

**Minutes
City of Griswold
Regular Council Meeting, City Hall
August 11, 2014
6:00 p.m.**

The Griswold City Council met in regular session at City Hall. Mayor Lee Wyman called the meeting to order. Council present: Askeland, Cook, Moore and Mundorf and J.Wyman

Motion by Cook to approve the agenda with the addition of Resolution 7-2014 under Old Business, Item A. Disposal of 811 Main. Seconded by Mundorf. Approved 5-0.

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

- a. Minutes of the July 21, 2014 regular meeting
- b. Claims
- c. Treasurers Report – ending July 31, 2014

Moore commented, he would like to see the minutes corrected under New Business Item L. to reflect Moore voted Nay on roll call for the approval of the Fire Station Design Contract.

Seconded by Cook. Approved 5-0.

PUBLIC HEARING

- a. Mayor Wyman opened the Public Hearing for the **Library USDA Grant**. There being no written or oral comments, the hearing was closed.
- b. Mayor Wyman opened the Public Hearing for the **Sale of 811 Main St.** Lisa Roads, owner of Lisa's Lunchbox submitted written concerns to the council and also voiced her concerns about the City allowing people to just walk in and offer to buy city property. She feels everyone should have the same opportunity.
There being no more written or oral comments, the hearing was closed.

PUBLIC COMMENTS

None

DEPARTMENTAL REPORTS

- a. **Public Works** written report submitted. Public Works Supervisor, Jeff Metheny stated they spent the morning along with the DNR cleaning up dead fish at the Fish Farm. After taking dissolved oxygen readings, the DNR concluded oxygen deficiency as the cause of the fish kill.
- b. **Library** – Written report submitted. Head Librarian, Lisa Metheny stated Susan Peterson did a great job with the Summer Reading Program and is looking forward to Wednesday Programs after school starts.
- c. **Community Building** - Written report submitted.
- d. **Cass County Sheriff** – Written report submitted. Moore would like to see a more detailed report.

COMMITTEE REPORTS

- a. **Public Safety Commission** – Askeland gave an oral report.
- b. **CADCO**. – No report
- c. **Cass County Environmental Control** – Moore gave an oral report and invited the council to the Open House at the Landfill August 19, 2014 from 4:00 p.m. to 7:00 p.m.

OLD BUSINESS

- a. Motion by J.Wyman to approve **Resolution 7-2015: A Resolution Approving of the Disposal of City Owned Real Property, To-Wit, 811 Main Street, Griswold, Iowa**. Seconded by Askeland. Roll call ayes: Cook, Askeland and J.Wyman. Nays: Mundorf and Moore. Motion carried.
- b. Motion by J.Wyman to approve the use of **Fiber lines with the Griswold Telephone Company for Watertower/Well Communications**. Seconded by Cook. Roll call ayes: Askeland, Moore, Cook, J.Wyman and Mundorf. Nays: none. Motion carried.
- c. Motion by J.Wyman to approve **running fiber lines to all four current siren locations**. Seconded by Askeland. Roll call ayes: Mundorf, J.Wyman, Askeland, Moore and Cook. Nays: none. Motion carried.

NEW BUSINESS

- a. Motion by J.Wyman approving the **Library to file for the USDA Grant**. Seconded by Mundorf. Roll call ayes: Moore, Cook, Mundorf, Askeland, and J.Wyman. Nays: none. Motion carried.
- b. Motion by Cook approving **Resolution 5-2015: Approve FY14 Street Financial Report**. Seconded by Mundorf. Roll call ayes: Askeland, Mundorf, J.Wyman, Moore and Cook. Nays: none. Motion carried.
- c. Motion by J.Wyman approving **Resolution 6-2015: Destruction of Documents**. Seconded by Cook. Roll call ayes: Moore, Mundorf, J.Wyman, Askeland and Cook. Nays: none. Motion carried.
- d. Motion by Mundorf to approve the **Chicken Request at 311 2nd St**. Seconded by Moore. Roll call ayes: Mundorf, J.Wyman, Cook, Moore and Askeland. Nays: none. Motion carried.
- e. Matt Klein and Craig Meyer presented information about the **Freedom Rock Project**. The rock is located in the North East corner of the East park in Lewis. They are looking for partnership and financial aid from surrounding communities. Moore stated he would attend committee meetings for the project.
- f. Motion by J.Wyman for the City Manager, Nick MacGregor to have an arborist determine if a **tree in the right of way** at 304 Main Street is dead or diseased. If is determined to be so, MacGregor will get bids and approve the disposal. Seconded by Askeland. Roll call ayes: J.Wyman, Askeland, Mundorf, Cook and Moore. Nays: none. Motion carried.
- g. Motion by Askeland allowing MacGregor to attend the **ICMA Conference** Sept 14th – 17th. Seconded by Mundorf. Roll call ayes: Askeland, Cook, Moore, Mundorf and J.Wyman. Nays: none. Motion carried.
- h. Motion by Mundorf to allow MacGregor to approve the purchase of two VFD's for the wells in the amount not to exceed \$16470.00. Seconded by Askeland. This will help with not only the water pressure while the **water tower is being painted** but also daily with a savings to electricity. Roll call ayes: Cook, Askeland, J.Wyman, Mundorf and Moore. Nays: none. Motion carried.
- i. Council discussed the City Ordinance for **off-road vehicles**. Currently off-road vehicles are not allowed. The committee will meet before the next meeting to determine a route for off-road vehicles and snowmobiles. These routes will be presented as a resolution.

