

Town of Garfield
SPECIAL COUNCIL TOWN COUNCIL MEETING MINUTES
September 3, 2009

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 6:07 p.m.

ROLL CALL: Jarrod Pfaff, Andrew Flodin, Larry Hunt, and John Kuehner. Staff - Fire Chief Brian Conklin, Clerk-Treasurer Annie Pillers. Absent: Tim Southern and Rob Watkins.

NEW BUSINESS:

Public Works Board Small Communities in Rural Counties Grant Program: Fire Chief Brian Conklin discussed the pending grant application for a new fire station. He confirmed the total project was estimated at \$285,000. The grant request would be for \$238,000. The difference is the \$17,000 the town already spent for planning/preliminary engineering and an estimated land figure of \$30,000.

Larry Hunt **MOVED** to submit an application for the Public Works Board grant and to authorize the Mayor to sign the grant application. John Kuehner seconded the motion and the motion carried unanimously.

ADJOURNMENT: Larry Hunt **MOVED** to adjourn the meeting at 6:08 p.m. John Kuehner seconded the motion and the motion carried unanimously.

Jarrod Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer