## CITY OF FARMINGTON REGULAR COUNCIL MEETING December 9, 2024

The Farmington City Council met for their regular monthly meeting on Monday, December 9, 2024, at Farmington City Hall. Mayor Janet Browning called the meeting to order at 5:58 P.M. Council members present for roll call were Taylor Diephuis, Kerby Fry, Stephen Gobush, Rick Burkett and Tim Halbrook. Also present during the meeting were City Clerk, Megan Muse; Park Manager, April Smith; Maintenance Superintendent, Bryan Huff; City Engineer Jim Warner.

The Pledge of Allegiance was recited.

Motion was made by Burkett to approve the Agenda, seconded by Halbrook and carried 5-0. Motion by Gobush to approve minutes of the regular meeting on November 6, 2024 and Work session minutes on November 25, 2024. Motion was seconded by Diephuis and carried 5-0. Fry made a motion to approve the Financial Reports, seconded by Gobush and carried 5-0. Motion by Diephuis to approve the Claims. Motion was seconded by Burkett and carried 5-0.

Council reviewed complaint, need proof to supply to sheriff for citations. Council reviewed building permit. Diephuis made a motion, without a second the motion died at the table. Council decided to review ordinances before moving forward.

Jim Warner updated the council on 2 phase project, grant timeline, and application for disadvantaged community. Motion made by Fry to approve Resolution 2024-16 Approving Amendments to Sewer Project into Multiple Phases, seconded by Gobush. Roll Call: Diephuis-AYE, Fry-AYE, Gobush-AYE, Burkett-AYE, Halbrook-AYE. Motion carried. 5-0

Reviewed Library Report.

No Arts Council report.

No EMS Report

Fire Chief Kerby Fry gave a report on the Fire Department.

Park Manager April Smith gave a report on Indian Lake Park. April discussed roofs needed on Cabin 1 & 2. Burkett made a motion to approve replacement of roofs on both cabins, seconded by Fry. Motion carried 5-0. April received multiple grants for the park to improve Stone Lodge, do trail work, and purchase new kayaks with stand.

Maintenance Report: Halbrook made a motion to decline Iowa Pumpworks Maintenance Agreement. Seconded by Gobush, motion carried 5-0. Council discussed acquiring our own lift for sewer lift/pump stations. Council discussed more ditching and tree trimming to do.

City Buildings Report: Discussion on Brownfield tabled for now.

Mayor/Clerk Report: Burkett made a motion to approve the health insurance plan renewal, seconded by Gobush. Motion carried 5-0. Fry made a motion to approve the Villages of Van Buren Membership preferred plan. Seconded by Burkett, carried 5-0. Motion made by Gobush to approve Resolution 2024-15 Approval of Additional Depository, seconded by Burkett. Roll call: Diephuis-AYE, Fry-AYE, Gobush-AYE, Burkett-AYE, Halbrook-AYE. Motion carried 5-0. Council discussed software changes and bill. Motion made by Burkett approving the

payment for current software bill. Seconded by Halbrook, carried 5-0. Motion made by Fry to
close City Hall on Christmas eve, seconded by Halbrook. Motion carried 5-0.

Meeting adjourned at 7:04 P.M.

Hygenic Laboratory results: Total e. Coli from Bacteria absent

Signed /s/ \_\_\_\_\_ Mayor Date: 12/12/24

Signed /s/\_\_\_\_\_City Clerk Date: 12/12/24

CLAIMS FOR APPROVAL December 9, 2024