

**Minutes
City of Griswold
Regular Council Meeting, City Hall
February 10, 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, Mundorf and J.Wyman.

Motion by Askeland to approve the agenda removing Item B under Old Business. Seconded by Mundorf. Approved 5-0.

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

- a. Minutes of the January 13, 2014 regular meeting
- b. Claims
- c. Treasurers Report – ending January 31, 2014

Seconded by Mundorf. Approved 5-0

PUBLIC COMMENTS

None

ORDINANCES

- a. Motion by J.Wyman to set the Public Hearing for **Ordinance 1-2014:AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY AMENDING SECTION 6-5-8 PERTAINING TO WATER RATES** for March 10th at 6:00 p.m. Seconded by Askeland. Roll call ayes: Cook, Moore, Mundorf, J.Wyman and Askeland. Nays: none. Motion carried.

DEPARTMENTAL REPORTS

- a. **Public Works** Supervisor, Jeff Metheny reported they have been busy moving snow and tending to frozen water lines. He also wanted to thank everyone who had helped with the snow removal.
- b. **Library** – Written report submitted.
- c. **Community Building** - Written report submitted. The Mayor would like to meet with the committee to brainstorm different ideas for promoting rental of the building.

COMMITTEE REPORTS

- a. **Public Safety Commission** – Written report submitted.
- b. **CADCO.** – There has been no meeting since last council report.
- c. **Cass County Environmental Control** – Report given by Moore

OLD BUSINESS

- a. Motion by Askeland to table the **Community Building Divider**. Seconded by Cook. Approved 5-0
- b. Item removed
- c. Motion by Askeland to reimburse Jim Wyman \$635.21 for sewer charges. Seconded by Cook. After discussion; Motion by Askeland to amend current motion to state upon the signed **Sewer Line Agreement** between the City and Jim and Glenda Wyman, the City will reimburse Jim and Glenda Wyman \$635.21 for previous sewer charges. Seconded by Cook. Roll call ayes: Askeland, Moore, Cook and Mundorf. Nays: none. Abstained: J.Wyman. Motion carried.

NEW BUSINESS

- a. Motion by J.Wyman to **set the Public Hearing for Budget FY15** for March 10th at 6:00 p.m. Seconded by Cook. Approved 5-0
- b. Council discussed the **sewer line on N. Montgomery Street**. Ideas discussed; 1) getting a camera down the line to see if that could see anything, 2) digging it up and putting a man hole in and 3) the possibility of adding more gravel to make the street a little higher.
- c. Motion by Cook to close the City bank account that provides the debit card - account ending in 1245. Seconded by Mundorf. Approved 5-0

- d. Motion by J.Wyman to approve **Resolution 16-2014: Approve Transfer of Funds from IPAIT Investment Account, and the Closure of IPAIT Account #27259**. Seconded by Cook. Roll call ayes: Askeland, Moore, Cook, J.Wyman and Mundorf. Nays: none. Motion carried.
- e. Motion by J.Wyman to approve **Resolution 17-2014: A Resolution Establishing a Policy to Incentivize the Development and Improvement of Commercial Real Estate through the use of Property Tax Rebates**. Seconded by Cook. Roll call ayes: None. Nays: Cook, Askeland, Mundorf, Moore and J.Wyman. Motion failed.
- f. Motion by J.Wyman to forgive sewer usage of \$137.25 on **account #188000**. Seconded by Askeland. Roll call ayes: Moore, J.Wyman, Cook, Mundorf and Askeland. Nays: none. Motion carried.
- g. Motion by Moore to accept the request for horses at 81 Mills St. Seconded by Mundorf. After discussion, Motion by Moore to amend his previous motion to accept the request for horses with no more than two horses at a time on the property. Seconded by Cook. Roll call ayes: Mundorf, Cook, J.Wyman, Moore and Askeland. Nays: none. Motion carried.

MESSAGES FROM THE CITY MANAGER

City Manager, Nick MacGregor wants to know what goals the council has for him to be working on and Also updated the council on the pump at the lift station.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman wants a work session set up to discuss the Policy on Tax Rebate.

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Mundorf commented that Jeff has one, possibly two tractors to use for testing the box scraper.

Cook welcomed Nick.

J.Wyman wants a meet and greet set up.

