

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, August 22, 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 and Wyman. Absent: Carlisle.

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

Motion by Rink **approving the Treasurers Report** for the period ending June 30. 2011. Seconded by Adams. Approved 4-0

PUBLIC HEARING

- a. Mayor Putnam opened the Public Hearing on the **Borrowing Agreement for the Library Expansion Project**. There being no written or oral comments from the public, the hearing was closed.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Carlisle entered 6:04 p.m.

- a. Motion by Adams to approve **Resolution 3-2012 – Approve Library Expansion Financing**. Seconded by Wyman. Roll call ayes: Bergstrom, Wyman, Carlisle and Adams. Nays; Rink. Motion carried. Rink stated that his vote was based on his question of the Library needing more space and the Library Board not keeping costs minimal.
- b. Motion by Rink to approve **Resolution 4-2012 – Adopt Utility Billing Policies**. Seconded by Adams. Roll Call ayes: Bergstrom, Carlisle, Adams, Rink and Wyman. Nays: none. Motion carried.
- c. City Manager Jessica Kinser recommended to **set a Public Hearing for 2011 Annual Financial Report** for September 12 at 6:00 p.m. Motion by Carlisle to set the hearing as recommended. Seconded by Wyman. Approved 5-0
- d. Motion by Carlisle to approve a request for a **loading zone sign for MJ's Grocery**. Seconded by Bergstrom. Approved 5-0
- e. Motion by Wyman to **designate the revenues from Utility Service Partners Program** back to the customers who chose to purchase the service line warranties. Seconded by Adams. Approved 5-0
- f. Kinser went over a spreadsheet with the **financial review of RAGBRAI**. The RAGBRAI fund currently carries a negative balance, which must be resolved before the end of the fiscal year. Council would like to try to get as many t-shirts sold and possibly get donations from local businesses.

Carlisle thanked Drue Kirchhoff owner of Southwest Iowa Tiling for donating time, labor and material for the installation of a tile line in the parking lot of the Bryon Legg Youth Sports Complex, and also Jack and Dave Denne for allowing the line to be hooked into the line on their property.

Motion by Carlisle to adjourn: second by Wyman. Approved 5-0. 6:31 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk