Yea

Mayor Miller stated the motion passes.

Mayor Miller stated the next item on the agenda was the financial report and stated that he didn't know how there could be anything more financial to talk about.

Mayor Miller stated the next item on the agenda is the reports of officers, boards and committees.

Mayor Miller stated that he would report for fire since no one was here. He stated they had their fish fry this last weekend and were really busy preparing and cleaning up from it. He commented that they said they had around 150 less people than the previous year. Council Member Marble asked how the t-shirt thing went. Mayor Miller replied that we sold enough to break even.

Sharlet reported that the preconstruction meeting for the wastewater collection system project will be on June 23rd and they are planning to start the project on July 6th. Mayor Miller reported that the contractor and the USDA agreed to the option we voted on at the last meeting.

Council Member Thompson reported that Marks mom passed away so he didn't get with him for a report on the streets. He said that he and Mark have identified the two areas that they have the most concern for and Mark is going to try to fix those areas with the budget for 2016-2017. He also commented that Mark is very concerned about what shape the streets will be in as a result of the wastewater collection system project.

Council Member Marble reported water usage is up and the park is very busy.

Council Member Perry asked Police Chief Chad Soffe if he had anything to report. Chad reported that Officer Peter Gilchrist's wife had their baby today. Council Member Perry added that we have our emergency preparedness training at the next council meeting.

Council Member Johnsen reported that planning and zoning met last week and approved the zoning change and also talked about tiny homes and creating an ordinance for regulating them. She also reported that they had a Wheat & Beet Days meeting a couple of weeks ago and she thinks everything is on track. She asked the council if they had any thoughts on the Wheelon Award and to let her know if they had any ideas.

Council Member Bourne reported that she met with Melanie and they went over long and short term needs. Some of the items are the lights on the front of the building, the roof, using volunteer staffing and wheelchair access.

Council Member Bourne asked Melanie to report for the library. Melanie reported that they had the summer reading kickoff party on June 3rd and it went well.

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

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

Mayor Miller reminded everyone that our next meeting would be on June 22nd at 6:30.

A motion to adjourn was made at 9:11 pm by Council Member Johnsen and seconded by Council Member Bourne. All council members present voted in favor of the motion.


Sharlet Anderson, Recorder