Town of Garfield TOWN COUNCIL REGULAR COUNCIL MEETING

November 20, 2024 – 7:00 PM 405 W California St.

ROLL CALL: Mayor Pfaff, Council Members: Jason Bankus, Connie Schaut, Andrea Mills, and Roni Mundell. Staff: Clerk/Treasurer: DonNell Ellsworth. Public Works: Monty Rojas. Absent: Craig Mitzimberg.

REGULAR TOWN COUNCIL MEETING: Regular Meeting was opened at 7:00 p.m.

INTRODUCTION OF GUESTS:

APPROVAL OF MEETING MINUTES:

Connie Schaut <u>MOVED</u> to approve the minutes for the Regular Council Meeting on November 13, 2024. Andrea Mills **seconded the motion, and the motion was carried unanimously**.

POLICE REPORT:

Marshal Handley was not present at the meeting.

PUBLIC WORKS REPORT:

Monty Rojas was present at the meeting.

Monty updated the council that he would like to purchase new lights bulbs for the shop. Mayor Pfaff suggested we switch to LED lights; he will send Monty the information to get them ordered.

Water and Sewer

A new motor for the tricking filter at the wastewater treatment plant has been installed. They will start working on recording meter reads for the November billing and hanging shut-off notices for past due accounts on Thursday, November 21.

Garbage

The garbage truck was brought into the town shop to be repaired and will be done before next week's pickup day.

Street/Park

Nothing was reported at this time.

OLD BUSINESS:

Connie asked about where we are at on the Verizon tower. Mayor Pfaff said he will call and get an update. Connie also asked if there is a time limit on how long dogs can bark

during the day. Mayor Pfaff stated that the code states 45 minutes before it is considered a nuisance.

NEW BUSINESS:

Andrea Mills <u>MOVED</u> to approve Resolution 2024-11 Establishing a \$5,000 monthly credit card authorization purchase limit for town employees. Jason Bankus **seconded** the motion, and the motion was carried unanimously.

Jason Bankus <u>MOVED</u> to remove Cody Lord from the State Bank accounts and closing Cody's credit card as of November 15, 2024, approving DonNell Ellsworth to be a signatory on the State Bank accounts as of October 9, 2024, also approving a \$5,000 credit card limit for DonNell Ellsworth, Walter Fealy, Joesph Handley and Monty Rojas. Andrea Mills **seconded the motion, and the motion was carried unanimously**.

Jason Bankus <u>MOVED</u> to approve Resolution 2024-12, Amending the Water Utility rate for 2025. Roni Mundell seconded the motion, and the motion was carried unanimously.

Jason Bankus <u>MOVED</u> to approve Resolution 2024-13, Amending the Sewer Utility rate for 2025. Roni Mundell seconded the motion, and the motion was carried unanimously.

Andrea Mills <u>MOVED</u> to approve Resolution 2024-14, Amending the Garbage Utility rate for 2025. Jason Bankus **seconded the motion**, and the motion was carried unanimously.

Andrea Mills **MOVED** to approve Ordinance 497-N Amending the 2024 Budget. Jason Bankus **seconded the motion**, and the motion was carried unanimously.

Jason Bankus <u>MOVED</u> to approve Ordinance 498-N Approving the WiFiber Franchise Agreement. Connie Schaut seconded the motion, and the motion was carried unanimously.

FINANCIAL: Approval of Checks

Connie Schaut <u>MOVED</u> to approve payment of bills. Roni Mundell seconded the motion, and the motion was carried unanimously.

Payroll: Checks 16408-16416 Plus EFTPS Total =\$16,015.08
Claims: Checks 16417-16419 Plus DOR Total =\$13,981.62

Total Claims and Payroll: \$29,996.70

ADJOURN:

Jason Bankus <u>MOVED</u> to adjourn the meeting. Connie Schaut seconded **the motion**, and the motion was carried unanimously. The council meeting was adjourned at 7:21 p.m.

faff A Mayor

ATTEST:

DonNell Ellsworth - Clerk/Treasurer