MESSAGES FROM THE CITY MANAGER

City Manager, Nick MacGregor had a couple things: 1) He has withdrew the third quarter Iowa West Grant application, due to the bid amounts he received for the project. MacGregor will resubmit the application in October after talking with the finance committee. 2) Drue Kirchhoff, owner of Southwest Iowa Tiling has proposed to install the Storm Sewer by his shop free of charge if the City will pay for materials. 3) Some options for the Fish Farm to help the oxygen level could be to dredge it out or possibly installing aerators and, 4) He gave the council the breakdown of the Cass County Public Safety contributions and will talk with the City of Anita to see what they think.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman thanked the guys for cleaning up the fish at the Fish Farm.

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Mundorf would like to see a report of revenues and expenses for the Fish Farm.

Motion by Moore to adjourn. Seconded by Askeland. Approved 5-0. 7:22

CLAIMS

AFFINITY CARE, INC	EAP SERVICES FOR IOWA LEAGUE	\$14.00
AGRIVISION	STREET SWEEPER WATER PUMP	\$240.12
AKIN BUILDING CENTERS	SUPPLIES	\$121.03
BASE	HRA/CAFETERIA	\$60.00
BOB'S MOWING	MOWING CONTRACT	\$1,550.00
BP	FUEL	\$923.17
CAMERON WARD	DAMAGE DEPOSIT RETURN	\$100.00

CAPPEL'S	SUPPLIES	\$176.83
CARE IMPROVEMENT PLUS OF TEXAS	OVER PAYMENT REFUND	\$505.72
CASS CO. PUBLIC SAFETY COMM.	MONTHLY EXPENSES	\$681.51
CASS COUNTY ABSTRACT CO., INC.	ABSTRACT FOR 811 MAIN	\$323.00
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT - AUGUST	\$5,000.00
CITY OF GRISWOLD	PETTY CASH	\$33.10
CITY OF RED OAK AMBULANCE SERV	MUTUAL AID	\$220.00
COUNSEL OFFICE & DOCUMENT EFTPS	COPIER LEASE	\$133.12
FELDHACKER CONTRACTING, LLC	FED/FICA TAXES	\$4,862.06
GREATAMERICA FINANCIAL SVCS	1 LOAD INJECTION SPRAY	\$1,900.00
GRISWOLD AMERICAN	DOCUMENT FEE/MONTHLY FEE	\$137.98
STEFFEN FUEL SUPPLY	MINUTES/CLAIMS	\$234.66
GRISWOLD COOP TELEPHONE CO.	FUEL	\$404.14
GRISWOLD, CITY OF	TELEPHONE	\$674.83
HACH COMPANY	SEWER UTILITY	\$184.89
HAWKINS WATER TREATMENT	CHEMICALS/SUPPLIES	\$384.00
IOWA DEP OF NATURAL RESORCES	CHEMICALS	\$535.85
IPERS	WASTEWATER ANNUAL FEE	\$210.00
J Q OFFICE EQUIPMENT	IPERS	\$3,194.00
J.D. WYMAN SERVICE	COPIER CONTRACT	\$33.00
JFSCO ENGINEERING, P.C.	BATTERIES	\$657.35
LINDEMAN TRACTOR, INC	ENGINEERING SERVICES	\$1,205.50
MATHESON TRI-GAS INC	BRACKETS	\$6.20
MED-TECH RESOURCE, INC	CHEMICALS	\$92.26
MEDIVAC-ATLANTIC	SUPPLIES	\$42.08
MIDAMERICAN ENERGY	MUTUAL AID	\$150.00
NICK MACGREGOR	UTILITIES	\$4,094.05
NISHNABOTNA VALLEY REC	MILEAGE REIMBURSEMENT	\$207.20
ORSCHELN'S	CEMETARY - ELEC/GAS	\$25.00
OTTO,LORENCE & WIEDERSTEIN	SUPPLIES	\$16.38
PHYSICIAN'S CLAIMS COMPANY	AUGUST RETAINER	\$600.00
POSTMASTER	DAY SHEETS	\$1,030.68
QUILL CORPORATION	POSTAGE	\$348.73
ROBINSON TRUE VALUE	SUPPLIES	\$210.08
SANDBOTHE FIRESTONE	POSTAGE	\$37.54
SOUTHWEST IOWA TILING	TIRE REPAIR ON MOWER	\$36.00
STEINBECK & SONS INC.	SEPTIC TANK CLEANING	\$400.00
	DAMAGE DEPOSIT AND BAR RETURN	\$100.00
	MONTHLY SERVICE/FISH FARM	
TOWN & COUNTRY SANITATION	SERVICE	\$211.00
TREASURER, STATE OF IOWA	STATE TAXES	\$806.00
TRUE NORTH - GROUP BENEFITS	MONTHLY PREMIUMS	\$174.40
UNITED GROUP INSURANCE	DAMAGE DEPOSIT & BAR RETURN	\$100.00
VERIZON WIRELESS	MONTHLY SERVICE	\$114.55
VIRGINIA ASKELAND	CLEANING	\$117.50
WYMANS CARQUEST	BACK HOE REPAIR	\$81.27
ZEE MEDICAL SERVICE CO.	MEDICAL WALL KIT/CAR KIT	<u>\$344.45</u>
	TOTAL BY VENDER	\$34,045.23

1	GENERAL	\$15,230.14
110	ROAD USE TAX	\$5,584.87
112	EMPLOYEE BENEFITS	\$78.35
140	COMMUNITY BLDG	\$799.87
141	RESCUE FUND	\$3,116.85
600	WATER	\$5,603.81
610	SEWER	<u>\$3,631.34</u>
TOTAL BY FUND		\$34,045.23

Lee Wyman
Mayor

Marylynne Lightner
City Clerk