

Minutes of the Garland City Council meeting held July 13, 2016 at 8:04 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 to approve the agenda was made by Council Member Bourne. A second was made by Council Member Marble with all council members voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of the minutes from May 25th and June 8th.

A motion was made by Council Member Thompson to approve the minutes from May 25 and June 8, 2016. A second was made by Council Member Perry with all council members present voting in favor of the motion.

Mayor Miller asked if there were any requests for future agenda items or open comments from the public. Council Member Perry reminded the council about the tiny home ordinance and documents he sent and stated to let him know if they had any questions or comments. Illa Mae Van Valkenburg commented on people with morning glory in their lawns and asked if the city could make them spray it. Council Member Bourne also brought up that some of the homes on the parade route for Wheat & Beat Days look terrible. Mayor Miller asked Chief Soffe to check the homes on the parade route and if they are not in compliance with the nuisance ordinance then give them a warning.

The first item under new business was to approve the release of unclaimed property from the police department. Chief Soffe explained that there is a Beretta 9mm in the evidence closet with no case number or name on it and around fifteen bikes. He explained that the state law says we can put gun into use or sell it at an auction but we have to get the governing bodies approval to do so first.

A motion was made by Council Member Marble to approve release of unclaimed property of the 9mm Beretta handgun. A second was made by Council Member Thompson with all council members present voting in favor of the motion.

A motion was made by Council Member Marble to approve release of unclaimed bikes that have been in custody for one year or more. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the approval of a contract with the engineering firm Cascade Earth Sciences for the West Factory Street portion of the wastewater system rehab project that we are using the CDBG funds to do. A small discussion and explanation ensued.

A motion was made by Council Member Marble to approve the Cascade Earth Science contract for the West Factory project. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated the motion passes.

Mayor Miller introduced Resolution, R-16-17, URS Pick-Up Elections. Sharlet explained that we have to pass this resolution every year stating that we know we have to pay into the retirement fund.

A motion was made by Council Member Thompson to approve Resolution, R-16-17, URS Pick-Up Elections with a second being made by Council Member Bourne. 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 introduced Ordinance, O-16-07, Swimming Pool Regulations. Sharlet stated it needs a little more changing before we can vote on it.

A motion was made by Council Member Bourne to table Ordinance, O-16-07, Swimming Pool Regulations. A second was made by Council Member Johnsen with all council members present voting in favor of the motion.

Mayor Miller stated the next item on the agenda was the financial report and asked if there were any questions. There were none.

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

Mayor Miller stated that the sewer project is supposed to start on Monday and they will be digging up 1400 South.

Fire Chief Rob Johnson stated that there will be fire restrictions coming from the state down to the counties and he will have to discuss with the mayor and see if the city needs to impose any restrictions. He reported that we got word from the company doing our fire recovery billing that we have been paid for ninety percent of what we have billed due to the changes we made in the ordinance. He stated that they have been checking into new engines and he is going to let Andy McBride from the fire department go over where they are at with it.

Andy stated that they have been working on this for a couple of years. They have been discussing it and what their options are to get a new engine. He stated they have looked at having it refurbished but not heard anything good from anyone who has done it in the past. The base price starting out to refurbish is \$200,000 bare bones. He stated they have been looking at Rosenbauer and went and looked at a new one Hyrum just got. The price for a brand new truck is roughly \$400,000 plus about \$60,000 to stock it but most of the equipment on the old engine is new so they can just move it over to the new truck. He stated that they could get a two percent loan. He also went over several other details and explained further. There was also a discussion about how to pay for it.

Council Member Thompson had nothing to report on streets.

Council Member Johnsen stated that they had a Wheat and Beet meeting yesterday and things are going really well with the large committee they have put together. She went over some of the events and activities. She stated that they have spoken to the Wheelon Award winners which are Nelson and DeAnn Sagez. Council Member Thompson added that they are doing a great job.

Council Member Marble asked Matt if he had anything to report for water. Matt stated that the new generator is in at the pump house and they are working on getting the old one retrofitted to put at the city building.

Council Member Perry reminded everyone that our next meeting starts at 6:30 pm for emergency preparedness.

Police Chief Chad Soffe reported on an individual that was arrested after he tried to fight with the officer and ended up being shot with a Taser gun. He had a gun in his waist he had be waiving around and was high on meth. They also found out that he had a warrant out of California for manslaughter. Council Member Bourne asked about getting copies of calls and citations. She also asked about getting a copy of the schedule. He explained the schedule and stated that we have twenty four hour coverage five days a week and two days a week we have twenty hour a day coverage.

Council Member Bourne asked Melanie to report for the library. Melanie reported that the breakfast for Wheat and Beet Days will be free but they will be asking for donations. She also went over some of the activities that will be going on at Wheat and Beet Days as well as at the library.

Mayor Miller stated that we are working on getting bids for new carpet for the armory because of the stains and stink of it. He also explained that it is a budgeted item and that it has been budgeted for several years but the money always seems to get spent on something else.

Council Member Johnsen stated that the fair parade is coming up and asked if the council wanted to be in it again. She also voiced some concerns about negativity coming from the council and feeling like some micromanaging is going on. She feels like some of the departments and employees are being singled out and that they need to be more positive and appreciative toward the employees.

Council Member Bourne asked about the crossing light at the high school and if there has been any word on it. Mayor Miller explained that there was an issue between the school district and the state on the right of way and ownership of the property on the corner but construction is scheduled to start in late July.

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 Johnsen with all council members present voting in favor of the motion.

A motion to adjourn was made at 9:30 pm by Council Member Marble and seconded by Council Member Thompson. All council members present voted in favor of the motion.

Sharlet Anderson, Recorder