

**Minutes
City of Griswold
Regular Council Meeting
Council Chambers, March 2, 2009, 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, Bergstrom, Wyman, Carlisle. Shields arrived at 6:01 p.m.

Motion by Wyman to approve the agenda with the removal of items 3a and 3b under departmental reports; seconded by Rink. Approved 4-0.

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

- a. Minutes of the February 2 & 16 regular meetings.
- b. Claims.
- c. Employees overtime report.

Second by Bergstrom. Approved 5-0.

No departmental reports were given.

Public hearing on proposal to dispose of real property owned by the City of Griswold, Iowa. The mayor opened the public hearing and asked for any written or oral comments. There being none, the mayor closed the public hearing.

Mayor Putnam asked for a motion to adopt Resolution 3-2009 to Dispose of Real Property Owned by the City of Griswold, Iowa. Motion by Shields to adopt Resolution 3-2009; seconded by Rink. Roll call: Ayes-Wyman, Bergstrom, Carlisle, Shields, Rink. Nays-None. Resolution 3-2009 adopted.

Public hearing on proposed budget for Fiscal Year ending June 30, 2010. The mayor opened the public hearing and asked for any written or oral comments. Clerk Ridlen stated the General fund was adjusted to reflect the change in the Library's budget as proposed to the council. There being no other written or oral comments, the mayor closed the public hearing.

Sanitary Sewer – I&I and Storm water Preliminary Engineering Reports agreement with MSA Professionals. Motion by Rink to approve the agreement with MSA Professionals for the Preliminary Engineering Reports at a cost of \$23,450; seconded by Wyman. Approved 5-0.

803 Main St. property – Tax certificate redemption. Clerk Ridlen reported she spoke with County Treasurer, Tracey Marshall and her opinion was that the city redeem the certificate and file the 90-day notice of Expiration of Right of Redemption for the property. Then once the city has ownership of the property, they can sell it. Motion by Shields to proceed with filing the 90-day notice and taking ownership of the property; seconded by Rink. Approved 5-0.

Resolution 4-2009 Adopting the budget for Fiscal Year Ending June 30, 2010. Motion by Wyman to adopt Resolution 4-2009 adopting the budget for fiscal year ending June 30, 2009; seconded by Shields. Roll Call: Ayes-Shields, Rink, Carlisle, Wyman, Bergstrom. Nays-None. Resolution 4-2009 adopted.

Public Comments. Jerry Kline wanted to make sure the city was doing something regarding the drainage on 7th & Scott Street. The council stated this was what the engineering study would be for.

Propositions and Remarks from Council Members. Wyman asked that approval of the Fire Department by-laws be put on the next agenda.

Rink said he was contacted by a citizen who is willing to give the city some sand if they come get it. He will talk to Kevin Jipsen about it.

Shields commented that the part-time employee for the city does not fall under any council committee and would like to see that changed. He will meet with council member Rink after the meeting to discuss the matter further.

Motion by Carlisle to adjourn; second by Wyman. Approved 5-0; 6:27 p.m.

Jerry Putnam
Mayor

Dawn Ridlen
City Clerk