

**Minutes  
City of Griswold  
Regular Council Meeting  
Council Chambers, December 21, 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: Shields, Rink, Bergstrom, Wyman and Carlisle.

Motion by Carlisle to approve the agenda; seconded by Shields. Approved 5-0.

Motion by Shields to approve the following items under the Consent Agenda with the exception of removing the bill from MSA.

a. Claims.

b. Minutes of Dec. 7 regular mtg.

Seconded by Rink. Approved 5-0.

Water Department. Motion by Shields to hire part time help for the snow piles at a maximum of 5 hours and maximum of \$120 per hour. Second by Rink. Approved 4-1 Wyman dissenting. Shields thanked Kevin and Landon for all the work put in to removing the snow.

Committee Reports. Shields contacted SWIPCO about the ordinances; a draft should be ready shortly after the beginning of the New Year. Rink reported on the city manager position. Interviews will be held January 11<sup>th</sup> and 12<sup>th</sup> at 6:00 and 7:00 pm each night.

Old Business:

Rescue-Financial Report. Report submitted by Julie Kline, Rescue Captain.

New Business:

Resolution 6-2010-Drop Box Safe Policy. Motion by Shields to adopt Resolution 6-2010 with the correction of changing 2009 to 2010. Second by Wyman. Roll Call vote Ayes- Shields, Rink, Bergstrom, Wyman and Carlisle. Nays- none. Motion carried

Stipend for Interviews. Rink recommended some kind of stipend for the interviewees. Wyman disagrees and wants the applicant to pay, stating they knew they were going to have to travel when they applied for the job. Motion by Shields to pay a maximum of \$500 for expenses incurred for travel, mileage is to be completed by Map Quest, correct documentation for reimbursement will be filed in the clerk's office. Second by Rink. Approved 3-2. Wyman and Carlisle dissenting.

Employee Evaluations:

The council will wait until a Manager is hired to set any kind of salary increase.

Public Comments.

Jipsen addressed the council wanting them to keep the \$500 they just allowed for the interviewees in consideration when it is time for salary increases (if any) for the employees.

Robin Drake, Library Board President and Janet Reed thanked Derik and Lee for their time as council members.

Messages and Papers from the Mayor. Mayor Putnam thanked Kevin and Landon for all the effort to get the streets cleaned up. He also thanked Derik and Lee for their time as council members.

Propositions and Remarks from Council Members. Bergstrom commended the Rescue Departments professionalism at a recent call where he was present. Shields commented it has been an honor to work with some fine people and serve the community.

Mayor Putnam stated there will be a swearing in of the new members immediately following the meeting.

Motion by Rink to adjourn; second by Shields. Motion carried 5-0 6:53 p.m.

Jerry Putnam  
Mayor

Marylynn Dickinson  
Interim City Clerk