

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, January 3, 2011
6:00 pm**

The Griswold City Council met in special 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 Carlisle to approve the agenda; seconded by Rink. Approved 5-0

OLD BUSINESS

- a. Motion by Rink to accept the bid of \$326.00 from William Ayers for the **Ariens Snow Blower**.
Seconded by Rink. Approved 5-0

NEW BUSINESS

- a. Motion by Wyman approving a **Sewer Reimbursement** to Bill Gilleland from the start of FY10 to present. Seconded by Rink. Approved 5-0
- b. Motion by Rink approving **Resolution 24-2011-Set Duties of Public Works Committee**.
Seconded by Adams. Roll Call ayes: Bergstrom, Carlisle, Adams, Rink and Wyman. Nays: none. Motion carried.
- c. Motion by Adams approving **Resolution 25-2011-Set Duties of General Administration Committee**. Seconded by Rink. Roll Call ayes: Rink, Bergstrom, Carlisle, Wyman and Adams. Nays: none. Motion carried.
- d. Motion by Adams to go into closed session for the **City Manager Evaluation and Contract Review**. Seconded by Wyman. Roll call ayes: Bergstrom, Carlisle, Rink, Adams and Wyman. Nays: none. Motion carried.

Council went into closed session at 6:24 p.m.

Motion by Wyman to return to open session. Seconded by Rink. Roll Call ayes: Wyman, Adams, Carlisle, Rink and Bergstrom. Nays: none. Motion carried.

Council returned to open session at 6:39 p.m.

Motion by Rink approving the following additions to the City Manager's contract: a \$2,500.00 salary increase as of February 15, 2011, a \$2,500.00 salary increase as of February 15, 2012, five additional days of vacation, attendance at the Iowa Municipal Managers Institute with reimbursable expenses to be paid, and a change from 90 days to 3 months severance.

Seconded by Wyman. Roll Call ayes: Rink, Bergstrom, Wyman and Carlisle. Nays: Adams-would approve 6 months severance instead of 3 months. Motion carried.

Motion by Wyman to adjourn: second by Wyman. Approved 5-0. 6:41 p.m.

Jerry Putnam
Mayor

Marylynn Dickinson
City Clerk

- Minutes corrected at the February 15th meeting to reflect Carlisle made motion to adjourn.