

September 9, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting Tuesday, September 9, 2014 – 5:30 p.m. Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Tuesday, September 9, 2014 at 5:55 p.m. in the town hall on Hillcrest Road. Full board present, including Chairman Steve Dickinsen, First Supervisor Lamoine Hanson and Second Supervisor Glenn Fremstad. Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were Don Brasda, patrolman; Kevin Anderson, shop general contractor; Plan Commission members Jackie Rindahl, Raivo Balciunas and Alice Glavin; as well as Dianne Richardson and Gerald Fox.

Ardy Robertson read the minutes of the August 13th regular meeting of the town board. Motion made by Fremstad, seconded by Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for August was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Fremstad, seconded by Hanson. Motion carried.

Year to date financial report presented by clerk.

Bills were presented for payment. Motion by Hanson, seconded by Fremstad, to approve payment of bills. Motion carried.

Discussion on seeding the area around the new shop building. Dickinsen has some winter rye seed. Agenda for next month to include the snow contract for next month's winter, and the preliminary budget.

Application for building information permit for Mike Ringhand was presented, for the construction of a storage shed, along with his check for \$25.00. Motion to approve made by Hanson, seconded by Fremstad, and carried.

Application for building information permit made by Darnel Cochran who is building a garage, along with the \$25 fee. Motion to approve made by

Hanson, seconded by Fremstad, and carried.

Discussion on road and culvert projects. Discussion on work hours for the past month, and work hours were set for the next month. We have had lots of grass mowing recently due to the rain. Our recycling center will have a tire round up on Saturday, October 18th.

The Plan Commission has set their next meeting for 9:30 a.m. on Saturday, September 27th, at the town hall.

Discussion on the new shop building with a small report given by general contractor Kevin Anderson. Basically the project came in right on the budgeted cost of \$234,800.

Budget meeting – Dickinsen, Walker and Robertson will meet Monday, October 13th, for preliminary work on the summary budget.

Next Meeting – will be held on Tuesday, October 14, 2014, at 6:00 p.m. Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned.

Ardy Robertson, Clerk