

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, May 23, 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 Adams to approve the agenda with the removal of Item b – Community Garden under Old Business; seconded by Rink. Approved 5-0

Motion by Adams to approve claims. Seconded by Wyman. Approved 5-0

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS

- a. Motion by Wyman approving the United Health Care, combo 3 (\$1,500/\$3,000 deductible) as the City's **Group Health Insurance Carrier and Plan** with a health reimbursement account . Seconded by Bergstrom. Approved 4-1 with Rink dissenting.

NEW BUSINESS

- a. Motion by Wyman to pay MidAmerican Energy \$3580.24 to install the electrical extension and pad mount transformer for the **lightning at the Youth Sports Complex**. Seconded by Bergstrom. Approved 5-0
- b. Council discussed the **Personnel Policy for Group Insurance**. City Manager, Jessica Kinser will bring the changes that need to be made to the next council meeting.
- c. Motion by Carlisle approving the \$3750.00 purchase of a **Hach Spectrophotometer** for water testing. Seconded by Wyman. Approved 5-0
- d. Motion by Wyman allowing the RAGBRAI Committee to use any available city property for RAGBRAI. Seconded by Rink. Approved 5-0

Motion by Rink to adjourn: second by Wyman. Approved 5-0. 7:07 p.m.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk

CLAIMS

BOB'S MOWING	FERTILIZER	\$135.00
BROWN ELECTRIC CO.	REPROGRAM ALARM	\$125.00
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$22.70
CITY OF ATLANTIC	LAB TESTING	\$60.00
DORSEY & WHITNEY LLP	LEGAL COSTS	\$1,700.00
GRISWOLD AMERICAN	ORDINANCE 3-2011/GRAD AD	\$113.56
HAWKINS WATER TREATMENT	CHEMICALS	\$240.76
IKON FINANCIAL SERVICES	COPIER LEASE	\$155.72
IOWA ONE CALL	NOTIFICATIONS	\$30.60
IOWA WESTERN COMM. COLLEGE	CARDIAC ARREST TRAINING	\$60.00
KEMP WELDING & REPAIR	REPAIRS	\$195.00
KIRKWOOD COMMUNITY COLLEGE	BASIC WASTEWATER TRAINING	\$425.00
MARY BETH FAST	DAMAGE DEPOSIT REFUND	\$100.00

MC SALES, INC	PUMP REPAIR	\$1,130.00
MEDIVAC-ATLANTIC	MUTUAL AID	\$150.00
MENARDS	EDGERS/RUBBER NUGGETS	\$479.98
MIDAMERICAN ENERGY	UTILITIES	\$1,778.36
MIDWEST BREATHING AIR LLC	EQUIPMENT REPAIR	\$1,974.36
PEACHTREE	MESSAGE CENTER	\$999.00
PEEBLES PLUMBING	REPAIR	\$2,902.35
PEGGY HANSEN	DAMAGE DEPOSIT REFUND	\$100.00
RUSH ELECTRIC	MEETING FOR WATER TOWER	\$52.50
ST. LUKE'S DRUG AND ALCOHOL	TESTING	\$37.00
TERRI LIDDELL	DAMAGE DEPOSIT REFUND	\$100.00
UNION STREET LANDSCAPING	GRASS SEED	<u>\$24.60</u>
	REPORT TOTAL	\$13,091.49

FUND NAME	
GENERAL	\$4,923.27
ROAD USE TAX	\$564.69
COMMUNITY BLDG	\$1,583.17
RESCUE FUND	\$361.74
WATER	\$3,444.50
SEWER	<u>\$2,214.12</u>
FUND TOTALS	\$13,091.49