

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, May 17, 2010 6:00 p.m.

The Griswold City Council met in regular session at City Hall. Mayor Pro-Tem Rink called the meeting to order at 6:00 p.m. Council present: Adams, Bergstrom and Wyman.

Motion by Wyman to approve the agenda. Seconded by Adams. Approved 4-0.

Carlisle entered meeting-6:03.

Motion by Wyman to approve the following items under the Consent Agenda:

- a. Minutes of the May 3rd regular meeting
- b. Claims
- c. Liquor License Renewal #BB0022439 and #LC0026514-American Legion Post 508

Seconded by Wyman. Approved 5-0.

Mayor Pro-Tem Rink allowed New Business Item b. Project Aware and Item a. SWIPCO Cass County Hazard Mitigation Plan to be presented at this time.

ITEM B. Micah Lee talked to the council about **Project Aware**. This is a project the IDNR is planning for clean-up of the Nishnabotna River in July.

ITEM A. Mike Albin with SWIPCO discussed the **Cass County Hazard**

Mitigation Plan. The plan expires every five years; new plans are due in October. The Public Safety Committee will meet with Mr. Ablin to complete the plan.

PUBLIC MEETING.

Mayor Pro-tem Rink opened the **Public Meeting for the USDA Rural Development Community Facilities Grants for the Library**. There being no written or oral comments the meeting was closed.

PUBLIC HEARING.

Mayor Pro-tem Rink opened the **Public Hearing for FY10 Budget Amendment**. There being no written or oral comments the hearing was closed.

DEPARTMENTAL REPORTS

- a. Written report submitted by Water Superintendent Kevin Jipsen. An update was given on the water leak in front of 507 5th St.

OLD BUSINESS

- a. **FY11 Wage Rates**-tabled.

NEW BUSINESS

- c. Motion by Wyman accepting the **Resolution 16-2010 for Cass County Environmental Control Agency**.

Seconded by Carlisle. Ayes: Adams, Rink, Bergstrom, Wyman and Carlisle. Nays: None.

- d. Motion by Wyman to **set City Hall hours** 7 a.m. to 4 p.m. year round, starting June 1, 2010.

Seconded by Adams. Approved 5-0.

- e. Motion by Carlisle to approve the **Resolution 17-2010 FY10 Budget Amendment**. Seconded by Wyman. Ayes: Adams, Rink, Bergstrom, Wyman and Carlisle. Nays: None.

- f. Council discussed the possibility of creating a **Stormwater Utility**.

- g. Motion by Bergstrom allowing City Manager Jessica Kinser and Jipsen to attend the **Water Quality Rules & Regulations Workshop** June 2nd. Seconded by Adams. Approved 5-0.

- h. Motion by Wyman to separate the accounts for Police and Fire vehicle replacement in the **IPAIT General Account**.

Seconded by Carlisle. Ayes: Adams, Rink, Bergstrom, Wyman and Carlisle. Nays: none.

PUBLIC COMMENTS

Moy Bejare suggested No Name Creek would be a good project for either Project Aware or the Hazard Mitigation Plan.

MESSAGES AND PAPERS FROM THE MAYOR

With the absence of the Mayor, City Manager Jessica Kinser noted to the council of Earl Johnson's resignation with the Planning and Zoning Commission; the vacancy will be filled at the next council meeting.

Griswold was successful in getting the Housing Grant; a committee will be formed to complete the process.

Kinser also informed the council of a League Workshop in Anita June 8th from 5:30 to 8:00 p.m. and the availability of a free registration to a council member. Mayor Putnam and Kinser will be attending.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

The next Council Meeting will be held June 14th at 6p.m. and will be the only meeting for the month. Bergstrom asked about the property at 803 Main. Adams stated she was approached by some citizens wanting to know if the new stop sign on Harrison and Morningside is temporary during the school months.

Motion by Carlisle to adjourn; seconded by Wyman. Approved 5-0 7:08 p.m.

Phil Rink
Mayor Pro-tem

Marylynne Dickinson
City Clerk