

**Minutes**  
**City of Griswold**  
**Regular Council Meeting, City Council Chambers**  
**July 8, 2019**  
**6:00 PM**

The Griswold City Council met in regular session at Griswold City Council Chambers. Mayor Brad Rhine called the meeting to order at 6:00 p.m. Council present: Sorensen, Preston and Adams joined by telephone. Absent: Askeland, Cook. Motion by Sorensen to approve the agenda. Seconded by Adams. Approved 3-0. Motion by Preston to approve the following items under the Consent Agenda.

- a. Minutes of the June 18, 2019 Regular Council Meeting
- b. Minutes of the June 27, 2019 Special Council Meeting
- c. Claims
- d. Treasurers Report –June 30, 2019
- e. Clerks Report
- f. Griswold American Legion Post No 508 Liquor License - # LC0026514

Seconded by Sorensen. Approved 3-0.

PUBLIC COMMENTS

Karl Lantz stated his interest in rehabilitating 805 6<sup>th</sup> Street.

DEPARTMENTAL REPORTS

- a. Public Works – written report submitted
- b. Library – Library Director, Lisa Metheny, stated she has been busy with summer reading programs and filling out state reports.
- c. Community Building – written report submitted
- d. Cass County Sheriff – written report submitted
- e. Fire and Rescue – no report.

COMMITTEE REPORTS

- a. CADCO – written report submitted.
- b. Cass County Environmental Control – Preston gave a brief summary of the July meeting. The landfill has four potential designs for converting to a transfer station. Preston will ask the local haulers which design they prefer and report back to the board.
- c. Little League – Sorensen informed council that three members have resigned from the Griswold Youth Sports board. Due to the timing of the resignations, the field resurfacing project was put on hold. Sorensen hopes the city will discuss lending them money for the project as the little league fields are in need of repair and are an asset to our town.

NEW BUSINESS

- a. Council discussed the city's ownership of **805 6<sup>th</sup> St** and the best manner to dispose the property.
- b. Motion by Adams to leave **805 6<sup>th</sup> Street in existing condition and sell the lot with rehabilitation restrictions and conditions through sealed bids**. Seconded by Sorensen. Approved 3-0.
- c. Motion by Preston to accept the new **Red Oak Ambulance Tier Agreement**. Seconded by Adams. Approved 3-0.
- d. Motion by Sorensen to approve **Resolution 1-2020: Old Soldiers Reunion Street Closures**. Seconded by Preston. Roll call ayes: Sorensen, Preston, Adams. Nays: none. Motion carried.
- e. Motion by Sorensen to approve **Resolution 2-2020: Destruction of Documents**. Seconded by Preston. Roll call ayes: Adams, Preston, Sorensen. Nays: none. Motion carried.

REMARKS FROM THE CITY MANAGER

Hansen informed council that an asbestos inspection has been completed at 621 Main Street (Old Hotel). There was 80 sq. ft. of asbestos in the floor tile and some in the roof.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Rhine thanked the city guys for painting lines and other reunion preparation. He reminded council of the old civil defense siren that malfunctioned and hopes Cass County is willing to help fund rewiring all of the old sirens in town. Rhine also suggested the City host a paint collection day to be coordinated with the Cass County Landfill.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Sorensen thanked Aaron Sindt Tree Service for cleaning up the fallen tree at 409 1<sup>st</sup> so quickly. Adams thanked Preston for setting up the asbestos inspection at 621 Main Street and thanked the city maintenance guys for their positive attitudes. Motion by Preston to adjourn. Seconded by Sorensen. Approved 3-0. 6:49 p.m.

### JUNE 2019 TREASURERS REPORT

#### REVENUE BY FUND

GENERAL	\$21,839.21
ROAD USE TAX	\$10,994.32
EMPLOYEE BENEFITS	\$1,174.05
EMERGENCY FUND	\$120.44
LOCAL OPTION SALES TAX	\$11,014.98
TAX INCREMENT FINANCING	\$0.00
COMMUNITY BLDG	\$3,690.83
RESCUE FUND	\$6,133.34
RURAL FIRE	\$24,606.74
FLOOD CONTROL	\$5,434.23
LITTLE LEAGUE	\$5,000.00
DEBT SERVICE	\$16,312.43
CAPITAL IMPROVEMENT FUND	\$301.14
CAPITAL PROJECT FUND	\$25,198.34
PW VEHICLE REPLACEMENT	\$60.18
CAPITAL PROJ RESERVE	\$2.63
SOURCE WATER PROTECTION	\$36.06
ROADS-PROJECTS	\$4,304.58
FIRE STATION FUND	\$33,366.25
PVT MGMT PLAN	\$0.00
CEMETERY	\$106.60
WATER	\$17,807.46
SEWER	\$25,006.08
STORM WATER	
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<b>TOTAL REVENUE BY FUND</b>	<b>\$212,509.89</b>

