

Minutes
City of Griswold
Regular Council Meeting
Council Chambers, February 15, 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 and Wyman. Absent - Carlisle.

Motion by Rink to approve the agenda. Second by Adams. Approved 4-0.

Motion by Adams to approve the following items under consent agenda:

- a. Minutes of the February 1st regular meeting.
- b. Claims.

Second by Wyman. Approved 4-0.

Public Hearing:

- a. USDA Rural Development Community Facilities Grants for the Library. Mayor Putnam opened the public hearing. There being no written or oral comments the public hearing was closed.

Reports:

Library. Librarian, Cindy Miller informed the council of the Library Boards decision to put an article in the paper explaining the issue between the Library and the Bank.

Old Business:

516 Main St.- Donation. The Council went over the lien search and discussed the taxes due.

Resolution 9-2010-Accepting Transfer of Real Estate. Motion by Adams to accept Resolution 9-2010. Second by Wyman. Roll call ayes: Adams, Rink, Bergstrom, Wyman. Nays: none. Motion carried.

New Business:

Resolution 10-2010-USDA Rural Development Community Facilities Grant for expansion of the Library and Resolution 11-2010- USDA Rural Development Community Facilities Grant for Computer Purchase, Technology Project. Motion by Wyman to pass Resolution 10-2010 and Resolution 11-2010. Second by Adams. Roll Call: Ayes-Adams, Rink, Bergstrom, Wyman. Nays-none. Motion carried.

Dustin Wyman-Waterline in front of 406 6th St. Dustin Wyman brought concerns to the Council of the pipe under the street in front of his rental house.

Orlan Cain/Chuck Miller-Sewer Manhole. Item tabled until the Council can get more information.

Return Money to Carver Trust. Motion by Wyman to have \$44,000.00 transferred from the Library IPAIT account into the city checking account to return the Grant money to the Carver Trust Foundation. Second by Rink. Approved 4-0.

Keys for Sheriff's Department. Matter tabled.

Bank Signature-City Manager. Motion by Adams authorizing Jessica Kinser, City Manager as a signature on the City bank account. Second by Rink. Approved 4-0.

Public Comments. Janet Reed mentioned the Junior class will be doing a fundraiser at Dusty's on February 21st; they will be waiting on tables.

Messages and Papers from the Mayor. Mayor Putnam stated the legislative coffee went well. He also wanted to remind the public of the Benefit for Haiti on February 21st at the Community Building. A Special Meeting will be held on February 22nd to discuss the City Manager's contract and a Budget Work Session will follow.

Propositions and Remarks from Council Members. Rink and Wyman met with Barry Moore before the meeting and will be talking to Pat Hall about Barry's sidewalk.

Motion by Rink to adjourn. Second by Wyman. Approved 4-0 6:53 p.m.

Jerry Putnam
Mayor

Marylyne Dickinson
Interim City Clerk