

**Town of Garfield Regular Meeting  
Tuesday, December 8, 2020 – 6:30 p.m.  
Garfield Town Hall**

Chairman Steve Dickinsen called the Regular Meeting of the Town Board of the Town of Garfield to order on Tuesday, December 8, 2020, at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Dickinsen, First Supervisor Lamoine Hanson, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Motion to approve agenda made by Dickinsen, seconded by Hanson, and carried. Also in attendance was Alice Glavin. Second Supervisor Glenn Fremstad was absent.

Clerk presented written copies of the minutes of the meetings of November 10, 2020 (budget hearing, levy meeting of the electors, and regular meeting). Motion made by Dickinsen, seconded by Hanson, and carried to approve all minutes as presented.

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

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

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

Letters went out to residents of Bluff View Road, and brush/tree trimming is set to begin December 15<sup>th</sup>.

Dickinsen presented Resolution 121220-3 for the election workers' compensation at \$11 per hour; Resolution 121220-2 for recycling workers' compensation at \$11 per hour. Motion by Dickinsen, seconded by Hanson, to approve. Motion carried.

Salt sand bids came in from G&S (Opelt) as well as Boon Construction. Motion by Hanson to go with Boon, seconded by Dickinsen and carried.

Johnson Controls put the virus mitigation system in. Fan setting on thermostat needs to be left on "ON" not on "AUTO". This is how the system cleans the air.

Clerk obtained payoff figure for BCPL road work loan which is \$103,971.23. The loan cannot be paid off between 9/1 and 12/31 each year, and requires a 30-day written notice prior to prepayment. Clerk sent the 30 day notice, and we are scheduled for a January 20, 2021 payoff. Motion to pay off the BCPL loan on January 20, 2021

made by Fremstad, seconded by Hanson, and carried. Clerk to write the check with January bills.

Bridge Creek snowplow agreement was signed and sent in with payment, for plowing Sperber Road.

Hanson will meet with Mitch Dickinsen to solve the issue of the repairs to the new tractor. They will also take the chain saws in for repairs.

Building Notification Application received from James and Karen Christensen of W15393 County Road B, Osseo, for a 20x36 pole building to be used as a machine shed. \$25 fee paid. Motion by Hanson, seconded by Dickinsen, to approve application. Motion carried.

Motion to adjourn made by Hanson, seconded by Dickinsen, and carried. Meeting adjourned. Next meeting will be held Tuesday, January 12, 2021, at 6:30 p.m., in the town hall.

Motion to enter Closed Session by Dickinsen, seconded by Hanson, and carried. Road employment issues discussed. Motion to approve wage rate of \$15.75 for maintenance workers made by Hanson, seconded by Dickinsen, and carried. Motion to adjourn closed session made by Dickinsen, seconded by Hanson, and carried. Meeting adjourned.

Ardy Robertson, Clerk