Minutes of the Garland City Council meeting held on October 4, 2023, at 8:28 pm at the Garland City Building with the following council members present:

Linda Bourne Mayor

Sharla Nelson Council Member
John Losee Council Member
Jeanette Atkinson Council Member
Tena Allen Council Member

Mayor Bourne called the meeting to order. Council Member Atkinson gave the invocation and Council Member Losee 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 for August 16th and September 6th were not ready so we needed to table them but the minutes for July 19th and August 2nd are done.

Council Member Nelson made a motion to table August 16, 2023 minutes and September 6, 2023 minutes. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Council Member Atkinson made a motion to approve the minutes for July 19, 2023, and August 2, 2023. A second was made by Council Member Losee with all council members present voting in favor of the motion.

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

Brian Crockett commented that there is a stink in his neighborhood and it is not the sewer plant that you would think it would be it is the marijuana plant that drifts over from time to time. He wondered if there was a way to restrict them from doing it outside so we don't have to smell it.

Katie Hirschi thanked the city for the other crosswalk on 1400 South.

JoAnn Mortensen stated she lives at 713 East Factory Street and that she has a big weed and tree problem behind her house that borders the city park. She stated that they have mowed and plowed the noxious weeds that are on the city property because they are by their garden. She stated they are getting ready to move and put their house on the market and would like some help from the city with the problem. They would like to put a fence up but the tree that is on the city's property has grown over onto their property.

Mayor Bourne stated the first item under new business was a discussion and possible action on new library board members. She stated Cindi Johnson was here and Sharece Munns and that Cindi was not able to be here the night we voted her on so she came tonight. She stated that we would be voting on Sharece Munns and Lauren Beutler.

Council Member Nelson made a motion that we approve Sharece Munns and Lauren Beutler as new library board members. A second was made by Council Member Losee with all council members present voting in favor of the motion.

Mayor Bourne stated the second item under new business was a discussion and possible action on the bids for the curb, gutter, and sidewalk improvement project at 100 S 162 W and 100 N 100 E. Council Member Losee asked how many more of these sidewalk, curb, and gutter projects are we planning to do. Mayor Bourne stated there are a lot of projects that need to be done and we had to start somewhere.

Council Member Atkinson made a motion that we pass the bid for \$151,788 for the curb and gutter and sidewalk improvement project on 100 South 162 West and 100 North 100 East with the company Romero Construction. 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 under new business was a discussion and possible action on bids to paint the park/emergency management building at the park.

Council Member Nelson made a motion that we accept the bid from Bourne Painting for the EMS building and this includes labor and material for \$3,145 with the stipulation that they use the high-quality paint and if that bid needs to be readjusted we can revisit that if needed. A second was made by Council Member Atkinson with all council members present voting in favor of the motion.

The next item under new business was a discussion and possible action on the city phone service.

Council Member Losee made a motion that we approve their bid from Frontier for the new system for a total of \$277.88 on a monthly basis for a three-year contract. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Mayor Bourne stated the next item under new business was a discussion and possible action on bonfires but we need to add a few more things before we vote on it so we will forgo that for now.

The next item under new business was a discussion and possible action on the water meters that were discussed in the work session.

Council Member Nelson made a motion that we approve the purchase of a hydrant meter to be used on construction projects from Mountainland for \$2,153.16. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Council Member Atkinson made a motion that we purchase the Octave Meters for the eighteen for the total amount of \$15,095.83 from Core & Main. 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 accept this bid for 150 meters for \$45,138. A second was made by Council Member Nelson with all council members present voting in favor of the motion.

Mayor Bourne asked if there were any financial questions. There were none.

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 commented that we need to add the library's new website presentation to the November 15th meeting. Council Member Nelson stated that we need to wrap-up the bonfire code and she would like an update on the general fee schedule. Council Member Allen asked about discussing sidewalk issues and getting repairs done. Council Member Losee stated he would like to discuss the city supplying water to inside the city connections and outside the city connections.

Council Member Nelson made a motion to adjourn at 8:52 p.m. A second was made by Council Member Allen with all council members present voting in favor of the motion.

Sharlet Anderson, Recorder