

**MINUTES
CITY OF GRISWOLD
SPECIAL COUNCIL MEETING AGENDA
July 31, 2020
4:30 P.M.**

GRISWOLD COMMUNITY BUILDING

The Griswold City Council met in special session at Griswold Community Building on July 31, 2020. Mayor Rhine called the meeting to order at 4:30 P.M. Council present: Sorensen, Preston, Adams, Stapleton, Askeland. Absent: None. Motion by Sorensen to approve the agenda. Seconded by Askeland. Approved 5-0.

Motion by Sorensen to approve the following items under the consent agenda.

- a. Claims
- b. 2019 Street Project Pay Application #4 Approval

Seconded by Askeland. Approved 5-0

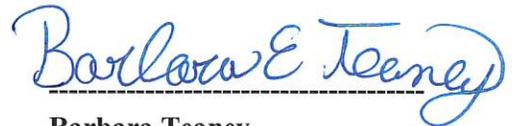
NEW BUSINESS

- a. Motion by Adams to approve **Resolution 2-2021 Public Hearing date for Agriland FS, Inc. Annexation**. Jeb Peck, Building Permits Officer, was present for Council's questions. Seconded by Preston. Ayes: Adams, Stapleton, Askeland, Preston, Sorensen
- b. Motion by Askeland to **approve 2019 Street Project Change Order #4**. Seconded by Sorensen. Jeff Metheny, Public Works Director, was present and Lenny Larson from ISG joined via telephone for Council to ask questions regarding the completion date of the project. Adams expressed concern about residents not being to access their driveways and the amount of time the contractor has taken to complete the project. Askeland stated he wanted to approve it, so the City has a set date the work is to be completed. Sorensen and Preston agreed that it is not worth burning a bridge with the contractor over the amount the company would be penalized for going past the original completion date. Sorensen said she would not support another change order past the August 28th completion date in this order. Approved: 4-1 Adams
- c. Motion by Askeland to **approve removal of asbestos at 701 Adair St.** if the bid is under the legal amount for the City can approve without having to obtain more than one bid. Seconded by Sorensen. Approved 5-0

Askeland motioned to adjourn. Seconded by Sorensen. Approved 5-0 Meeting adjourned at 4:57 P.M.



Brad Rhine
Mayor



Barbara Teaney
City Clerk

CLAIMS APPROVED AT MEETING

VENDOR	REFERENCE	AMOUNT
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	35.00
UNITED STATES POSTAL SERV	POSTAGE	148.64
CASS COUNTY ABSTRACT CO.,	LANDUS COOPERATIVE	434.00
WELLMARK	PREMIUMS	5,830.91
I+S GROUP	2019 STREET PROJECT	13,563.44
GIS BENEFITS	GROUP BENEFITS	249.17

PRECISION CONCRETE SERV	PAY APP #4 2019 ST PROJECT	43,603.56
THOMSEN, KIM	COMMUNITY BUILDING CLEANING	300.00
MIDWEST MUNICIPAL CONSULT	EXECUTIVE SEARCH SERVICES	2,500.00
PETERSON, BETH	REFUND DAMAGE DEPOSIT	100.00
	CLAIMS TOTAL	66,764.72
	GENERAL FUND	3,203.88
	ROAD USE TAX FUND	68.52
	EMPLOYEE BENEFITS FUND	2,497.34
	COMMUNITY BLDG FUND	250.00
	2019 ST IMPROVEMENTS FUND	52,955.00
	WATER FUND	1,789.00
	SEWER FUND	1,788.98
	FEMA STORM WATER FUND	4,212.00
	FUNDS TOTAL	66,764.22