

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, February 1, 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. Seconded Wyman. Approved 5-0.

Motion by Wyman to approve the following items under the Consent Agenda with the exception of omitting the bill to Iowa Workforce for \$5.60:

- a. Minutes of the January 18 regular meeting.
- b. Claims.

Second by Rink. Approved 5-0.

Public Hearing:

- a. USDA Rural Development Community Facilities Grants for the Fire Dept. Mayor Putnam opened the public hearing. There being no written or oral comments the public hearing was closed.
- b. Ordinance 1-2010 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2005, BY AMENDING PROVISIONS PERTAINING TO SNOW EMERGENCIES CHAPTER 3-3-33. Mayor Putnam opened the public hearing. Rink commented on the wording in Section 1. Mayor Putnam explained by amending this ordinance it will allow vehicles to be parked on one side of the street and then the other side during snow emergencies. There being no other written or oral comments the public hearing was closed.

Ordinances:

Readings of Ordinance 1-2010. Motion by Rink that Ordinance 1-2010 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2005, BY AMENDING PROVISIONS PERTAINING TO SNOW EMERGENCIES CHAPTER 3-3-33 having been considered by the council for the first time, be voted on for passage prior to its final adoption. Second by Wyman. Roll Call: Ayes- Adams, Rink, Bergstrom, Wyman and Carlisle. Nays – none. Motion carried.

Motion by Rink that the rule requiring that an ordinance be considered and voted upon for passage at two council meetings prior to this meeting be suspended with respect to Ordinance 1-2010 and that Ordinance 1-2010 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2005, BY AMENDING PROVISIONS PERTAINING TO SNOW EMERGENCIES CHAPTER 3-3-33 be considered for the third time, placed upon its passage and adopted. Second by Wyman. Roll Call: Ayes – Adams, Rink, Bergstrom, Wyman and Carlisle. Nays – none. Motion carried.

Reports:

Community Building. Written report submitted by Manager Shiona Putnam. Shiona added the Pratt's want to hold a benefit for the children of Haiti some time in February. Motion by Adams to allow the Pratt's use of the building to hold a benefit for the children of Haiti. Second by Bergstrom. Approved 5-0

Public Works. Written Report submitted by Street Superintendent Preston. Preston added they also took care of a water main break.

City Hall. Oral Report given by Clerk Dickinson.

Library. Board President Robin Drake informed the council they have started paperwork to apply for a couple grants. They also received word from the Carver Trust Foundation that the grant money issued to the library will have to be returned due to the amount of time that has passed since the original grant award.

Old Business:

Barry Moore-Sidewalk/Foundation. Mayor Putnam suggested having one of the council members work directly with Mr. Moore to see what can be accomplished, when it appears that something is agreeable to both parties then the matter will be put on the agenda for the whole council to consider. Rink volunteered to work with Mr. Moore. Mr. Moore thanked the council for their time.

516 Main St.- Donation. Council would like to talk to the Attorney about the property, Clerk Dickinson it to go ahead and have the Resolution to accept the donation ready. A special meeting will be held Wednesday, February 10th, to discuss this.

Set Date for Work Session for Ordinances. The council will meet in a work session Wednesday, February 10th following the special meeting to discuss the rough draft of the new ordinances.

New Business:

Resolution 7-2010-USDA Rural Development Community Facilities Grant for a new Chassis for the Tanker Truck and Resolution 8-2010- USDA Rural Development Community Facilities Grant for an addition to the Fire Dept. Building. Motion by Rink to pass Resolution 7-2010 and Resolution 8-2010. Second by Adams. Roll Call: Ayes-Adams, Rink, Bergstrom, Wyman and Carlisle. Nays-none.

Rescue Dept. Yearly Report and Request for Office Replacement Equipment. Rescue Captain Julie Kline submitted a written yearly report, and also requested to purchase a new copier. Kline is to get more than one bid and come back to the council.

Set Date for Public Hearing on Proposed Budget for FY 2010-2011. The Public Hearing for the 2010/11 Budget will be March 1, 2010 at 6:00 p.m.

Budget 10-11 Discussion. Mayor Putnam explained the budget is underway, and Clerk Dickinson is waiting on a call back from the auditor's office and will also be meeting Saturday February 6th with Clint Fichter, Administrator of Avoca. A work session for the Budget will be February 22nd at 6:00 p.m.

Bank Responsibilities. Motion by Adams to take Derik Shields name off of the city bank account. Second by Rink. Approved 5-0

Set Date for Public Meeting for Library Grants. A Public Meeting will be held February 15th at 6:00 p.m. in the Council Chambers for the USDA grants the Library will be applying for.

Messages and Papers from the Mayor. Mayor Putnam would like to invite the public to a Legislative Coffee, to be held at the Legion Building Saturday February 13th at 10:00 a.m.

Propositions and Remarks from Council Members. Carlisle wants to see if February 28th from 2:00 to 4:00 will work for a meet and greet with the public to get to know Jessica Kinser, the new City Manager.

Motion by Carlisle to adjourn. Second by Rink. Approved 5-0 7:13 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
Interim City Clerk