

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, September 13, 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: Rink, Wyman and Bergstrom. Absent Adams and Carlisle
Motion by Rink to approve the agenda with the addition of a request from the Sleep Well Motel for a reduction on their utility bill. Seconded by Wyman. Approved 3-0.

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

- a. Minutes of the August 16th regular meeting
- b. Minutes of the August 30th special meeting
- c. Claims

Seconded by Bergstrom. Approved 3-0.

PUBLIC HEARING.

- a. Mayor Putnam opened the **Public Hearing for the State Revolving Fund Planning & Design Loan of \$200,000 for the Design of the Sanitary Sewer Collection System**. There being no written or oral comments from the public, the hearing was closed.
Carlisle entered 6:06
- b. Mayor Putnam opened the **Public Hearing on the General Obligation Refunding Bond for \$460,000**. There being no written or oral comments from the public, the hearing was closed.
- c. Mayor Putnam opened the **Public Hearing on Ordinance 5-2010-Adopting Title III, Chapter 10 Floodplain Regulations**. There being no written or oral comments from the public, the hearing was closed.
- d. Mayor Putnam opened the **Public Hearing on Ordinance 6-2010-Amending Section 6-9-2 and 6-9-3 Pertaining to the Numbering of Buildings**. There being no written or oral comments from the public, the hearing was closed.

DEPARTMENTAL REPORTS

- a. **Water & Public Works** – Written report submitted. Rink wanted to know if the time it takes for some of these jobs could be on the report as well. He will leave that up to the City Manager to decide.
- b. **Library** – Library Board President, Robin Drake reported they decided to go with Craig Hansen for storage of the items in 503 Main; a group of kids from the school will help move everything for the building to be emptied by September 30th. She also wants the council to know they have received 3 estimates for the building but have not made any decisions yet. Carlisle wanted to make sure the board will work with the Legion when it comes time to work on the outside wall to the building.
- c. **Community Building** – Written Report submitted.

COMMITTEE REPORTS

Written report submitted by Council member Adams on the Public Safety Commission.

ORDINANCES

- a. Motion by Rink approving the **First Reading of Ordinance 5-2010-Adopting Title III, Chapter 10 Floodplain Regulations**. Seconded by Carlisle. Roll Call ayes: Rink, Bergstrom, Wyman and Carlisle. Nays: none. Motion carried.
Motion by Carlisle to waive the second and third readings of Ordinance 5-2010. Seconded by Wyman. Roll call ayes: Rink, Bergstrom, Wyman and Carlisle. Nays: none. Motion carried and Ordinance adopted.
- b. Motion by Wyman approving the **First Reading of Ordinance 6-2010-Amending Section 6-9-2 and 6-9-3 Pertaining to the Numbering of Buildings**. Seconded by Bergstrom. Roll Call ayes: Rink, Bergstrom, Wyman and Carlisle. Nays: none. Motion carried.
Motion by Rink to waive the second and third readings of Ordinance 6-2010. Seconded by Bergstrom. Roll call ayes: Rink, Bergstrom, Wyman and Carlisle. Nays: none. Motion carried and Ordinance adopted.

NEW BUSINES

- a. Kinser is still looking for someone who would be interested in filling the **Appointment to the Housing Committee**.
- b. Motion by Carlisle to set the **Public Hearing for Hazard Mitigation Plan** for October 11th. Seconded by Wyman. Approved 4-0.
- c. Motion by Wyman approving **Resolution 10-2011-Support Smart Planning Grant Application**. Seconded by Carlisle. Roll call ayes: Rink, Wyman, Carlisle and Bergstrom. Nays: none. Motion carried.
- d. Motion by Carlisle approving **Resolution 11-2011-Authorize Transfer of Matured Certificates of Deposits**. Seconded by Rink. Roll call ayes: Bergstrom, Wyman, Carlisle and Rink. Nays: none. Motion carried.
- e. Motion by Carlisle awarding the **RFQ 10-6 Tree Trimming** bid to M&K Mills Tree Service out of Exira at the price of \$71.82 per property, an administrative fee of \$10.00 will be added to the final bill the property owner. Seconded by Bergstrom. Approved 4-0.
- f. Motion by Wyman to accept the bid from Randy and Cindy Main, owners of Fulton Steamer Carpet Cleaner in the amount of \$1,000.00 for the **Sale of 516 Main Street**. Seconded by Bergstrom. Approved 4-0.
- g. Motion by Wyman approving **Resolution 12-2010-Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement, and Authorizing, Approving and Securing the Payment of a \$200,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note**. Seconded by Carlisle. Roll call ayes: Carlisle, Rink, Bergstrom and Wyman. Nays: none. Motion carried.
- h. Motion by Rink approving **Resolution 13-2010-Taking Additional Action with Respect to a General Obligation Refunding Loan Agreement not to Exceed \$460,000 to Enter into a Loan Agreement, Approving Bond Purchase Agreement, Authorizing the use of a Preliminary Official Statement in Connection therewith and Authorizing the Call of Notes**. Seconded by Wyman. Roll call ayes: Bergstrom, Wyman, Carlisle and Rink. Nays: none. Motion carried.
- i. Motion by Wyman to forgive half of the water usage on the utility bill to the Sleep Well Motel. Seconded by Carlisle. Approved 4-0.
- j. Matt Riedemann, with Legends reported back to the council on the band playing until 12:30. No complaints were received in the office and council will allow the music to run until 12:30 for the rest of the season.
- k. A work session for **Review of Proposed Utility Rates** is set for Tuesday September 21st at noon.

