

Minutes
City of Griswold
Regular Council Meeting, City Hall
July 11, 2011
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, Carlisle and Wyman. Absent: Adams.

Motion by Wyman to approve the agenda, removing item D. Treasurer's Report under Consent Agenda. Seconded by Bergstrom. Approved 4-0.

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

- a. Minutes of June 20, 2011 regular meeting
- b. Minutes of the July 1, 2011 special meeting
- c. Claims

Seconded by Bergstrom. Approved 4-0.

PUBLIC COMMENTS

There were no public comments.

DEPARTMENTAL REPORTS

- a. Written report submitted for **Public Works**.
- b. City Manager, Jessica Kinser would like to schedule a tentative meeting with the Council and the **Library** Board on August 1, 2011 at 6 p.m. if information on the Carver Trust Grant is available.
- c. Written report submitted for the **Community Building**. The air conditioning units for the building were discussed.

COMMITTEE REPORTS

- a. There was no **Public Safety Commission** report.
- b. The **Planning and Zoning Commission** met with John McCurdy on July 16th and will have their next meeting August 3rd.

NEW BUSINESS

- a. Motion by Rink approving the **Request for Dusty's Place to Extend Outdoor Service** July 22, 23, and 24. Seconded by Bergstrom. Approved 4-0
- b. Motion by Bergstrom approving the **Shared Services Agreement with the Griswold Community School District**. Seconded by Carlisle. Approved 4-0
- c. Motion by Carlisle appointing Sandy Tye to the **Planning & Zoning Commission**. Seconded by Bergstrom. Approved 4-0
- d. Motion by Carlisle appointing Lisa Cook to the **Zoning Board of Adjustment**. Seconded by Bergstrom. Approved 4-0
- e. Kinser asked how the Council wanted to proceed with handling overtime hours due to RAGBRAI. The Council stated that they are comfortable paying overtime to employees for this effort.
- f. Kinser submitted a written **update on Council priorities**. Rink asked that water loss within the City's water distribution system and the nitrate levels in the City's water be added as priorities. The Council also discussed whether an amendment to the ordinances needed to come forth in regards to compensation of the Mayor and Council. It was agreed that now is not the time to look at this change, and the next Council could pursue this issue further.
- g. A **discussion on the future of the gravel streets** in town led to the possibility of setting up a meeting with the citizens living on these streets for their input on what they would like to see done.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Putnam thanked all volunteers and employees who helped get the town ready for a successful Old Soldiers Reunion.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Bergstrom thanked all who donated gift certificates to BINGO during Reunion.

Carlisle announced that the Elliott Business & Betterment Association has donated two lifeguard stands to the Griswold Golf and Country Club pool.