#### EXPENSE BY FUND

GENERAL	\$51,593.42
ROAD USE TAX	\$5,556.81
EMPLOYEE BENEFITS	\$3,810.69
EMERGENCY	\$6,106.00
TAX INCREMENT FINANCING	\$16,220.00
COMMUNITY BLDG	\$1,769.44
RESCUE FUND	\$26,156.16
RURAL FIRE	\$5,132.30
CAPITAL IMPROVEMENT	\$5,264.00
CAPITAL PROJECT	\$19,049.00
WATER	\$12,639.07
SEWER	\$102,183.37
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<b>TOTAL EXPENSES BY FUND</b>	<b>\$255,480.26</b>

**CLAIMS APPROVED AT MEETING**

<b>VENDOR NAME</b>	<b>REFERENCE</b>	<b>TOTAL</b>
ACCESS SYSTEMS	SUPPORT CALL	\$ 53.50
AKIN BUILDING CENTERS	HOSE/WATER PARTS	\$ 25.98
AMAZON CITY	GARAGE OPENER/FF OUTLETS	\$ 176.99
ANIETA GREGORY	DAMAGE DEPOSIT REFUND	\$ 100.00
BASE	HRA/CAFETERIA MONTHLY	\$ 60.00
CAPPEL'S	WATER LEAK PARTS	\$ 224.50
CARD SERVICES	POSTAGE/IMPI/FIRE DEPT FLOWER	\$ 586.82
CASS COUNTY SHERIFF'S DEP	JULY 28E AGREEMENT	\$ 5,796.50
CITY OF GRISWOLD	UTILITY BILL	\$ 163.40
ECHCO	806 WHITNEY WATER LEAK REPAIR	\$ 968.00
GADE INSURANCE	POLICY ENDORSEMENT	\$ 145.00
GRISWOLD AMERICAN	MINUTES/CLAIMS	\$ 176.58
GRISWOLD COMMUNICATIONS	TELEPHONE	\$ 755.17
HACH COMPANY	CHEMICALS/SUPPLIES	\$ 858.65
HANSEN, LAURA	CELL PHONE REIMBURSEMENT	\$ 40.00
I+S GROUP	FINAL DESIGN & BIDDING/FLOOD CONSULTATION	\$ 10,236.25
IDNR-ANNUAL WATER SUPPLY	ANNUAL WATER SUPPLY FY20	\$ 143.50
IOWA LEAGUE OF CITIES	DUES, TRNG, MEMBERSHIPS	\$ 858.00
MATHESON	CHEMICALS	\$ 160.08
MEDIVAC-ATLANTIC	MUTUAL AID	\$ 225.00
MENARDS	WATER LEAK PARTS/VEHICLE CLEANING SUPPLIES	\$ 176.72
MIDAMERICAN ENERGY	UTILITIES	\$ 307.20
ODB	STREET SWEEPER PARTS	\$ 446.88
OTTO, LAWRENCE & WIEDERSTEIN	JULY RETAINER	\$ 1,000.00
ROLLING HILLS BANK & TRUS	WIRE FEE	\$ 10.00
SOUTHWEST IA PLANNING COU	CDBG HOUSING ASSESSMENT	\$ 5,000.00
TEXT CASTER	ANNUAL SERVICE	\$ 1,000.00
THOMSEN, KIM	JUNE COMM BLDG CLEANING	\$ 212.00
TIGER MART	FUEL	\$ 1,399.11
TOWN & COUNTRY SANITATION	MONTHLY SERVICE	\$ 309.00
UNITED STATES POSTAL SERV	UTILITY BILL POSTAGE	\$ 144.13
USA BLUEBOOK	WATER LEAK PARTS	\$ 838.68
WEIRICH WELDING	CEMETERY HANDRAILS	\$ 2,236.50
WESTON ELECTRIC	UNDERGROUND WIRE-FISH FARM	\$ 1,647.40
	<b>TOTAL:</b>	<b>\$ 36,481.54</b>

GENERAL FUND	\$ 19,100.48
ROAD USE TAX FUND	\$ 998.18
EMPLOYEE BENEFITS FUND	\$ 24.00
COMMUNITY BLDG FUND	\$ 589.15
RESCUE FUND	\$ 861.37
2019 ST IMPROVEMENTS FUND	\$ 9,956.25
WATER FUND	\$ 3,821.78
SEWER FUND	\$ 850.33
STORM WATER FUND	\$ 280.00
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<b>TOTAL BY FUND:</b>	<b>\$ 36,481.54</b>