MESSAGES AND PAPERS FROM THE MAYOR/ CITY MANAGER

Kinser sent out an email on a community grant. There will be a meeting on Thursday night with some community members to see if there is any interest in this project.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Rink wants the council to be thinking on what route should be taken for the repairs of the Sanitary Sewer System.

Wyman wants to make sure Short Term Disability is still in the works.

Carlisle wants Kinser to contact MidAmerican Energy about the guide wire in the alley behind 308 Main Street.

Motion by Wyman to adjourn; seconded by Carlisle. Approved 4-0 7:33 p.m.

Jerry Putnam
Mayor

Marylyne Dickinson
City Clerk

CLAIMS

ATLANTIC NEWS-TELEGRAPH	ADVERTISING	\$36.00
BAKER & TAYLOR	BOOKS	\$241.93
BASE	TPA FEES	\$31.25
BOB'S MOWING	MOWING CONTRACT	\$1,540.00
BRODART CO.	SUPPLIES	\$18.99
CAMBLIN PLUMBING & HEATING	CONTROL BOARD-AIR CONDITIONER	\$158.90
CASS CO. PUBLIC SAFETY COMM.	1.5% OF MONTHLY EXPENSES	\$453.80
CASS COUNTY LANDFILL	TIPPING FEES	\$128.80
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$4.75
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT	\$4,583.34
CINDY MILLER	BOOKS	\$234.67
ECKLE'S GROCERY STORE	SUPPLIES	\$32.23
FOLLETT SOFTWARE COMPANY	LIBRARY COMPUTER SUPPORT	\$458.00
GALLS	BLUE LIGHT	\$100.98
GREATAMERICA LEASING CORP.	LEASE AGREEMENT	\$82.00
GRISWOLD AMERICAN	MINUTES/PUBLIC NOTICE	\$240.23
GRISWOLD AMOCO FUEL-O-MATIC	FUEL	\$498.21
GRISWOLD LIBRARY	PETTY CASH	\$35.80
J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$27.00
J.D. WYMAN SERVICE	AMBULANCE REPAIR-AIR	\$113.00
JOYCE BROS. AUTO SUPPLY	SUPPLIES	\$38.10
LINWELD	CHEMICALS	\$68.60
MC SALES, INC	LIFT PUMP	\$6,380.00
MIDAMERICAN ENERGY	UTILITIES	\$1,280.42
NISHNA VALLEY CYCLE, INC	FILTERS FOR UTV	\$77.40
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OTTO,LAWRENCE & WIEDERSTEIN	SEPTEMBER RETAINER	\$600.00
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$816.44
POSTMASTER	POSTAGE	\$130.45
QUALITY TRUCK REPAIR	MAINTENANCE/SUPPLIES	\$435.75
RUSH ELECTRIC	REPAIR PARK LIGHTS	\$454.14
THE DES MOINES REGISTER	SUBSCRIPTION	\$187.84
TOTAL BACKFLOW RESOURCES	TEST B/F AT FIRE STATION	\$125.00
TOWN & COUNTRY SANITATION	MONTHLY SERVICE	\$81.00
TRUE NORTH COMPANIES, LC	MONTHLY PREMIUMS	\$142.64
WYMAN BODYWORX INC.	AMBULANCE BODY REPAIR	<u>\$1,583.47</u>

TOTAL \$21,446.13

PAYROLL	8/1/10-8/31/10	
1	GENERAL	\$1,600.35
110	ROAD USE TAX	\$673.39
140	COMMUNITY BLDG	\$317.77
600	WATER	\$1,802.98
610	SEWER	<u>\$1,135.63</u>
		\$5,530.12

1	GENERAL	\$1,519.94
110	ROAD USE TAX	\$673.39
140	COMMUNITY BLDG	\$255.54
600	WATER	\$1,765.45
610	SEWER	<u>\$1,135.63</u>
		\$5,349.95
	TOTAL	\$10,880.07

	GENERAL	\$12,345.65
	ROAD USE TAX	\$3,335.98
	EMPLOYEE BENEFITS	\$94.35
	COMMUNITY BLDG	\$808.71
	RESCUE FUND	\$2,907.27
	WATER	\$3,886.93
	SEWER	<u>\$8,947.31</u>
	TOTAL	\$32,326.20