Jerry Putnam
Mayor

Marylynne Dickinson
City Clerk

CLAIMS

AGRILAND FS, INC	ROUND UP	\$224.07
AMAZING PRODUCTIONS	BOOKING CONTRACT	\$400.00
ATLANTIC MUNICIPAL UTILITIES	CONTRACT AGREEMENT	\$1,600.00
ATLANTIC NEWS-TELEGRAPH	HELP WANTED AD/ BRIDAL AD	\$203.70
B.J. ENGLAND M.D.	TESTING	\$15.00
BANKERS TRUST	PRINCIPAL/INTEREST DUE	\$136,240.00
BASE	PREMIUM	\$222.32
BI-STATE ELECTRONICS	PAGER REPAIR	\$130.00
BOB'S MOWING	MOWING CONTRACT-JULY	\$1,540.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	\$837.57
CAPPEL'S	BUILDING SUPPLIES	\$259.58
CASS CO. PUBLIC SAFETY COMM.	1.5% OF MONTHLY EXPE	\$485.27
CASS COUNTY LANDFILL	DISPOSAL OF SULFURIC	\$84.00
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-JULY	\$4,583.34
CINDY MILLER	BOOKS/RUNNERS-REIMBURSEMENT	\$231.66
CITY OF GRISWOLD	POSTAGE	\$33.44
DANELL SMITH	ACLS PROVIDER MANUAL	\$48.95
DEMCO, INC	SUPPLIES	\$43.39
DISPLAY SALES COMPANY	CITY WELCOME FLAG	\$81.00
EFTPS	FED/FICA TAXES	\$2,941.64
FELDHACKER CONTRACTING, LLC	POT HOLE REPAIR	\$5,700.00
FULTON STEAMER	CARPET CLEANING	\$365.00
GADE INSURANCE	POLICY UPDATE	\$437.00
GREATAMERICA LEASING CORP.	LEASE AGREEMENT	\$82.00
GRISWOLD AMERICAN	MINUTES/ADS/CLAIMS	\$129.94
GRISWOLD AMOCO FUEL-O-MATIC	FUEL	\$1,776.16
GRISWOLD COOP TELEPHONE CO.	TELEPHONE	\$598.22
GRISWOLD GOLF & COUNTRY CLUB	JULY LEASE	\$2,500.00
GRISWOLD LIBRARY	PETTY CASH	\$65.17
HOLIDAY INN EXPRESS HOTEL	LODGING	\$443.52
IOWA DEP OF NATURAL RESORCES	PERMIT APPLICATION FEE	\$100.00
IOWA DEPT OF NATURAL RESOURCES	WATER SUPPLY FEE	\$121.75
IOWA FIANCE AUTHORITY	PRINCIPAL/INTEREST DUE	\$43,928.50
IOWA LEAGUE OF CITIES	MEMBERSHIP	\$770.00
IPERS	IPERS	\$1,216.51
J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$28.00
J.D. WYMAN SERVICE	REPAIR ON AMBULANCE	\$204.50
JESSICA KINSER	REIMB. MILEAGE	\$91.89
KEYSTONE LABORATORIES, INC.	LAB TESTING	\$99.80
LEA ANNE PETERSON	DAMAGE DEPOSIT REFUND	\$100.00
LORNA ALBRIGHT	DAMAGE DEPOSIT REFUND	\$125.00
MATHESON TRI-GAS INC	GAUGE/CHEMICALS	\$92.05

MENARDS	SUPPLIES	\$570.70
MID AMERICAN ENERGY	ELECTRICAL	\$3,580.24
MIDAMERICAN ENERGY	UTILITIES	\$3,264.46
MJ'S GROCERY	SUPPLIES	\$41.65
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OLSEN'S OUTDOOR POWER	MOWER PARTS	\$58.40
OTTO,LORENCE & WIEDERSTEIN	JULY RETAINER	\$600.00
OUTFITTERS PLUS OUTLET STORE	RAGBRAI TEE SHIRTS	\$2,062.43
PAT LEWIS TRUCKING LLC	HAULING	\$1,755.00
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$514.22
POSTMASTER	POSTAGE	\$139.08
QUILL CORPORATION	SUPPLIES	\$23.68
ROBINSON TRUE VALUE	POSTAGE	\$14.18
SANDBOTHE FIRESTONE	MAINTENACE & SUPPLIES	\$44.44
SOUTHWEST IA PLANNING COUNCIL	DUES/HOUSING GRANT	\$28,470.00
SOUTHWEST IOWA TILING	BACKHOE/STORM SEWER/REPAIRS	\$6,848.42
STATE LIBRARY OF IOWA	EBSCOHost DATABASE SUBSCRIPTION	\$66.44
STEINBECK & SONS INC.	DAMAGE DEPOSIT REFUND	\$50.00
TIFFANY BEEBE	CLEANING	\$300.00
TOWN & COUNTRY SANITATION	MONTHLY SERVICE	\$81.00
TREASURER, STATE OF IOWA	STATE TAXES	\$487.00
TREASURER, STATE OF IOWA	SALES TAX	\$2,871.00
TRUE NORTH COMPANIES, LC	MONTHLY PREMIUMS	\$107.38
VERIZON WIRELESS	MONTHLY SERVICE	\$91.43
WESTERN ENGINEERING CO., INC	RIVER ROCK	\$389.50
WYMANS CARQUEST	SUPPLIES	<u>\$300.03</u>
	TOTAL	\$261,935.62

FUND NAME	
GENERAL	\$18,280.91
ROAD USE TAX	\$13,317.75
EMPLOYEE BENEFITS	\$78.87
COMMUNITY BLDG	\$1,587.10
RESCUE FUND	\$2,076.20
2010 HOUSING PROJECT	\$27,797.00
RAGBRAI 2011	\$2,462.43
RESTRICTED GIFTS	\$10.26
DEBT SERVICE	\$180,168.50
CAPITAL IMPROVEMENT	\$3,580.24
WATER	\$8,657.47
SEWER	<u>\$3,918.89</u>
TOTAL	\$261,935.62