

**Minutes
City of Griswold
Special City Council Meeting
Council Chambers, June 28, 2013
12:00 PM**

The Griswold City Council met in special session at City Hall. Mayor Pro-Tem Jared Wyman called the meeting to order at 12:00 p.m. Council present: Adams, Askeland, Cook, Mundorf and Jared Wyman. Absent: Mayor Lee Wyman.

Motion by Adams to approve the agenda; seconded by Askeland. Approved 5-0

Mayor Pro-Tem J.Wyman opened the **Public Hearing for FY2013 Budget Amendment**. There being no written or oral comments the Public Hearing was closed.

No **Public Comments**.

Motion by Askeland to approve the **new pump purchase** with Industrial Motors in the amount of \$5980.00. Seconded by Cook. Motion approved 5-0

Motion by Askeland to approve **Resolution 38-2013: Approve FY2013 Year-end Transfers**. Seconded by Adams. Roll call ayes: Mundorf, J.Wyman, Askeland, Cook and Adams. Nays: none. Motion carried.

Motion by Cook to approve **Resolution 39-2013: Approve FY13 Budget Amendment**. Seconded by Mundorf. Roll call ayes: J.Wyman, Mundorf, Cook, Adams and Askeland. Motion carried.

For council comments Adams stated she is concerned about the grocery store and what impact this will have on the City.

Motion by Askeland to adjourn: second by Mundorf. Approved 5-0. 12:10 p.m.

Lee Wyman
Mayor

Marylynne Dickinson
City Clerk