

**Minutes
City of Griswold
Special Council Meeting, City Hall
April 24, 2012
6:00 p.m.**

The Griswold City Council met for a special meeting at City Hall. Mayor Lee Wyman called the meeting to order at 6:00 p.m. Council present: Adams, Mundorf, Cook, J.Wyman and Askeland.

Motion by J.Wyman to approve the agenda. Seconded by Askeland. Approved 5-0.

Motion by Askeland to approve the following items under the Consent Agenda.

- a. Minutes of the April 9, 2012 regular meeting

Seconded by Cook. Approved 5-0.

PUBLIC HEARING

- a. Mayor L.Wyman opened the Public Hearing in regards to the **SRF Loan to pay for the Sanitary Sewer Rehabilitation Project**. There being no oral or written comments from the public, the hearing was closed.
- b. Mayor L. Wyman opened the Public Hearing in regards to **Ordinance 2-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Amending Section 6-5-9 Pertaining to the Rate of Sewer Rent and Manner of Payment**. There being no oral or written comments from the public, the hearing was closed.

PUBLIC COMMENTS

There were no public comments.

ORDINANCES

- a. Motion by J.Wyman to approve the first reading of **Ordinance 2-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Amending Section 6-5-9 Pertaining to the Rate of Sewer Rent and Manner of Payment** (the sewer surcharge rate increasing by \$28.40 for a total surcharge rate of \$43.30). Seconded by Askeland. Roll call ayes: Adams, Askeland, Cook, Mundorf and J.Wyman. Nays: none. Motion carried.

OLD BUSINESS

- a. Motion by Mundorf approving the contract with the **Cass County Sheriff's Dept.** at \$67,000. and a vehicle every four years with all additions listed. Seconded by J.Wyman. After discussion Mundorf amended his motion to include what the process would be at the Fish Farm in case of stormy weather. Roll call ayes: Askeland, Cook, Mundorf, J.Wyman and Adams. Nays: none. Motion carried.

NEW BUSINESS

- a. Motion by Askeland to approve **Resolution 32-2012: Approve Entering into a Contract with Bluffs Paving and Utility for the Sanitary Sewer Rehabilitation Project**. Seconded by Cook. Roll call ayes: Cook, Mundorf, J.Wyman, Adams and Askeland. Nays: none. Motion carried.
- b. Motion by J.Wyman to approve **Resolution 33-2012: Resolution taking additional action to approve a Sewer Revenue Loan and Disbursement Agreement**. Seconded by Mundorf. Roll call ayes: Mundorf, J.Wyman, Adams, Askeland and Cook. Nays: none. Motion carried.

REMARKS FROM THE CITY ADMINISTRATOR

City Administrator, Chelsea Fulton had a few comments 1) Griswold has received the Small Town Sign Replacement Grant from the DOT, this money will pay for reflective signs to replace all current stop signs and posts. 2) A card was read from Sharon Boos thanking the Public Works for a job well done cleaning the streets. 3) A special meeting in May, might be necessary when it comes time to amend the budget, and 4) The Farmers Market will be held at Lisa's Lunchbox this year.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Mundorf would like to see the flag replaced at the Community Building, the last storm tore it up.

ADJOURNMENT

Motion by Askeland to adjourn. Seconded by Cook. Approved 5-0. Adjourned at 6:14 p.m.

Lee Wyman
Mayor

Marylynne Dickinson
City Clerk

