

Minutes
City of Griswold
Special City Council Meeting, City Council Chambers
August 24, 2015
6:00 p.m.

The Griswold City Council met in special session at the Griswold City Council Chambers. Mayor Lee Wyman called the meeting to order. Council present: Askeland, Cook, Moore and Mundorf and J. Wyman. Motion by Askeland to approve the agenda. Seconded by Mundorf. Approved 5-0.

Motion by J. Wyman to approve the following items under the Consent Agenda

a. Claims

Seconded by Cook. Approved 5-0.

PUBLIC COMMENTS

None

OLD BUSINESS

- a. Motion by J. Wyman to approve **Resolution 1-2016: Fire Protection and Emergency Medical service 28E**. Seconded by Mundorf. During discussion, Mayor Wyman wanted the council to understand this Resolution is only between the City and the Townships and no other entity. Roll call ayes: Mundorf, J. Wyman, Askeland and Cook. Nays: Moore. Motion carried.

NEW BUSINESS

- a. Mayor Wyman appointed **Krissy Keiser to the Library Board**. Motion by Cook accepting the Mayors appointment. Seconded by J. Wyman. Roll call ayes: Askeland, Cook, Moore, J. Wyman and Mundorf. Nays: none. Motion carried.
- b. Motion by Cook to approve **Resolution 7-2016: Approve Transfer of Funds**. Seconded by Mundorf. Roll call ayes: J. Wyman, Moore, Mundorf, Cook and Askeland. Nays: none. Motion carried.
- c. Motion by Cook to approve **Resolution 8-2016: Street Finance Report FY15**. Seconded by Askeland. Roll call ayes: Mundorf, Askeland, Cook, Moore and J. Wyman. Nays: none. Motion carried.
- d. Motion by Moore to **award the asphalt grinding bid** to Murphy Heavy Contracting at \$5.75 per ton. Seconded by Cook. Roll call ayes: Cook, J. Wyman, Askeland, Mundorf and Moore. Nays: none. Motion carried.
- e. Motion by J. Wyman to **approve the total Community Building Kitchen Access Project** not to exceed \$6,500, with the door not to exceed the quote of \$2313. Seconded by Askeland. Roll call ayes: Moore, Mundorf, Askeland, J. Wyman and Cook. Nays: none. Motion carried.
- f. Motion by J. Wyman to **dispose of the Community Building** chairs on a first come first serve basis at no cost and take sealed bids with no minimum to **dispose of the steam table**. Seconded by Cook. Roll call ayes: J. Wyman, Moore, Cook, Askeland and Mundorf. Nays: none. Motion carried.
- g. Motion by Mundorf to **replace the VFD** (that was struck by lightning) to be reimbursed by insurance if possible. Seconded by Cook. Roll call ayes: Askeland, Cook, Mundorf, Moore and J. Wyman. Nays: none. Motion carried.
- h. Motion by Askeland to go into **closed session** at the request of the employee pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss employee performance. Seconded by Moore. Roll call ayes: Mundorf, J. Wyman, Moore, Cook and Askeland. Nays: none. Motion carried. 6:48 p.m.

Motion by Askeland to return to **open session**. Seconded by J. Wyman. Roll call ayes: Cook, Askeland, J. Wyman, Mundorf and Moore. Nays: none. Motion carried.

Motion by J.Wyman to approve **Resolution 9-2016: Performance Increase for Marylynne Lightner**. At an increase of \$.71 per hour, retroactive to June 26th. Seconded by Askeland. Roll call ayes; Moore, Mundorf, J.Wyman, Askeland and Cook. Nays: none. Motion carried.

MESSAGES FROM THE CITY MANAGER

MacGregor has purchased tablets for the council to move forward with going paperless at council meetings, he hopes to have them set up with a policy in place by the next meeting. Also, SWIPCO has sent an invitation to their 40th Anniversary being held September 17th in Harlan, RSVP by September 8th.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman wants a work session set up for September 17th at the Community Building with the Fire Department, the Township Trustees and possibly George Oster, a consultant for fire departments. Mayor Wyman also wanted to remind the Fire and Rescue Departments of their annual reports to the council at the next regular meeting.

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Mundorf asked about the timeline of the Community Building roof project. MacGregor stated we are waiting for the delivery of the shingles and then will coordinate times when the contractor can work and when the building is not rented out.

Moore updated the council on the Landfill.

J.Wyman wants to see what other towns are getting for mayor/council pay and reimbursements.

Motion by J.Wyman to adjourn. Seconded by Askeland. Approved 5-0. 7:12 p.m.

CLAIMS

GECRB/AMAZON	BOOKS	\$3,107.99
CARD SERVICES	LODGING	\$531.80
CASS COUNTY LANDFILL	DISPOSE SHINGLES	\$137.00
CITY OF RED OAK AMBULANCE SERVICE	MUTUAL AID	\$330.00
COHRON READY MIX	MANHOLES AND LIFT STATION	\$499.60
GADE INSURANCE	ADD PLAY AREA AT BALLFIELD	\$98.00
GRISWOLD AMERICAN	MINUTES/CLAIMS	\$161.52
GRISWOLD COMMUNICATIONS	TELEPHONE	\$336.41
GRISWOLD LIBRARY	PETTY CASH	\$47.20
IOWA LEAGUE OF CITIES	SMALL WORKSHOP	\$35.00
IOWA LIBRARY SERVICES	EBSCO HOST	\$76.80
IOWA ONE CALL	NOTIFICATIONS	\$13.50
LISA METHENY	REIMBURSE BOOKS	\$124.72
MAIN LIL' MARKET	MEETING SUPPLIES	\$86.01
MEAGAN FROELICH	RE-ISSUE REFUND	\$25.00
MICROMARKETING, LLC	BOOKKS ON CD	\$115.95
MIDAMERICAN ENERGY	UTILITIES	\$3,790.29
MIKE DORSEY	REFUND DAMAGE DEPOSIT	\$100.00
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$613.64
POSTMASTER	POSTAGE	\$294.00
QUILL CORPORATION	SUPPLIES	\$196.71
SUSAN PETERSEN	MILEAGE REIMBURSEMENT	\$129.55
USA BLUEBOOK	SIGNAL SMOKE LIQUID	\$346.43
WELLMARK	PREMIUMS	\$4,572.11

TOTAL BY VENDOR \$15,769.23

GENERAL	\$4,730.24
ROAD USE TAX	\$2,103.07
EMPLOYEE BENEFITS	\$1,758.42
COMMUNITY BLDG	\$546.20
RESCUE FUND	\$1,063.01
SOURCE WATER PROTECTION	\$27.09
WATER	\$2,469.41
SEWER	<u>\$3,071.79</u>
TOTAL BY FUND	\$15,769.23

Lee Wyman
Mayor

Marylynne Lightner
City Clerk