## Town of Garfield Public Hearing Tuesday, November 10, 2020 – 6:30 p.m. Garfield Town Hall

Chairman Steve Dickinsen called the Public Hearing of the Town Board of the Town of Garfield to order on Tuesday, November 10, 2020, at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Hearing notice verified. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance was Alice Glavin. Roll call sheet was passed around.

The Proposed 2021 Town Budget was presented by Dickinsen. Discussion of town budgets in general as well as our budget items which he explained.

Motion to adjourn public hearing made by Fremstad, seconded by Hanson, and carried.

Ardy Robertson, Clerk

## Town of Garfield Special Meeting of the Electorate Tuesday, November 10, 2020 – immediately following Budget Hearing - Garfield Town Hall

Chairman Steve Dickinsen called the Special Meeting of the Electorate of the Town of Garfield to order on Tuesday, November 10, 2020, at 6:45 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Public notice verified. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance was Alice Glavin.

Dickinsen passed out copies of Resolution 2020-11 – Adoption of the Town Tax Levy of \$171,600. He called for nominations for chair of the special meeting. Robertson nominated Steve Dickinsen for chair. Nomination seconded by Alice Glavin. No further nominations were made, and a unanimous ballot for Dickinsen was cast. 6 aye, 0 nay. Dickinsen to chair the special meeting.

Discussion of Levy Resolution 2020-11 which calls for the town levy to be \$171,600. This amount includes \$25,723 for Garfield's portion of the Osseo Rural Fire Dept-EMS Fire Station loan which will be paid up in 2042, as well as \$23,641 for the payment for the Garfield Town Shop loan which will be paid up in 2033. Dickinsen called for a motion on 2020 Town of Garfield Levy Tax to be collected in 2021. Hanson made a motion to accept the levy at \$171,600. Fremstad seconded and the motion carried unanimously, 6 aye, 0 nay.

Discussion of wage compensation rate for board members. Fremstad made a motion to approve the wage formula for the town presented by Dickinsen, which would be effective in April of 2021. Hanson seconded the motion, and it carried unanimously, 6 aye, 0 nay.

Motion to adjourn special meeting made by Fremstad, seconded by Hanson, and carried. Meeting adjourned.

Ardy Robertson, Clerk

## Town of Garfield Regular Meeting Tuesday, November 10, 2020 – immediately following Special Meeting of the Electorate - Garfield Town Hall

Chairman Steve Dickinsen called the Regular Meeting of the Town Board of the Town of Garfield to order on Tuesday, November 10, 2020, at 7:00 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Motion to approve agenda made by Fremstad, seconded by Hanson, and carried. Also in attendance was Alice Glavin and Lisa Walker.

Clerk read the minutes of the regular meeting of October 13, 2020. Motion made by Hanson, seconded by Fremstad, and carried to approve minutes as read.

Treasurer's report of income and expenses for October, 2020 was presented by Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to accept made by Hanson, seconded by Fremstad, and carried.

Clerk presented year to date financial report and monthly bills for payment. Motion by Hanson, seconded by Fremstad and carried to pay the bills.

Crime Stoppers is requesting that we buy and post signs at a cost of \$38.00 each in our town, to give people the number to call if they witness crime. Motion by Fremstad to purchase 4 signs, seconded by Hanson and carried. Clerk to look into how to get them ordered.

We received a check for \$250 from Larson Construction for using our parking lot as a staging point while working in the area.

We received a report that there is construction happening off of North Prairie Road. We have not received any building information, and people are staying overnight in the building. Motion by Hanson, seconded by Fremstad, to have clerk check with the county zoning administrator to see if they have been notified of any privy permits, and the state building inspector to see if they have notice of it. Motion carried.

Motion by Fremstad, seconded by Hanson to approve the 2021 summary budget as presented. Motion carried.

Motion to pay off the BCPL loan in December made by Fremstad, seconded by Hanson, and carried. Clerk to get exact payoff amount.

Motion to send out snow plow contracts the same as last year made by Hanson, seconded by Fremstad, and carried. Clerk to send.

Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned. Next meeting will be held Tuesday, December 8, at 6:30 p.m., in the town hall.

Ardy Robertson, Clerk