

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, June 22, 2010, 12:00 pm**

The Griswold City Council met in special session at City Hall. Mayor Putnam called the meeting to order at 12:00 p.m. Council present: Adams, Rink, and Carlisle.

Motion by Rink to approve the agenda; seconded by Carlisle. Approved 3-0

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

a. Claims

Seconded by Adams. Approved 3-0

PUBLIC COMMENTS

Library Board President, Robin Drake stated her concerns about the insurance resolution and how it will affect the Librarian. The Librarian was hired for 30 hours a week with full time benefits in 2001 as advertised and Robin would like the council to keep that in mind when discussing the resolution.

(Councilman Wyman entered 12:03)

NEW BUSINESS

- a. Motion by Adams to approve **Resolution 26-2010 Approval of Section 125 Cafeteria Plan Adoption Agreement with BASE** with the following changes: page 2 of the agreement will read Jessica Kinser, City Manager as the contact for Acceptance of Legal Process, and on page 3 the grace period for claims submission beginning on an employees termination will end 90 days after the termination. Seconded by Rink. Roll Call ayes: Carlisle, Rink, Adams and Wyman. Nays: none. Motion carried.
- b. Motion by Wyman to approve **Resolution 27-2010-Amend Personnel Policy and Procedure Manual (Jan. 2005 Version)**. Seconded by Adams. Roll Call ayes: Wyman, Adams and Carlisle. Nays: Rink – he believes Insurance benefits should be on a pro-rated basis. Motion carried.
- c. **Resolution 28-2010-Set Fiscal Year 2011 Wages** failed due to lack of motion. Motion by Wyman to freeze all wages for FY11. Seconded by Rink. Approved 4-0.

Motion by Wyman to adjourn: second by Rink. Approved 4-0. 12:43 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk

CLAIMS

AGRILAND FS, INC	ROUND UP	\$112.92
AMI GROUP, INC.	ASBESTOS/LEAD SURVEY 503 MAIN	\$1,000.00
BASE	CAFETERIA PLAN	\$412.50
HAWKINS WATER TREATMENT	CHEMICALS	\$307.04
IOWA LEAGUE OF CITIES	DUES, TRNG, MEMBERSHIPS	\$573.00
IOWA ONE CALL	NOTIFICATIONS	\$24.30
IOWA WESTERN COMMUNITY COLLEGE	TRAINING-CARDIAC ARREST	\$90.00
KIRCHHOFF WELDING &FABRICATION	VEHICLE REPAIR	\$140.17

MIDAMERICAN ENERGY	UTILITIES	\$1,839.95
PEEBLES PLUMBING	SUPPLIES	\$16.50
POSTMASTER	POSTAGE	\$88.00
QUILL CORPORATION	OFFICE SUPPLIES	<u>\$133.05</u>
	TOTAL	\$4,737.43

GENERAL	\$2,309.64
ROAD USE TAX	\$354.46
EMPLOYEE BENEFITS	\$214.50
COMMUNITY BLDG	\$109.69
RESCUE FUND	\$311.92
WATER	\$829.89
SEWER	<u>\$607.33</u>
TOTAL	\$4,737.43