# April 13th, 2021 Regular Council Meeting Minutes

Prayer and the Pledge of Allegiance

Mayor Blackburn called the meeting to order at 6:00 PM

Recorder-Treasurer Vining Called roll; Council Members Barry Kitterman, Jim Teeselink, Robert Vining and Scott Wassman all present. Mayor Gary Blackburn, Recorder-Treasurer Teresa Vining, and City attorney Mike Bearden present.

## **Guests & Visitors:**

Mr. & Mrs. Frost- Spoke on agenda item #4-Short-Term Rentals.

Recorder-Treasurer, Teresa Vining gave an update on the Walton Family Foundation Tree Grant.

Mayor Blackburn invited any Garfield' citizens that could not attend in person, but wanted to participate virtually, to call in on his city cell phone-479-330-0009 to participate.

# 1. March 2021 Minutes

Mayor Blackburn presented with the March Regular City Council meeting minutes. Council member Wassman moved, seconded by Council Member Vining, to approve the Regular March 2021 Council Meeting minutes. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.

#### 2. Committee Reports

<u>Planning-Report-</u> Planning Commissioner Jon Niernberger reported on the March Planning Meeting, as well as gave input from the Planning Commission on Agenda items 3 and 4.

<u>Water- Report-</u> Mayor Blackburn opened the March water reports for discussion. Water loss was at 27.4% for the month of March.

Code Enforcement- Mayor Blackburn gave a verbal report for the month of March's Code enforcement.

Mayor Blackburn called for a Vote on the Committee reports, Council Member Teeselink moved, seconded by Council Member Kitterman, to approve the committee reports as presented, roll call vote, all in favor the motion passed.

# **Unfinished Business**

- 3. Proposed Tiny Homes Ordinance- Mayor Blackburn presented the Proposed Tiny Home Ordinance for its third reading. Council Member Kitterman moved, seconded by Council Member Teeselink to table this Proposed Ordinance until the changes recommended by the Planning Commission can be incorporated into the Proposed Ordinance, then move it to the third reading at the May City Council Meeting. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor, motion passed.
- 4. Third Reading- Proposed Short-Term Rentals Ordinance- Mayor Blackburn presented the Proposed Short-Term Rentals Ordinance for its third reading. Council Member Teeselink moved, seconded by Council Member Vining to read the proposed Ordinance by title only. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed. Recorder-Treasurer Vining read the Proposed Ordinance by title only. Mayor Blackburn opened the Proposed Ordinance for discussion. Council Member Kitterman moved seconded by Council Member Teeselink to adopt the Proposed Ordinance. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council

Member Wassman yay, all in favor motion passed. Council Member Teeselink moved, seconded by Council Member Wassman to suspend the rules and invoke the emergency clause. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed. Council Member Kitterman moved, seconded by Council Member Teeselink to invoke the emergency clause for the Short-Term Rental Ordinance, making it effective immediately. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.

### **New Business**

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- 5. Proposed Mobile Food Vendors and Mobile Vendors Ordinance/Application- Mayor Blackburn presented the Proposed Mobile Food Vendors and Mobile Vendors Ordinance. Council Member Kitterman moved, seconded by Council Member Vining to read the Proposed Ordinance by title only. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed. Recorder-Treasurer Vining read the Proposed Ordinance by title only. Mayor Blackburn opened the Proposed Ordinance for discussion. Council Member Kitterman moved, seconded by Council Member Teeselink, to forward this Proposed Ordinance to the Planning Commission for input. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.
- 6. PMI Water System Modeling Update- Mayor Blackburn gave the monthly update.
- 7. Garden Club Meetings- Council Member Kitterman moved, seconded by Council Member Vining to allow the Garden Club to use the Alderman Terry Warren Meeting Room for their monthly meetings, only during the hours that City Hall is open. City Hall must be notified of meeting dates beforehand, and anyone using the meeting room, must clean-up after themselves. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.
- 8. Jan.-March 2021 1st Quarter Reconciliations including review of the March Financials- Council Member Teeselink moved, seconded by Council Member Wassman to approve the March 2021 Financials for all accounts as presented, as well as the 1st quarter account reconciliations for all accounts as presented. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.

City clean-up reminder and details given.

Council Member Kitterman moved, seconded by Council Member Teeselink to adjourn the meeting at 7:39 PM. The roll being called, vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Vining yay, Council Member Wassman yay, all in favor motion passed.

Passed and approved this \_\_\_\_\_

Gary Blackburn; 4/22/2021

Approved, Mayor Gary Blackburn

Teresa D. Vining; 4/

Attested, Recorder-Treasurer Teresa Vining