

**Minutes of the Garland City Council meeting held on September 6, 2023, at 8:48 pm at the Garland City Building with the following council members present:**

<b>Linda Bourne</b>	<b>Mayor</b>
<b>Sharla Nelson</b>	<b>Council Member</b>
<b>John Losee</b>	<b>Council Member</b>
<b>Jeanette Atkinson (virtually)</b>	<b>Council Member</b>
<b>Tena Allen</b>	<b>Council Member</b>

**Mayor Bourne called the meeting to order. Council Member Allen gave a thought and the invocation. Council Member Atkinson led the Pledge of Allegiance.**

**Council Member Nelson made a motion to approve the agenda. A second was made by Council Member Allen with all council members present voting in favor of the motion.**

**Mayor Bourne stated that the minutes were not ready so we needed to table them.**

**Council Member Nelson made a motion to table the minutes for July 19, 2023, August 2, 2023, and August 16, 2023. A second was made by Council Member Allen with all council members present voting in favor of the motion.**

**Mayor Bourne asked if there were any open comments from the public.**

**Jason Frandsen stated he has a giant pothole by his house on Willow Lane.**

**Katie Hirschi thanked the city for marking the crosswalk on 1400 South and Willow Lane. She asked if the city has thought about putting another crosswalk at 350 or 400 East on 1400 South.**

**Mayor Bourne stated that under old business we have a discussion and vote on city building roof bids. Mayor Bourne had an updated bid with a current day for the same amount. She also called the references she was given and they were all very pleased with the work he has done. Mayor Bourne also stated they came up and did an inspection and bid on the building the city bought from the Deakins on East Factory. She would like to approve the bid from them for that building as well.**

**Council Member Losee made a motion to approve the bid from Bob Harvey Roofing for \$111,690 to replace the roof on 72 North Main Street in Garland. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

**Council Member Losee made a motion that we approve the bid from Bob Harvey Roofing for the new roof on 36 East Factory Street in Garland for \$37,219 and install the OSB at an additional \$4,900. A second was made by Council Member Nelson with all council members present voting in favor of the motion.**

**Mayor Bourne stated the next item on the agenda was a public hearing for the rezone of parcel 06-064-0007 of approximately 1.14 acres located in the vicinity of 531 West Factory Street from an Agriculture Zone to a Manufacturing Zone and called the public hearing to order.**

**The city planner, Valerie Claussen, stated that the planning and zoning commission held a public hearing during the August 21st meeting and recommended rezoning this parcel.**

**Mayor Bourne asked if there were any open comments. There were none so she closed the public hearing.**

**Mayor Bourne called the regular meeting back to order and introduced Ordinance, O-23-09, an ordinance rezoning parcel 06-064-0007 of approximately 1.14 acres located in the vicinity of 531 West Factory Street from an Agriculture Zone to a Manufacturing Zone.**

**Council Member Nelson made a motion that we adopt Ordinance, O-23-09, an ordinance rezoning parcel 06-064-0007 of approximately 1.14 acres located in the vicinity of 531 West Factory Street from an Agriculture Zone (A1) to a Manufacturing Zone (M1). A second was made by Council Member Losee. The roll call vote results are as follows:**

<b>Council Member Allen</b>	<b>Yes</b>
<b>Council Member Atkinson</b>	<b>Yes</b>
<b>Council Member Losee</b>	<b>Yes</b>

Mayor Bourne stated Ordinance, O-23-09 passes.

Mayor Bourne stated the first item under new business was a discussion and possible action on the final plat for Magnolia Subdivision located in the vicinity of Main Street and 1400 South.

Council Member Losee made a motion that we accept and pass the final plat for the Magnolia Subdivision located in the vicinity of Main Street and 1400 South, it would probably be about 200 West roughly and 1400 South as well as meet the conditions of approval from the planning commission. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne stated the second item under new business was a discussion and vote on the peer support items bid.

Council Member Nelson made a motion that we approve the bid from Promotions Plus for the amount of \$5,908.77 for promotional items for the peer support team. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. Council Member Atkinson asked about employees getting paid on call. Mayor Bourne explained that public works employees are on call from 5 p.m. to 8:30 a.m. and on weekends so that they know and we know who is responding and has to be available for emergencies.

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

Mayor Bourne asked if there were any requests for future agenda items. Mayor Bourne stated we need bonfires back on there for next time.

Council Member Atkinson made a motion to adjourn at 9:15 p.m. A second was made by Council Member Losee with all council members present voting in favor of the motion.

  
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Sharlet Anderson, Recorder