

Garfield City Council Meeting, October 11, 2022

Prayer and Pledge of Allegiance

Called to order- 5:59PM

Roll Call- Roll called by Recorder-Treasurer Christal Allen
Council Member Poteat-present
Council Member Rambo-present
Council Member Teeselink-present
Council Member Kitterman-present
City Attorney- attending via Facebook

Guests and Visitors

Jenny Setzer- updated council on Proposal to replace Garfield School

MINUTES

September 13, 2022, Council Meeting Minutes
September 19, 2022, Special Council Meeting Minutes
Council Member Poteat moved to approve 9/13/22 and 9/19/22 minutes as presented
Seconded by Council Member Teeselink
All in favor, motion carried

Committee Reports

Planning Commission- - Planning Commission Chairman John Niernberger reported on September meeting. Commission met to modify Zoning Map. Public Forum to be held November 8, 2022

Water Department- September unaccounted water loss- 6.68%

Code Enforcement- No report

Council Member Teeselink moved to approve to accept Committee Reports as presented
Seconded by Council Member Rambo
All in favor, motion carried

Unfinished Business

Proposal To Replace Garfield School- Mayor Blackburn reported meeting with Jake Haak, Finance Supervisor with the Rogers Public Schools who reported the anticipated cost of \$400 per sq ft to construct ES17.

Mayor Blackburn will have 30 minutes airtime November 4, 2022, at 10:00AM on KURM Party Line, he invited representatives from Rogers Public Schools to attend

The final decision regarding the school will be made at the November school board meeting

Wilson Road & Ventris Loop –Mayor Blackburn advised that the project has been designed. He spoke with the engineers last week and should be receiving a \$15,000.00 bill for that portion which will be paid

form the \$68,000 grant received from Benton County. Jeremy Decker, owner of a local boring company has designed the cuts for Wilson and Ventris Roads.

Engineering Services Proposals

100,000-gallon standpipe –Scott Borman with BWRPWA advised to upsize water tank from 50,000 to 100,000 gallons. Mayor Blackburn advised the council that he reached out to Tank Connection who designed the 50,000-gallon tank to request the design of a 100,000-gallon tank. He received the design, and the cost will be an additional \$50,000.00 versus the 50,000-gallon tank.

Mayor Blackburn is scheduled to meet with Susan Hartman this Thursday to write a grant request to the State of Arkansas. If the grant is received the city would receive 50% funding.

Hydraulic Model of Water System (up-date 2003 version) – The city purchased a Dickson flow meter for \$1400.00. Water system distribution operator, Duncan, is placing it on hydrants and blow off valves on the system to record information about water flowing through the specific lines. The information is being provided to ESI who is continuing to work on the hydraulic analysis.

Fall Tree Giveaway - October 22, 2022- 9AM-12PM- 100 trees- 1 tree per family. Carroll Electric Arborist will be onsite to give planting and tree care information.

Proposed BWRPWA Rate increase & Local Increase- At the October board meeting of BWRPWA they will vote on a proposed 15 cent per thousand-gallon rate increase.

The water rate analysis conducted by Communities Unlimited in 2021 recommended a 2% rate increase in 2023. The analysis was done within the parameters that qualify for an ACT 605 water rate analysis. Mayor Blackburn is recommending a resolution in November or December to incorporate the 2% rate increase along with the proposed 15 cents per thousand increase in water rates.

New Business

Appoint Mr. Rick Brekelbaum, spokesman Rogers Public School Board meeting 10-18-2022-

Council Member Kitterman moved to appoint Mr. Breckelbaum to represent the City of Garfield at the October 18, 2022, Rogers Public School Board Meeting

Seconded by Council Member Teeselink

Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Proposed Pavilion, Hamilton Park

Council Member Kitterman moved to appoint Jenny Setzer to design the pavilion

Seconded by Council Member Rambo

Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Mayor Blackburn called the meeting into recess at 6:51PM

Meeting reconvened at 6:54PM

Proposal – Asphalt Overlay vs Patch Repair – N. Ashmore, Ravenwood, Mountain Dr.

Mayor Blackburn presented the council with bids received for the projects

After discussion, Council Member Kitterman moved to proceed with repairs and overlays based on bids presented

Seconded by Council Member Rambo

Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

3rd Quarter Budget Reconciliation

After discussion, Council Member Poteat moved to accept reconciled 3rd quarter budget

Seconded by Council Member Teeselink

Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

CITY FINANCIALS- no discussion

Council Member Kitterman moved to approve September Financials as presented

Seconded by Council Member Teeselink

Council Member Poteat- Yes, Council Member Rambo- Yes, Council Member Teeselink- Yes, Council Member Kitterman- Yes

Motion Carried

Adjourn

Council Member Teeselink moved to adjourn

Seconded by Council Member Kitterman

All in favor

Motion Carried

Meeting adjourned at 7:14PM

Passed and approved this 8th day of November 2022

Gary Blackburn

Approved, Mayor Gary Blackburn

Gary Blackburn

Christal J. Allen

Attested, Recorder-Treasurer Christal Allen

Christal J. Allen