

**Minutes**  
**City of Griswold**  
**Regular Council Meeting, City Hall**  
**January 9, 2012**  
**6:00 p.m.**

The Griswold City Council met in regular session at City Hall. Mayor L. Wyman called the meeting to order at 6:00 p.m. Council present: Adams, Mundorf, Cook, J. Wyman and Askeland.

Motion by J. Wyman to approve the agenda with the removal of Item c. under Consent Agenda. Seconded by Askeland. Approved 5-0.

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

- a. Minutes of the December 12, 2011 regular meeting
- b. Claims
- c. Removed

Seconded by Cook. Approved 5-0.

PUBLIC COMMENTS

There were no public comments.

DEPARTMENTAL REPORTS

- a. Written report submitted for **Public Works**.
- b. **Library** Board President, Robin Drake let the council know that Cindy's evaluation has been completed and a plan review has been done. Chris Janson with MSA updated the council on the expansion project. City Administrator, Chelsea Fulton stated as per our City Ordinances, the Library Board is the signer for the entire project unless the council would like to discuss other options with the board.
- c. Written report submitted for the **Community Building**.

COMMITTEE REPORTS

- a. **Public Safety Commission** – No report given.

ORDINANCES

- a. Motion by J. Wyman to approve the second reading of **Griswold Zoning Ordinance 2012**, with the third reading to be held at the next regular meeting in February. Seconded by Mundorf. Roll call ayes: Wyman, Askeland, Mundorf, Adams and Cook. Nays: none. Motion carried.

OLD BUSINESS

- a. Sheriff McLaren updated the council on our current 28E Agreement with the **Cass County Sheriff's department** and gave the council a strong \$67,000 estimate for the cost when it is time to look at signing a new agreement July 1, 2012.
- b. Fulton went over some estimates of **Fish Farm** expenses the council will have to budget for, and also some long term expenses required by the DNR. Anyone wanting to volunteer their time will have to sign a waiver with the city. Jerry Kline asked for approval to clean up around the windmills. Motion by J. Wyman giving Jerry Kline permission to clean up around the windmills at the Fish Farm upon Jerry signing a waiver with the city. Second by Adams. Approved 5-0
- c. Motion by J. Wyman approving the **MSA Sanitary Sewer Rehabilitation Contract for Professional Services**. Seconded by Askeland. Roll call ayes: Adams, Mundorf, Cook, J. Wyman and Askeland. Nays: None. Motion carried.

NEW BUSINESS

- a. Motion by Askeland accepting the **2012 Mayoral Appointments**. Seconded by Adams. Approved 5-0
- b. Motion by Adams approving **Resolution 12-2012 – Approve Performance Increase for Jonathan Pilgreen**. Seconded by Mundorf. Roll call ayes: Adams, Cook, Askeland, Mundorf and J. Wyman. Nays: none. Motion carried.
- c. Motion by Askeland approving **Resolution 13-2012 – Approve Mayor and Mayor Pro-Tem as signatures for City Bank Account**. Seconded by Adams. Roll call ayes: J. Wyman, Mundorf, Askeland, Adams and Cook. Nays: none. Motion carried.
- d. Motion by Adams approving L. Wyman, J. Wyman and M. Dickinson as **signers on the Rolling Hills Bank Account** and removing J. Putnam and P. Rink. Seconded by Askeland. Roll call ayes: Adams, Askeland, Mundorf, Cook and J. Wyman. Nays: none. Motion carried.

- e. Motion by Adams approving **Resolution 14-2012 – Approve Rates for Fish Farm Camp Fees and Shelter House Rental**. Seconded by J. Wyman. Roll call ayes: J. Wyman, Cook, Adams, Mundorf and Askeland. Nays: none. Motion carried.

MESSAGES AND PAPERS FROM THE MAYOR/CITY MANAGER

Mayor L. Wyman reminded the council of the MLA internet class on Thursday, January 12<sup>th</sup> from 6 p.m. to 8:30 p.m. at the City Hall.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Askeland thanked all who helped with taking down the Christmas decorations on Sunday January 8<sup>th</sup>.

ADJOURNMENT

Motion by Askeland to adjourn. Seconded by Adams. Approved 5-0. Adjourned at 7:07 p.m.

