

**Town of Garfield  
TOWN COUNCIL  
REGULAR MEETING MINUTES FINAL  
Town Hall – June 28, 2017**

**BEFORE THE REGULAR TOWN HALL MEETING, A PUBLIC HEARING WAS HELD ON THE SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN.** Mayor McCown called the public meeting to order. There was one visitor present. Lisa Hasenoerl from Keltic Engineering was present to discuss the changes made to the plan and answer questions. There were a few comments by the council and clarifications. The only changes made were eliminating the current projects that were just completed and moving the rest up in priority.

**CALL TO ORDER:** Mayor Ray McCown called the meeting to order at 7:15 PM.

Lisa stopped at the area on the railroad where workers are and checked on their progress. Council would like to improve the pedestrian ramp and sidewalk at the railroad crossing on 2<sup>nd</sup> Street. Lisa thought that there is money to improve the crossing. Mayor McCown asked about the 3<sup>rd</sup> street railroad crossing. Council requested that Lisa pursue that grant.

**ROLL CALL:** Mayor Ray McCown, Dave Ulrick, Neal Leon, David Jones and Mark Young present. Staff: Clerk/Treasurer Candi Fisher, Public Works Reuel Klempel and Mark Phillips. Absent: Damon Marple.

**GUESTS:** Lisa Hasenoehrl and Officer Joe Handley were present.

**APPROVAL OF MINUTES:** Mark Young **MOVED** to approve the minutes of the Regular Council Meeting June 14, 2017. Dave Ulrick seconded and the motion carried unanimously.

**POLICE DEPARTMENT REPORT:** Sheriff Joe Handley was present for the meeting. He reported that the department was handling just the regular calls the last couple of weeks, such as 911 hang-ups and animal issues.

**PUBLIC WORKS REPORT:** Reuel Klempel and Mark Phillips were present for the Public Works Department.

**Water** – Hydrant on Main and 8th installed. The hydrant at California and 7th was dug up. Incorrect parts were received and returned. The water geyser on California was repaired. Reuel stated he is going to try to use the hydrants we already have to replace others as needed. They are taller than needed, but he thinks he can modify them to work for what he needs.

Consumer Confidence Reports (Water Quality Report) are completed and mailed to residents. Lead and copper sampling is done and off to lab. Received report from the Sanitary Survey with two significant findings. 1) Cracks around well #3 wellhead and 2) SCADA Control system needs to be corrected.

**Sewer** – Still problems with one lift station pump plugging. Repaired the yard hydrant at lift station and the gear box on trickle filter.

**Streets –Garbage** – Mark completed the asphalt patches around town. Chip coat on streets was completed today.

**OLD BUSINESS:**

1. **Resolution # 2017-07** - Approving Six-Year Street Improvement Plan – Dave Ulrick **MOVED** and Neal Leon seconded to approve. Passed Unanimously.

- 2. Surplus Property - Sealed bids were opened at this time. Three were received.
  - a. 2000 Crown Victoria Sedan – Minimum bid \$400 – received a bid for \$477. Dave Ulrick **MOVED** and Mark Young seconded to accept the bid. Motion carried.
  - b. 1974 Int Dump Truck – Minimum bid \$1,500 – received a bid for \$200. Mark Young **MOVED** and David Jones seconded to reject the bid since it was lower than the minimum. Passed unanimously.
  - c. 1998 John Deere Gator – Minimum bid \$1,000 – received a bid for \$250. Mark Young **MOVED** and Neal Leon seconded to reject the bid which was lower than the minimum. Passed unanimously.
  
- 3. Restaurant – Council asked that the clerk/treasurer get an appraisal so that we know what it is worth. Then put it up for surplus. Two appraisal companies were called. One didn't appraise commercial property and the other gave a quote of \$\$2,850.00 and couldn't get to it until August 18, 2017. Mayor McCown will talk to attorney Stephen Bishop.
  
- 4. Dust Oil – Mark Phillips got three bids for dust abatement for the streets. Lowest bid was Lyman. All of the town streets will be oiled.

**NEW BUSINESS:**

Training - Mark Phillips brought up the question of training. The Evergreen Rural Water Association is holding a seminar on WWTP. He requested permission to go. After some discussion, Mark Young **MOVED** to allow Mark to go for training and David Jones seconded, passed.

Methodist Church - Mayor McCown brought up the possibility of the Methodist church disbanding. This would leave the preschool without a place to meet. Mayor McCown suggested we accept the building on our terms, from the congregation and keep the preschool going. A discussion ensued, and Mark Young **MOVED** and Neal Leon seconded to do so. All voted pro except for Council Dave Ulrick who abstained.

Personnel Manual - Dave Ulrick looked over the personnel manual and had some suggestions to go over with the Council. The entire council was given a manual for their consideration and will look into it more as time allows.

**FINANCIAL:**

Approval of Checks: David Jones **MOVED** to approve the following bills presented to council for payment. Neal Leon seconded and the motion carried unanimously.

Check Register #12784-12787 & EFTPS	Payroll: \$9,456.98
Check Register #12788-12804	Claims: <u>\$16,218.07</u>
	Total: <b>\$25,675.05</b>

**ADJOURNMENT:** Mark Young **MOVED** to adjourn the meeting at 8:00 PM. Neal Leon seconded the motion and the motion carried unanimously.

\_\_\_\_\_  
**Ray McCown, Mayor**

**ATTEST:** \_\_\_\_\_  
**Candi Fisher, Clerk/Treasurer**