Askeland thanked the Finance Committee for the extra time they have put in to getting the budget ready.

Motion by Askeland to adjourn. Seconded by J.Wyman. Approved 5-0. 7:30 p.m.

CLAIMS

ATLANTIC MOTOR SUPPLY	SEWER SUPPLIES	\$4.70
ATLANTIC MUNICIPAL UTILITIES	CONTRACT AGREEMENT	\$1,600.00
ATLANTIC NEWS-TELEGRAPH	ADVERTISING	\$73.80
ATLANTIC PEST CONTROL LLC	PEST CONTROL	\$45.00
BARRY MOORE	MILEAGE REIMBURSEMENT	\$23.86
BASE	HRA/CAFETERIA	\$270.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	\$590.85
CASS CO. PUBLIC SAFETY COMM.	MONTHLY EXPENSE	\$498.92
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-FEB	\$5,083.33
CITY OF ATLANTIC	LAB TESTING	\$45.00
CITY OF GRISWOLD	SEWER CHARGES	\$179.20
COUNSEL OFFICE & DOCUMENT	TECH ASSISTANCE	\$20.00
CREATIVE PRODUCT SOURCE	LIBRARY BAGS	\$99.98
DONNA REIMERS	DAMAGE DEPOSIT RETURN	\$100.00
EFTPS	FED/FICA TAX	\$3,299.31
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	\$82.00
GRISWOLD AMERICAN	MEETINGS AND CLAIMS	\$189.80
STEFFEN FUEL SUPPLY	FUEL	\$432.84
HACH COMPANY	CHEMICALS/SUPPLIES	\$203.82

HAWKINS WATER TREATMENT	WATER CHEMICALS	\$455.43
HEARTLAND FOAM INSEALATORS	FOAM FOR LIFT STATION	\$2,499.00
ICMA	MEMBERSHIP DUES-NICK	\$340.00
ILA	ILA MEMBERSHIP DUES-NICK	\$65.00
IOWA CITY/CO MANAGEMENT ASSN.	MEMBERSHIP DUES-NICK	\$120.00
IOWA ONE CALL	NOTIFICATIONS	\$11.70
IPERS	IPERS	\$2,189.22
J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$31.00
MATHESON TRI-GAS INC	CHEMICALS	\$49.40
MENARDS	MAINTENANCE SUPPLIES	\$133.91
METERING & TECHNOLOGY SOLUTION	WATER METER SUPPLIES	\$88.25
MIDAMERICAN ENERGY	UTILITIES	\$6,141.30
NICK MACGREGOR	RELOCATION REIMBURSEMENT	\$162.90
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OTTO,LORENCE & WIEDERSTEIN	FEB RETAINER	\$630.00
POSTMASTER	UTILITY BILL POSTAGE	\$337.18
ROBINSON TRUE VALUE	POSTAGE	\$24.44
SANDBOTHE FIRESTONE	BACKHOE REPAIR	\$82.00
SOUTHWESTERN COMMUNITY COLLEGE	EMT TRAINING	\$1,000.00
TREASURER, STATE OF IOWA	STATE TAX	\$507.00
TRUE NORTH - GROUP BENEFITS	MONTHLY PREMIUMS	\$153.89
UNITED HEALTH CARE PLAN	GROUP INSURANCE PREMIUMS	\$3,973.08
UNITYPOINT CLINIC	DATA MEMBERSHIP DUES	\$30.00
	MIDWEST REGIONAL	
UNIVERSITY OF IOWA	CONFERNENCE	\$519.00
VERIZON WIRELESS	MONTHLY SERVICE	\$114.60
WYMANS CARQUEST	BATTERIES/OIL CHANGE/SUPPLIES	<u>\$991.43</u>

TOTAL BY VENDER \$33,517.14

1	GENERAL	\$12,700.60
110	ROAD USE TAX	\$3,395.51
112	EMPLOYEE BENEFITS	\$1,302.17
140	COMMUNITY BLDG	\$983.25
141	RESCUE FUND	\$2,287.20
600	WATER	\$6,308.76
610	SEWER	<u>\$6,539.65</u>

TOTAL BY FUND \$33,517.14

Lee Wyman
Mayor

Marylyne Dickinson
City Clerk

