

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, March 22, 2011
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, Bergstrom, Wyman and Carlisle.

Motion by Adams to approve the agenda; seconded by Wyman. Approved 5-0

Motion by Adams to approve claims; seconded by Rink. Approved 5-0

PUBLIC COMMENTS

Sue and Rick Hulsebus came to the Council with a business plan for opening a sports bar.

NEW BUSINESS

- a. Motion by Bergstrom to approve the **Operator-By-Affidavit Agreement with Landon Preston**, Seconded by Wyman. Approved 3-2 with Adams and Rink wanting to look into other possible operators and Rink also thinks \$20.00 per hour is too much.
- b. Motion by Rink to make Jonathan Pilgreen a full time employee with full time benefits, seconded by Bergstrom. Approved 5-0
- c. The Council discussed two options for addressing the **Public Works Director Vacancy**- to hire an operator that has the required water certifications at the time of hire or to solicit bids for the privatization of parts of the water and/or wastewater. After discussion, an ad hoc committee was proposed to develop two scopes of service to put out for formal solicitation, with a cost comparison to be done on each option after bids are received.
- d. Motion by Carlisle to put out bids for **alley maintenance** to include a grater with an operator, seconded by Wyman. Approved 5-0
- e. Motion by Carlisle to appoint Bob Patterson to the **Zoning Board of Adjustment**, seconded by Wyman. Approved 5-0

Motion by Carlisle to adjourn: second by Wyman. Approved 5-0. 12:56 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk

CLAIMS

BAKER & TAYLOR	BOOKS	\$287.59
BOUND TREE MEDICAL, LLC	AIR WAY KIT	\$256.44
BROWN ELECTRIC CO.	DIALER AT LIFT STATION	\$75.00
CAHOY PUMP SERVICE	ALTITUDE GAUGE	\$186.00
CINDY MILLER	BOOKS/TRAVEL & CLASS REIMB.	\$469.73
CITY OF GRISWOLD	POSTAGE	\$17.17
CITY OF RED OAK AMBULANCE	MUTUTAL AID	\$110.00
COLONIAL RESEARCH	CHEMICALS	\$705.15
DATA TECHNOLOGIES	TRAINING/USER GROUP MEETING	\$95.00
DENISE LEMBKE	DAMAGE DEPOSIT REIMBURSEMENT	\$150.00

ECKLE'S GROCERY STORE	ICE FOR SAMPLES	\$2.78
GREATAMERICA LEASING CO	COPIER LEASE	\$82.00
GRISWOLD AMERICAN	BOUND COPIES/MINUTES	\$134.29
GRISWOLD COOP TELEPHONE	TELEPHONE	\$652.08
GRISWOLD LIBRARY	PETTY CASH	\$13.42
IKON FINANCIAL SERVICES	COPIER LEASE	\$134.22
IMFOA	SPRING MEETING	\$100.00
IOWA ONE CALL	NOTIFICATIONS	\$18.40
JP BORING	803 MAIN/HAUL TO LANDFILL	\$1,760.00
MEDIVAC-ATLANTIC	MUTUAL AID	\$150.00
MIDAMERICAN ENERGY	UTILITIES	\$3,054.09
PSG	KOLBE STUDY/TEAM REVIEW	\$438.20
QUILL CORPORATION	OFFICE SUPPLIES	\$215.28
RUSH ELECTRIC	WELL FLOW CONTROL WIRING	\$282.26
SOUTHWEST IOWA TILING	BALLPARK-LEAK	\$320.00
TRUE NORTH COMPANIES, L	MONTHLY PREMIUMS	\$108.42
W & S APPLIANCE	REGRIGERATOR/ FREEZER	\$1,875.00
WHITE POLE RD CELLULAR	LOCK ADJUSTMENT/SERVICE CALL	<u>\$104.00</u>
	TOTAL	\$11,796.52

FUND TOTALS	GENERAL	\$4,316.50
	ROAD USE TAX	\$776.96
	EMPLOYEE BENEFITS	\$58.78
	COMMUNITY BLDG	\$2,572.83
	RESCUE FUND	\$933.88
	WATER	\$1,597.66
	SEWER	<u>\$1,539.91</u>
	TOTAL	\$11,796.52