

**Minutes
City of Griswold
Regular Council Meeting
Council Chambers, November 16, 2009 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, Bergstrom, Wyman, Shields and Carlisle.
Motion by Wyman to approve the agenda; second by Shields. Approved 5-0.

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

- a. Minutes of the November 2nd regular meeting
- b. Claims.
- c. Liquor License #WBN000460 – The Flower Basket

Second by Wyman. Approved 5-0.

Public Hearing:

Tax Abatement-1005 5th St. Mayor Putnam opened the Public Hearing for Tax Abatement at 1005 5th St. at 6:04 p.m. Shields responded to the question from the last meeting: The amount of the city's portion is as follows

\$784 - current year

\$628 - 2nd year

\$470 - 3rd year

\$314 - 4th year

\$156 - last year

There being no further comments from the floor Mayor Putnam closed the Public Hearing at 6:07 p.m.

Reports:

Water Dept. Written report submitted

Library. Annual report submitted. Cindy Miller, head librarian, stated they have planned the Family Reading Night for January 18, 2010 and would like the Mayor to sign a Proclamation.

Committees:

Shields reported the depository safe is here.

Old Business:

MSA- Repair at 421 Main. Motion by Shields to set aside until a letter and report can be sent to Snyder's to see if they stand behind their work. Second by Wyman. Approved 5-0.

Approval for Tax Abatement at 1005 5th St. Motion by Wyman to approve the application for Tax Abatement at 1005 5th St. Seconded by Carlisle. Approved 4-0. Rink abstained.

New Business:

Screening Application Process for City Manager. It was decided Mayor Putnam, Shields, Rink, Julie Adams and Jared Wyman will be involved in the screening process of the resumes for the City Manager position.

Municipal Leadership Academy – New and Current Council. Motion by Wyman to approve new members, the Mayor and current council to attend the meetings needed. Second by Rink. Approved 5-0.

Messages and Papers from the Mayor. Mayor Putnam wanted to make sure Christmas decorations are going to be put up soon. Mayor Putnam also wanted the public to know the Fire Chief lifted the burn ban for November 21, 2009 – citizens can burn on their property on this date from 8 a.m. to 5 p.m.

Propositions and Remarks from Council Members. Wyman wants financial reports from the Fire Dept., Rescue Dept. and the City – including donation money.

Shields wanted to make sure the local welders get a chance to look into modifications to the new Depository Safe.

Motion by Wyman to adjourn. Seconded by Carlisle. Approved 5-0. 6:36 p.m.

Jerry Putnam
Mayor

Marylynn Dickinson
Interim City Clerk

