

Minutes
City of Griswold
Special City Council Meeting
Council Chambers, October 18, 2010, 6:00 pm

The Griswold City Council met in special session at City Hall. Mayor Putnam called the meeting to order at 6:02 p.m. Council present: Adams, Bergstrom, Carlisle, Rink, and Wyman.

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

As part of **PUBLIC COMMENTS**, Dave Peck addressed the Council about his bid being rejected on the purchase of the yellow dump truck at the October 11th meeting. He told the Council that if they sell something by sealed bid without a minimum, they should sell the item.

Mayor Putnam opened the **PUBLIC HEARING for the** Community Development Block Grant Application for Wastewater System Improvements. Justin Vogel of MSA Professional Services read a narrative to the Council and had the Council answer three questions. No other public comments were received and the hearing was closed.

NEW BUSINESS

- a) Motion by Wyman to **Amend the Target Zone of the Housing Rehabilitation Grant to Include the 300 Block of Second Street**. Seconded by Adams. Approved 5-0
- b) Motion by Wyman to move forward with the **completion of lighting at the baseball field with the City to borrow the difference between the cost and funds on hand**. Seconded by Adams. Approved 5-0. Options for borrowing will be presented at the November 8th Council meeting.
- c) Motion by Rink to Apply **for CDBG Funding for 2011 Improvements to the Sewer Collection System, Application to be Submitted by MSA on Behalf of the City**. Seconded by Bergstrom. Approved 5-0
- d) The Council discussed the merits of replacement and relining and the needs of the City's **Sanitary Sewer System**. Justin Vogel used the bids received by the City of Adair for a similar project that was bid this summer, which brought the total cost below \$2 million. The Council directed Vogel to finish the design and be prepared to let bids in March for \$1.5 million in construction after the awards are announced for the Community Development Block Grant.
- e) Motion by Rink to approve **Resolution 16-2011- Approve 2010 Cass County Multi-Jurisdictional Hazard Mitigation Plan**. Seconded by Carlisle. Wyman asked if this was related to the drainage districts. City Manager Kinser stated that it was not. Roll Call: Rink, Carlisle, Bergstrom, Adams, Wyman. Approved
- f) Motion by Carlisle to purchase the **Tax Certificate for 803 Main Street (Chuckwagon)** at a value of \$2,034. Seconded by Wyman. Approved 5-0
- g) Motion by Carlisle to accept the only bid received on the **Yellow Dump Truck** pending the City Attorney's procedural recommendation or reissue the sealed bid with a minimum bid of \$500 if the first bid cannot be accepted. Seconded by Wyman. Approved 4-1 with Rink dissenting because he doesn't think accepting the first bid is necessary and the City reserves the right to reject bids in the sealed bid process.

Motion to **Adjourn** by Carlisle, seconded by Rink. Approved 5-0. Meeting adjourned at 7:00 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk