

Town of Garfield
TOWN COUNCIL
PUBLIC HEARING ASSET MANAGEMENT CLOSEOUT
REGULAR COUNCIL MEETING
February 8, 2023 - 7:00 PM
405 W California

CALL TO ORDER: Mayor Pfaff called the Public Hearing portion of the town council meeting to order at 7:00 pm.

ROLL CALL: Mayor Pfaff, Council Members: Neal Leon, Craig Mitzimberg, Roni Mundell, and Connie Schaut. Staff: Clerk/Treasurer: Cody Lord, Public Works: Shon Clark Absent: Tom Tevlin

PUBLIC HEARING: Len Bramble and Hunter Carroll present from Century West Engineering

Len and Hunter phoned in to talk about the closeout of the Asset Management Plan. These plans are used to find agencies to fund projects. These agencies want to see where the funds will be used and that the need is there for the funding being requested. Hunter explained that this is a living document where changes can be updated as changes are made to the infrastructure. Asset Management Plans are only as good and informative as the details that go into them. Shon and Mayor Pfaff both said that there was some information missing on the stormwater system map. Hunter explained that since the asset management plan was completed, several updates have been made and will be added to the plan in the next couple of months. Mayor Pfaff asked council if they had any questions, and none were asked.

The Public Hearing for the closeout of the Asset Management Plan was closed at 7:05 pm.

REGULAR TOWN COUNCIL MEETING: Regular Meeting was opened at 7:06 pm.

INTRODUCTION OF GUEST: Abel Rushing, Hunter Carroll, and Len Bramble (Phone-In)

APPROVAL OF MEETING MINUTES:

Connie Schaut **MOVED** to approve the minutes of the Regular Council Meeting January 11, 2023. Roni Mundell **seconded the motion and the motion carried unanimously.**

POLICE REPORT: Marshal Handley not present for this meeting.

PUBLIC WORKS REPORT:

Water

Everything operating as normal.

Sewer

Sewer plant operating at high flows.

Garbage

Everything operating as normal.

Streets/Park

Shon said that a camera crew was out today looking for problems in the sewer lines and a few minor issues were found. There will be a plan to have them out in the next couple weeks while it is raining to see if some more issues can be found. Shon said all the vehicles have been serviced. The new public works truck is working fine. Mayor Pfaff asked about the water tank and repair that is needed. Shon will contact the dive company again and get the repairs scheduled.

OLD BUSINESS:

Mayor Pfaff said now that the old public works truck has been replaced, council can elect to surplus the vehicle if they like. There is now roughly 241,000 miles on the truck still runs fine. Connie Schaut **MOVED** to surplus the old F-150 public works truck. Craig Mitzimberg **seconded the motion and the motion carried unanimously.** Mayor Pfaff said he would prefer to finance a portion of the new truck purchase in the amount of \$13,500. The repayment would be spread over 5 annual payments. Neal Leon **MOVED** to approve Mayor Pfaff signing financing documents for the purchase of the new public works truck. Connie Schaut **seconded the motion and the motion carried unanimously.**

Neal asked about the status of the RV Park. Craig has been working with the landscape companies to get quotes in for irrigation systems. The bids don't include rock which will have to be a larger rock on the base and smaller rock on top and will have to wait until the ground isn't as wet. Neal suggested using 5/8 minus rock at both entrances to the park. Mayor Pfaff said the goal is to get the project completed this year.

FINANCIAL: Approval of checks

Neal Leon **MOVED** to approve payment of bills. Craig Mitzimberg **seconded the motion and the motion carried unanimously.**

Claims: Check 15541 (Handwritten Check)	Total =\$17,500.00
Payroll: Checks 15542-15547 PLUS EFTPS, DRS	Total =\$9,947.13
Claims: Checks 15548-15556 Plus EFT Dept of Rev.	Total =\$98,374.75
Payroll: Checks EFT L&I, ESD, PFML	Total =\$2,558.41
Payroll: Checks 15557-15563 PLUS EFT AWC, DRS, EFTPS	Total =\$16,944.05
Claims: Checks 15564-15580	Total =\$15,022.74

Total Claims and Payroll: \$125,821.88

ADJOURN:

Connie Schaut **MOVED** to adjourn the meeting. Neal Leon **seconded the motion and the motion carried unanimously**. The council meeting was adjourned at 7:16 pm.


Jarrod Pfaff – Mayor

ATTEST:


Cody Lord – Clerk/Treasurer