

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, March 1, 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: Adams, Rink, Bergstrom, Wyman and Carlisle.

Motion by Rink to approve the agenda; second by Wyman. Approved 5-0.

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

- a. Minutes of the February 10th & 22nd special meetings.
- b. Minutes of the February 15th regular meeting.
- c. Claims

Second by Wyman. Approved 5-0.

PUBLIC HEARING:

Mayor Putnam opened the Public Hearing for ORDINANCE 2-2010 AND ORDINANCE AMENDING THE CITY OF GRISWOLD CODE OF ORDINANCES BY AMENDING TITLE II, CHAPTER 2 "APPOINTMENT AND QUALIFICATIONS OF MUNICIPAL OFFICERS" AND CHAPTER 3 "POWERS AND DUTIES OF MUNICIPAL OFFICERS" at 6:02. There being no oral or written comments Mayor Putnam closed the public hearing at 6:04.

Reports:

Community Building: Written report submitted by Community Building Manager Shiona Putnam. Shiona mentioned the Haiti Benefit was postponed until March 28th. Councilman Carlisle would like to have the rental rates for the building reviewed to be reported on at the first or second meeting in April.

Public Works. Written report submitted by Street Superintendent Landon Preston.

City Hall. Written report submitted by City Manager Jessica Kinser.

Library. Library Board President Robin Drake stated the Library Board Meeting will be Thursday the 4th at 5:00 p.m.

READING OF ORDINANCE 2-2010: Motion by Wyman to approve Ordinance 2-2010 an Ordinance Amending the City of Griswold Code of Ordinances by amending title II, Chapter 2 'Appointment and Qualifications of Municipal Officers' and Chapter 3 'Powers and Duties of Municipal Officers'. Second by Rink. Roll Call vote ayes: Carlisle, Wyman, Bergstrom, Rink and Adams. Nays: None.

Motion by Rink to waive the second and third readings of Ordinance 2-2010. Second by Wyman. Roll Call vote Ayes: Adams, Rink, Bergstrom, Wyman and Carlisle. Nays: None.

Old Business:

Keys for the Sheriff's Dept. Motion by Wyman to have 4 keys to the Community Building made for the night deputies. Second by Rink. Approved 5-0. Sheriff McClaren attended the meeting to get a general feel from the Council of how the contract is going and if it will be likely the contract will be continued. The Council all agreed they are happy with the service and will likely renew 28 E Agreement with the Cass County Sheriff's Dept. when that time comes.

421 Main St. – Sidewalk/Building Complaints. Motion by Adams that Mr. Moore's building will not be repaired at the City's expense. Second by Wyman. Approved 5-0.

421 Main St. – Sidewalk Repair. Motion by Wyman to have the sidewalk repaired at the City's expense this summer if the money is there and so long as Mr. Moore signs a Hold Harmless Agreement. Second by Adams. Approved 5-0. The City Attorney is to draft a letter to Mr. Moore.

I-DRIVE Offsite Back up System for the City Hall. Matter tabled until there is more information on the Secure IT program to compare with the I-DRIVE program.

Payment to Clint Fichter. Motion by Rink to pay Clint Fichter \$1500.00 for consulting fees. Second by Carlisle. Approved 5-0.

New Business:

Set Date for Public Hearing on Proposed Budget for FY 2010-2011. Motion by Rink to set the date on the Public Hearing for the Proposed budget for March 15th at 6:00 p.m. Second by Adams. Approved 5-0.

City Manager request to attend Iowa Municipal Management Institute, Motion by Rink approving City Manager Jessica Kinser to attend the IMMI Conference March 24 – 26. Second by Adams. Approved 5-0.

Hayes Trust Checking Account, Motion by Rink to close the Hayes Trust Account with Rolling Hills Bank and transfer the money to the Community Building IPAIT account. Second by Carlisle. Approved 5-0.

Public Comments:

Moy Bejare asked the Council why they are not going to pursue Snyders' for the responsibility of the sidewalk at 421 Main. Council explained that the general contractor had a one year warranty.

Messages and Papers from the Mayor, Mayor Putnam thanked everyone who attended the reception welcoming Jessica Kinser as our City Manager, and also thanked everyone who donated food.

Motion by Rink to adjourn; second by Wyman. Approved 5-0; 6:55 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
Interim City Clerk