Lee Wyman  
Mayor

Marylynne Dickinson  
City Clerk

**CLAIMS**

AKIN BUILDING CENTERS	REPAIR PARTS	\$45.81
ATLANTIC MUNICIPAL UTILITIES	CONTRACT AGREEMENT	\$1,600.00
BAKER & TAYLOR	BOOKS	\$168.26
BARCO MUNICIPAL PRODUCTS, INC.	SUPPLIES	\$78.76
BASE	HRA/CAFETERIA	\$61.25
BRIDGEWATER SEAMLESS		
GUTTERING	GUTTER/DOWNSPOUT	\$325.00
BROWN ELECTRIC CO.	TRANSDUCER REPAIR	\$280.85
CAPPEL'S	REPAIR PARTS	\$70.97
CASS CO. PUBLIC SAFETY COMM.	1.5% OF MONTHLY EXPENSES	\$378.37
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-JANUARY	\$4,583.34
CENTRAL IOWA DISTRIBUTING INC.	SUPPLIES	\$216.22
CHELSEA FULTON	MILEAGE REIMBURSEMENT	\$16.00
CINDY MILLER	ANTIVIRUS RENEWAL/BOOKS	\$131.76
	COPIER LEASE CITY HALL-2	
	MONTHS	\$282.84
COUNSEL OFFICE & DOCUMENT	EMS CLASS/DANELL SMITH	\$250.00
CREIGHTON UNIVERSITY EMS EDU	STREET SWEEPER EQUIP.	\$27.24
EDDY-WALKER EQUIPMENT CO.	FED/FICA TAXES	\$3,186.93
EFTPS	COPIER LEASE CONTRACT RESCUE	\$82.00
GREATAMERICA LEASING CORP.	MINUTES/CLAIMS/ADS	\$255.97
GRISWOLD AMERICAN	FUEL	\$876.25
GRISWOLD AMOCO FUEL-O-MATIC	TELEPHONE	\$1,181.33
GRISWOLD COOP TELEPHONE CO.	CHEMICALS/SUPPLIES	\$524.85
HACH COMPANY	WATER METER SUPPLIES	\$1,228.01
HD SUPPLY WATERWORKS	HOTEL/WATER CONFERENCE	\$183.68
HOLIDAY INN & SUITES	HOTEL/WATER DISTRI. CLASS	\$332.64
HOLIDAY INN EXPRESS HOTEL	DUES	\$30.00
IMFOA		
IOWA DEPT OF NATURAL	WATER DIST.&TREATMENT EXAMS	\$60.00
RESOURCES		

IOWA LEAGUE OF CITIES	MLA WORKSHOP REGISTRATION	\$150.00
IOWA ONE CALL	NOTIFICATIONS	\$32.00
IOWA POETRY ASSOCIATION	PUBLICATION	\$9.00
IPERS	IPERS	\$1,874.18
J Q OFFICE EQUIPMENT	COPIER CONTRACT - COPIES	\$28.00
J.D. WYMAN SERVICE	OIL CHANGE	\$36.50
JEFF METHENY	REIMBURSEMENT SUPPLIES	\$24.59
KEMP WELDING & REPAIR	REPAIRS	\$68.00
LEANNA MINER	DAMAGE DEPOSIT REFUND	\$50.00
MATHESON TRI-GAS INC	CHEMICALS	\$68.60
MC SALES, INC	PUMP REPAIR	\$3,264.33
MENARDS	REPAIR PARTS	\$203.10
MIDAMERICAN ENERGY	UTILITIES	\$4,274.93
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OTTO,LORENCE & WIEDERSTEIN	JANUARY RETAINER/ DEED	\$612.00
POSTMASTER	POSTAGE/PERMIT FEE	\$327.12
QUILL CORPORATION	OFFICE SUPPLIES	\$91.17
ROBINSON TRUE VALUE	POSTAGE	\$11.37
RYAN ASKELAND	DAMAGE DEPOSIT REFUND	\$150.00
SANDBOTHE FIRESTONE	MAINTENACE & SUPPLIES	\$163.10
SOUTHWEST IA PLANNING COUNCIL	CONSTRUCTION/ADMIN FEES	\$67,581.00
STATE HYGIENIC LABORATORY	WATER LAB FEES	\$302.00
TIFFANY BEEBE	CLEANING	\$345.00
TOWN & COUNTRY SANITATION	MONTHLY SERVICE	\$81.00
TREASURER, STATE OF IOWA	STATE TAXES	\$471.00
TREASURER, STATE OF IOWA	SALES TAX	\$4,115.00
TRUE NORTH COMPANIES, LC	MONTHLY PREMIUMS	\$136.14
UNITED GROUP INSURANCE	DAMAGE DEPOSIT REFUND	\$50.00
UNITED HEALTH CARE PLAN	GROUP INSURANCE PREMIUMS	\$4,182.69
UTILITIES SERVICE GROUP	SEWER MAINTENANCE	\$1,669.17
VERIZON WIRELESS	MONTHLY SERVICE	\$111.42
	<b>TOTAL EXPENSES BY VENDOR</b>	<b>\$106,965.74</b>

GENERAL	\$11,047.06
ROAD USE TAX	\$2,772.31
EMPLOYEE BENEFITS	\$2,519.09
COMMUNITY BLDG	\$1,519.16
RESCUE FUND	\$1,333.25
2010 HOUSING PROJECT	\$67,581.00
WATER	\$9,879.47
SEWER	\$10,314.40
<b>TOTAL EXPENSES BY FUND</b>	<b>\$106,965.74</b>