

Town of Garfield
TOWN COUNCIL SPECIAL MEETING MINUTES – Draft
June 4, 2009

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:12 p.m.

ROLL CALL: Jarrod Pfaff, Andrew Flodin, John Kuehner, and Rob Watkins. Staff - Public Works Superintendent Dave Ulrick, Clerk/Treasurer Annie Pillers. Absent: John Kuehner and Tim Southern.

NEW BUSINESS:

1. **CTED – Community Development Block Grant:** Recovery Grants Application for 2nd Street Water Main - Due Date June 8, 2009. Mayor Pfaff noted the town was eligible to apply for CDBG Recovery Funds for the 2nd Street Project. The current cost estimate was approximately \$130,000 for the project with the town considering up to \$20,000 in local funds. Larry Hunt **MOVED** the Mayor be given authority to submit and sign the CTED Community Development Block Grant – Recovery Grants application. Rob Watkins seconded the motion and the motion carried unanimously.

ADJOURNMENT: Rob Watkins **MOVED** to adjourn the meeting at 7:13 p.m. Larry Hunt seconded the motion and the motion carried unanimously.

Jarrod Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer