

**Minutes**  
**City of Griswold**  
**Regular Council Meeting**  
**Council Chambers, December 15, 2008 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: Rink, Shields, Wyman. Absent: Bergstrom and Carlisle.

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

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

- a. Claims
- b. November Treasurer's financial report.

Seconded by Wyman. Approved 3-0.

Water Department. Water Supt. Jipsen will email a written report to the council when his computer is fixed.

Library Annual Report. Librarian Cindy Miller presented the council with a conceptual plan for when the Library moves into the Rolling Hills Bank & Trust building. Cass County Library Association is sponsoring a Family Reading Night on January 29, 2009.

Bergstrom arrived at 6:12 p.m.

Law Enforcement – Cass County Sheriff-Elect, Darby McLaren. McLaren was present to discuss law enforcement coverage. He said according to the agreement, the Sheriff's office would provide 40 hours of coverage once an officer was trained or at the beginning of six months. Ryan Johnson completed his training last week and would be starting on patrol. McLaren asked if there was a specific time the council wanted Ryan on duty. Rink said he preferred a flexible schedule and would like the school functions covered. Shields questioned the compliance of the agreement and said curfews should be enforced. McLaren said he would talk with Ryan about the scheduling to provide the best amount of coverage.

Resolution 10-2008 Authorizing the Approval of and Participation in an Agreement Under Iowa Code Chapter 28E to Establish an Agency to be Known as the Iowa Cities E-Payment Aggregation System ("iCash"). Motion by Rink to adopt Resolution 10-2008; second by Wyman. Shields questioned the need to join iCash at this time rather than wait until the pilot program is complete. Clerk Ridlen explained that by joining now and paying the \$100, the City would be helping the pilot program to continue and the program was expected to be up and running by July 1, 2009 at which time a fee schedule would be in place. Roll call: Ayes-Wyman, Bergstrom, Rink. Nays-Shields. Resolution 10-2008 adopted.

Resolution 11-2008 Adopting Investment Policy for the City of Griswold, Iowa. Motion by Wyman to adopt Resolution 11-2008; second by Bergstrom. Roll call: Ayes-Rink, Wyman, Bergstrom, Shields. Nays-None. Resolution 11-2008 adopted.

Resolution 12-2008 Approval of Depository for the City of Griswold, Iowa. Motion by Wyman to adopt Resolution 12-2008 Approving Rolling Hills Bank & Trust as Depository for the City of Griswold, Iowa; second by Bergstrom. Roll call: Ayes-Shields, Wyman, Rink, Bergstrom. Nays-None. Resolution 12-2008 adopted.

Resolution 13-2008 Amending the City of Griswold Personnel Policy Manual, by Amending Provisions Pertaining to Group Health Insurance Benefits. Clerk Ridlen asked if the council wanted to add a limit for single coverage under the Health Benefits. Rink said he would like to see a limit added. Shields responded that all the eligible employees should receive the same amount of benefits and the amount should left as is. Motion by Shields to adopt Resolution 13-2008 as presented; second by Wyman. Roll call: Ayes-Shields, Bergstrom, Wyman. Nays-Rink. Resolution 13-2008 adopted.

Rescind Resolution 9-2008 to hold a hearing on disposal of real property owned by the City of Griswold, Iowa. Motion by Shields to rescind Resolution 9-2008 due to the timing of the publication requirements and adopt Resolution 14-2008 to hold a hearing on disposal of real property owned by the City of Griswold, Iowa in its place; second by Bergstrom. Roll call: Ayes-Bergstrom, Wyman, Rink, Shields. Nays-None. Resolution 9-2008 Rescinded and Resolution 14-2008 adopted in its place.

Security Cameras. Committee has met and will be requesting a different proposal from ADT. Other companies will also be contacted to submit proposals. Matter will be placed on the next agenda.

Agreement with Rolling Hills Bank & Trust re: 600 Main St. Motion by Wyman to approve the letter of intent with Rolling Hills Bank & Trust and authorize the Mayor to sign the agreement on behalf of the city; second by Shields. Approved 4-0.

Memorandum of Understanding with Department of Administrative Services-Income/Offset Program. Clerk Ridlen explained this program would allow the city to receive money for delinquent utility bills through the State. Motion by Shields to approve the Memorandum of Understanding and authorize the Mayor to sign the agreement on behalf of the City; second by Wyman. Approved 4-0.

Messages and Papers from the Mayor. Thanked Lee Wyman, Jim Ridlen, Kevin Jipsen and Terry Duggan for putting up the Christmas Banners on Main St.

Propositions and Remarks from Council Members. Wyman asked the City Clerk to update the council on the Davies property. Clerk Ridlen said the property has been turned back over to Mr. Davies. The City Attorney will be present at the next meeting to discuss the city's options.

Motion by Wyman to adjourn the meeting; seconded by Rink. Approved 4-0 6:50 p.m.

Jerry Putnam  
Mayor

Dawn Ridlen  
City Clerk