

Minutes
City of Griswold
Special City Council Meeting, City Council Chambers
February 22, 2016
6:00 p.m.

The Griswold City Council met in special session at the Griswold City Council Chambers. Mayor Pro-Tem Jared Wyman called the meeting to order. Council present: Cook, Moore, Sorensen and Wyman. Absent: Askeland and Mayor Jeb Peck

Motion by Cook to approve the agenda. Seconded by Sorensen. Approved 4-0.

Motion by Cook to approve the following items under the Consent Agenda

a. Claims

Seconded by Sorensen. Approved 4-0.

PUBLIC HEARING

- a. Mayor Pro-Tem Wyman opened the **Public Hearing for Resolution 20-2016**: A Resolution to Adopt the Budget for the Fiscal Year Ending June 30, 2017. There being no written or oral comments the hearing was closed.

PUBLIC COMMENTS

Greg Lightner came with concerns of the Library budget and asked the council to reconsider giving the library what the board had originally requested.

NEW BUSINESS

- a. Motion by Sorensen to approve **Resolution 20-2016**: A Resolution to Adopt the Budget for the Fiscal Year Ending June 30, 2017. Seconded by Wyman. Roll call ayes: Sorensen, Wyman, Cook and Moore. Nays: none. Motion carried.

MESSAGES FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

None

MESSAGES AND REMARKS FROM THE CITY COUNCIL

None

.Motion by Cook to adjourn. Seconded by Moore. Approved 4-0. 6:10 p.m.

CLAIMS

AKIN BUILDING CENTERS	SUPPLIES FOR MOP SINK	\$23.85
GECRB/AMAZON	BOOKS	\$850.30
ATLANTIC NEWS-TELEGRAPH	ADVERTISING	\$71.00
AWWA REGION IV	WATER TRAINING-JEFF	\$70.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	\$232.48
CASS COUNTY ENGINEER	SAND/SALT MIX	\$245.00
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$120.10
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT - MARCH	\$5,150.00
CITY OF GRISWOLD	RENTAL OF BUILDING FY16	\$4,000.00
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	\$68.48
GRISWOLD AMERICAN	MINUTES/CLAIMS/AD/PUBLIC HEARING	\$378.27
GRISWOLD COMMUNICATIONS	TELEPHONE	\$951.32
GRISWOLD LIBRARY	PETTY CASH	\$29.18
GRISWOLD RESCUE DEPT.	CONFERENCE	\$620.00

GRISWOLD, CITY OF	SEWER UTILITY	\$45.93
IMFOA	IMFOA DUES	\$50.00
IOWA ASSN. OF MUNICIPAL UTIL.	ANNUAL DUES	\$527.79
LISA METHENY	MILEAGE REIMBURSEMENT	\$17.17
MEDIVAC-ATLANTIC	MUTUAL AID	\$150.00
NORTH LIBERTY COMMUNITY	CAKE PAN POSTAGE	\$24.10
OMG MIDWEST, INC.	RELEASE RETAINAGE	\$6,259.99
OTTO, LORENCE & WIEDERSTEIN	ABANDONED PROPERTIES PETITIONS	\$1,644.40
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$614.51
POSTMASTER	POSTAGE	\$294.00
STATE HYGIENIC LABORATORY	WATER LAB FEES	\$57.00
SUSAN PETERSEN	MILEAGE REIMBURSEMENT	\$8.67
WELLMARK	PREMIUMS	\$4,866.83
WYMANS CARQUEST	WIPERS	<u>\$44.78</u>
		\$27,415.15

1	GENERAL	\$19,338.59
110	ROAD USE TAX	\$305.46
112	EMPLOYEE BENEFITS	\$1,843.33
140	COMMUNITY BLDG	\$129.92
141	RESCUE FUND	\$1,889.04
600	WATER	\$2,274.30
610	SEWER	<u>\$1,634.51</u>
		\$27,415.15

Jeb Peck
Mayor

Marylynne Lightner
City Clerk