

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, May 3, 2010 6:00 p.m.

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

Motion by Rink to approve the agenda with the exception of moving Item A. under New Business, Letter of Conditions Conference – USDA for Fire and Library Grants to after Consent Agenda ; seconded by Wyman. Approved 5-0.

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

- a. Minutes of the March 12th regular meeting
- b. Minutes of the April 20th special meeting
- c. Claims
- d. June 12, 2010 Pieces & Dreams Car Show – City Park 8:00 a.m. to 4:00 p.m.
- e. Farmer’s Market Street Closure-Montgomery (North- Main St. to alley) every Thursday from 4-6:30 p.m., June 17-September 16

Seconded by Wyman. Approved 5-0.

- A. Dee Fischer with the USDA held a **Letter of Conditions Conference** for the Fire Department Grant and Library Grant. Since the Fire Department is looking for a used chassis they will need to provide the USDA with web search prices and a letter stating which chassis they want and why. The Library will need to get three bids or publicly advertise for the items requested for on the grant, since these items will be new. Mayor Putnam signed papers to move forward with each grant.

DEPARTMENTAL REPORTS

- a. Written report submitted by Community Building Manager Shiona Putnam.
- b. Public Works Director Landon Preston gave an oral report on tasks accomplished, and informed the council of the OSHA meeting he attended in Council Bluffs.
- c. Library Board President, Robin Drake wanted to remind the council of their meeting coming up on Thursday.
- d. Written report submitted by City Manager, Jessica Kinser explaining the break down of the insurance premium rates.

COMMITTEE REPORTS

Council Member Julie Adams reported on the **Cass County Public Safety Board** meeting she had attended April 26th.

OLD BUSINESS

- a. Motion by Wyman to approve a 30 day extension for the **421 Main Street Sidewalk Repair**. Motion failed due to lack of a second. Motion amended by Wyman to approve a 30 day extension for the 421 Main Street Sidewalk Repair with the signed Hold Harmless Agreement and this will be the last extension given. Second by Adams. Approved 5-0

NEW BUSINESS

- a. Motion by Wyman to set the **Public Hearing for the FY10 Budget Amendment** to May 17, 2010 at 6:00 p.m. Second by Adams. Approved 5-0
- b. **Setting the City Employee Wage Rates for FY11** was tabled.
- c. Motion by Wyman approving **Resolution 15-2010 Set Rental Rates and Fees for the Community Building**. Second by Carlisle. Approved 5-0

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Putnam thanked those who volunteered to help clean the nodes, the parks, the playground and flower beds and also those who planted flowers.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Carlisle asked if it was possible to put the complaint forms online and also asked if the stop signs have been ordered.

Motion by Rink to adjourn; seconded by Wyman. Approved 5-0 7:05 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk