

Minutes
City of Griswold
Regular Council Meeting, City Council Chambers
June 8, 2015
6:00 p.m.

The Griswold City Council met in regular session at the Griswold City Council Chambers. Mayor Lee Wyman called the meeting to order. Council present: Askeland, Cook, Moore, and Mundorf. Absent: J. Wyman. Motion by Askeland to approve the agenda with one change; moving Item H in New Business to before Item A. Seconded by Cook. Approved 4-0.

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

- a. Minutes of the May 11, 2015 regular council meeting
- b. Claims
- c. Treasurers Report – ending May 31, 2015
- d. May Clerks Report
- e. Liquor License Refund- Acct # LC 0038044 – 411 Main Street Bar/Rocket Joes
- f. Temporary Liquor License #LC0026514 – Dusty’s

Seconded by Mundorf. Approved 3-0. Askeland Abstained.

PUBLIC HEARINGS

- a. Mayor Wyman opened the Public Hearing for **Voluntary Annexation**. (6:03 p.m.) There being no written or oral comments the hearing was closed. (6:04 p.m.)
- b. Mayor Wyman opened the Public Hearing for **Inter-Organizational Fund Loan- Little League**. (6:04 p.m.) There being no written or oral comments the hearing was closed. (6:05 p.m.)

PUBLIC COMMENTS

None

DEPARTMENTAL REPORTS

- a. **Public Works** – Written report submitted. Panel replacement has begun on Scott Street.
- b. **Library** – Written report submitted. The library increased the internet speed.
- c. **Community Building** - Written report submitted.
- d. **Cass County Sheriff** – Written report submitted.

COMMITTEE REPORTS

- a. **CADCO**. – Mundorf gave a report.
- b. **Cass County Environmental Control** – Moore gave a report. Moore informed the group that the Landfill manager has resigned. Also, the landfill is not taking any chickens from out of the county.

OLD BUSINESS

- a. Motion by Mundorf to renew the present Wellmark health care plan of Enhanced Blue 1500 Gold. Seconded by Cook. Roll call ayes: Cook, Mundorf, Askeland, and Moore. Nays: none. Motion carried.

NEW BUSINESS

- h. Motion by Cook to allow the use of the Public Works shed during Old Soldiers Reunion. Seconded by Mundorf. Roll Call ayes: Cook, Mundorf, and Moore. Nays: none. Abstain: Askeland. Motion Carried.
- a. Motion by Askeland to approve the Third Reading of **Ordinance 3-2015: AN ORDINANCE AMENDING TITLE III CHAPTER 2 NUISANCES**. Seconded by Cook. Roll call ayes: Cook, Moore, Askeland, and Mundorf. Nays: none. Motion carried.
- b. Motion by Askeland to approve **Resolution 25-2015: Approve Fiscal Year End Transfers of Funds**. Seconded by Cook. Roll call ayes: none. Nays: Moore, Cook, Askeland and Mundorf. Motion failed.
- c. Motion by Cook to approve **Resolution 26-2015: Approve Street Closures for 2015 Old Soldiers Reunion Days**. Seconded by Askeland. Roll call ayes: Moore, Mundorf, Cook, and Askeland. Nays: none. Motion carried.
- d. Motion by Askeland to approve **Resolution 27-2015: Inter-organizational Fun Loan-Little League**. Seconded by Cook. Roll call ayes: Moore, Cook, Askeland, and Mundorf. Nays: none. Motion carried
- e. Motion by Cook to approve **Resolution 28-2015: Approve Voluntary Annexation**. Seconded by Askeland. Roll call ayes: Moore, Askeland, Cook, and Mundorf. Nays: none. Motion carried

- f. Motion by Cook to approve **Resolution 29-2015 Approve Capital Improvement Plan for Fiscal Year 16-20**. Seconded by Mundorf. Roll call aye: Mundorf, Cook, Moore, and Askeland. Nays: none. Motion carried
- g. Motion by Moore to approve **Resolution 30-2015 Online Bill Pay Policy**. Seconded by Askeland. Roll call aye: Askeland, Cook, Moore, and Mundorf. Nays: none. Motion carried
- h. Item moved to before Item a.

Council Member Askeland exited meeting at 6:36 p.m.

MESSAGES FROM THE CITY MANAGER

City Manager, Nick MacGregor stated a tablet has been purchased for public works use and will be used as a trial for council packets.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman thought a good job has been job on the alleys and that the library has been doing great things.

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Moore wanted to give his condolences to Marylynne and Greg Lightner.

Motion by Cook to adjourn. Seconded by Moore. Approved 3-0. 6:34 p.m.

CLAIMS

AKIN BUILDING CENTERS	SAFETY EQUIPMENT	\$153.86
ATLANTIC NEWS-TELEGRAPH	ADVERTISING/ANNEXATION	\$125.17
ATLANTIC PEST CONTROL LLC	PEST CONTROL	\$70.00
BASE	REIMB./MONTHY/ANNUAL PMTS	\$1,410.97
BERG ELECTRIC	LIGHTING	\$385.37
BOB'S MOWING	MOWING CONTRACT	\$1,560.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	\$175.73
BP	FUEL	\$1,211.03
CAPPEL'S	SUPPLIES	\$209.38
CARD SERVICES	PURCHASES	\$1,060.60
CASS CO. PUBLIC SAFETY COMM.	MONTHLY EXPENSES	\$589.47
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-JUNE	\$5,000.00
CENTRAL IOWA DISTRIBUTING INC.	SUPPLIES	\$40.00
COLLECTION SERVICE CENTER	MONTHLY PAYMENT	\$238.14
COUNSEL OFFICE & DOCUMENT	COPIER LEASE	\$153.12
DNR/OPERATOR CERTIFICATION	CERT RENEWAL-JEFF	\$120.00
EFTPS	FED/FICA TAX	\$3,637.53
FOLLETT SOFTWARE COMPANY	LIBRARY COMPUTER SUPPORT	\$74.77
GRISWOLD AMERICAN	CNCL MTG/CLAIMS/PUBLIC	
GRISWOLD ANIMAL HEALTH	HEARINGS/ANNEXATION	\$359.70
CENTER	PET TAGS	\$125.00
GRISWOLD COOP TELEPHONE CO.	TELEPHONE	\$130.23
GRISWOLD, CITY OF	SEWER UTILITY	\$241.14
IOWA CITY/CO MANAGEMENT		
ASSN.	MEMBERSHIP-MACGREGOR	\$120.00
IPERS	IPERS	\$2,201.08

J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$34.00
JEFF METHENY	CLOTHING REIMBURSEMENT	\$200.31
KELLY BOUCHER	DAMAGE DEPOSIT RETURN	\$100.00
KEMP WELDING & REPAIR	BACK HOE REPAIRS	\$29.00
LISA METHENY	MILEAGE REIMBURSEMENT	\$18.21
MATHESON TRI-GAS INC	CHEMICALS	\$100.92
MENARDS	SHARK TOOTH SUPPLIES	\$106.37
MET LIFE - GROUP BENEFITS	GROUP BENEFITS	\$170.87
MIDAMERICAN ENERGY	UTILITIES	\$3,070.77
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OTTO,LORENCE & WIEDERSTEIN	JUNE RETAINER	\$600.00
PERFECTION LEARNING	CHILDRENS CHOICE BOOKS	\$660.55
POSTMASTER	POSTAGE	\$155.20
QUILL CORPORATION	SUPPLIES	\$45.97
ROBINSON TRUE VALUE	POSTAGE	\$35.17
ROLLING HILLS BANK & TRUST	SAFE DEPOSIT BOX FEE	\$37.00
SAMS CLUB	RENEWAL	\$45.00
SANDBOTHE FIRESTONE	TRUCK REPAIR	\$418.57
SCHILDBERG CONSTRUCTION CO.	ROCK, GRAVEL,SAND	\$601.72
STEFFEN FUEL SUPPLY	FUEL	\$103.08
SUSAN PETERSEN	MILEAGE REIMBURSEMENT	\$46.07
TOWN & COUNTRY SANITATION	MONTHLY SERVICE/FISH FARM SERVICE	\$121.00
TREASURER, STATE OF IOWA	STATE TAX	\$606.00
ULTIMATE LAWN & POWER LLC	TRIMMER STRING	\$16.32
USA BLUEBOOK	FIBER BOXES	\$376.16
VERIZON WIRELESS	MONTHLY SERVICE	\$114.70
VICKI ANSTEY	DAMAGE DEPOSIT RETURN	\$100.00
VIRGINIA ASKELAND	CLEANING	\$60.00
WELLMARK	PREMIUMS	\$4,659.40
WINNELSON	CURB INLETS	\$1,037.42
WYMAN LAWN SERVICES	WEED CONTROL	<u>\$647.40</u>
	TOTAL	\$33,734.47

1	GENERAL	\$13,859.96
110	ROAD USE TAX	\$5,110.36
112	EMPLOYEE BENEFITS	\$2,362.69
140	COMMUNITY BLDG	\$979.80
141	RESCUE FUND	\$663.11
600	WATER	\$5,791.10
610	SEWER	\$4,967.45
	TOTAL	\$33,734.47

MAY 2015 CLERKS REPORT

<u>REVENUE BY FUND</u>		MAY 2015	<u>EXPENSE BY FUND</u>	
GENERAL TOTAL	\$10,301.81		GENERAL TOTAL	\$28,940.32
ROAD USE TAX TOTAL	\$4,681.11		ROAD USE TAX TOTAL	\$9,859.67
EMPLOYEE BENEFITS TOTAL	\$1,687.02		EMPLOYEE BENEFITS TOTAL	\$9,536.49
EMERGENCY FUND TOTAL	\$205.28		COMMUNITY BLDG TOTAL	\$4,899.35
LOCAL OPTION SALES TAX TOTAL	\$8,492.27		RESCUE FUND TOTAL	\$8,304.38
TAX INCREMENT FINANCING TOTAL	\$2,788.05		WATER TOTAL	\$14,820.29
COMMUNITY BLDG TOTAL	\$537.56		SEWER TOTAL	<u>\$10,801.51</u>
RESCUE FUND TOTAL	\$1,259.43		TOTAL EXPENSES BY FUND	\$87,162.01
FLOOD CONTROL TOTAL	\$0.29			
DEBT SERVICE TOTAL	\$636.34			
CAPITAL IMPROVEMENT FUND	\$513.22			
CAPITAL PROJECT FUND	\$1.18			
PW VEHICLE REPLACEMENT	\$0.38			
SOURCE WATER PROTECTION	\$0.20			
PERPETUAL CARE TOTAL	\$0.99			
WATER TOTAL	\$13,408.74			
SEWER TOTAL	<u>\$28,454.41</u>			
TOTAL REVENUE BY FUND	\$72,968.28			

Lee Wyman
Mayor

Marylynne Lightner
City Clerk