

Minutes
City of Griswold
Regular Council Meeting, City Council Chambers
July 13, 2015
6:00 p.m.

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

Motion by Askeland to approve the agenda. Seconded by Mundorf. Approved 4-0.

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

- a. Minutes of the June 8th, 2015 Regular Council Meeting
- b. Minutes of the June 11th, 2015 Special Council meeting
- c. Claims
- d. Treasurers Report – ending June 30, 2015
- e. June Clerks Report

Seconded by Mundorf. Approved 4-0.

Wyman enters 6:02

PUBLIC COMMENTS

Carmen Sorenson passed around a hand out of replies to a Facebook post from a swap page. Ms. Sorenson expressed her concerns about the Wooden Park. She discussed some of the vandalism, trash, and activities that have been taking place in the park. She also wondered if security cameras could be placed in the park to monitor such behavior.

Carrie Kinser also expressed her concerns about the Wooden Park.

DEPARTMENTAL REPORTS

- a. **Public Works** – Written report submitted. Several improvements were done in the City Park.
- b. **Library** – Written report submitted.
- c. **Community Building** - Written report submitted.
- d. **Cass County Sheriff** – Written report submitted.

COMMITTEE REPORTS

- a. **CADCO.** – Mundorf gave a report. The annual meeting will be held on Tuesday July 14th. Nick will become a board member.
- b. **Cass County Environmental Control** – Moore gave a report. Moore informed the group that the Landfill manager position has received applications and interviews will occur shortly. Moore noted a bridge closure that is detouring traffic.

OLD BUSINESS

None

NEW BUSINESS

- a. The Community Building Project List was discussed
- b. Motion by Askeland to set the public hearing for the **Community Building roof** for August 10th, 2015. Seconded by Cook. Roll call ayes: Moore, Askeland, Cook, Mundorf, and Wyman. Nays: none. Motion carried.
- c. Motion by Mundorf to approve the **Shared agreement between City and School**. Seconded by Cook. Roll call ayes: Askeland, Cook, Wyman, Mundorf, and Moore. Nays: none. Motion carried.
- d. Motion by Cook to approve **Resolution 1-2016: Resolution to approve Fire Protection and Emergency Medical Service 28Ee 28E**. Seconded by Mundorf. Roll call ayes: none. Nays: Cook, Mundorf, Moore, Wyman, and Askeland. Motion failed.
- e. Motion by Askeland to approve **Resolution 2-2016: Fire Protection and Emergency Services Mutual Aid** with the amendment of adding Massena. Seconded by Cook. Roll call ayes: Mundorf, Wyman, Cook, Askeland, and Moore. Nays: none. Motion carried

- f. Motion by Wyman to approve **Resolution 3-2016 Cemetery IPAIT fund transfer to Certificate of Deposit.** Seconded by Askeland. Roll call aye: Wyman, Moore, Mundorf, Askeland, and Cook. Nays: none. Motion carried
- g. Motion by Mundorf to approve **Resolution 4-2016 Source Water Protection FY16 Cover Crop Application.** Seconded by Cook. Roll call ayes: Mundorf, Cook, Moore, Askeland, and Wyman. Nays: none. Motion carried
- h. Motion by Cook to approve **Resolution 5-2016 FY15 End Fiscal Year Money Movements.** Seconded by Askeland. Roll call ayes: Moore, Wyman, Askeland, Mundorf, and Cook. Nays: none. Motion carried.
- i. Motion by Askeland to approve **Resolution 6-2016 Approve Public Measure for Mayor's Term at the Regular City Election.** Seconded by Mundorf. Roll call ayes: Cook, Moore, Mundorf, Askeland, and Wyman. Nays: none. Motion Carried.

MESSAGES FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

None

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Mundorf thought the town looked great for Reunion.

Moore wanted to thank public works for the work they had done. Recommended that the City not donate money to the Freedom Rock.

Wyman wants to start on the CIP projects scheduled for FY16.

Motion by Askeland to adjourn. Seconded by Wyman. Approved 5-0. 7:16 p.m.

CLAIMS

AFFINITY CARE, INC	EAP SERVICES	\$21.00
AKIN BUILDING CENTERS	PARK SHELTER REPAIR/SUPPLIES	\$2,019.08
GECRB/AMAZON	PUBLIC WORK SUPPLIES	\$987.43
AMERICINN HOTEL & SUITES	LODGING	\$123.20
ATLANTIC NEWS-TELEGRAPH	ADVERTISING	\$42.00
ATLANTIC PEST CONTROL LLC	PEST CONTROL	\$47.50
BASE	ANNUAL CARD SERVICES/MONTHLY FEES	\$434.03
BOB AMOS	IN LIEU OF INSURANCE	\$560.25
BOB'S MOWING	MOWING CONTRACT	\$1,560.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	\$762.71
BP	FUEL	\$853.78
BROAD REACH	BOOKS	\$215.75
CANOYER COUNTRY GREENHOUSE	ROSES/LITTLE HENRYS	\$1,499.50
CAPPEL'S	SUPPLIES	\$71.34
CARD SERVICES	SUPPLIES	\$485.59
CASS CO. PUBLIC SAFETY COMM.	JULY'S MONTHLY EXPENSES	\$621.82
CASS COUNTY ANIMAL CLINIC	BOARDING FEES	\$90.00
CASS COUNTY LANDFILL	CITY WIDE CLEANUP	\$262.80
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$7.00
CASS COUNTY SHERIFF'S DEPT	28E AFREEMENT-JULY	\$5,150.00
CASS COUNTY TREASURER	SPECIAL ELECTION COS	\$407.02
CDW-G	COMPUTER-FIRE STATION	\$691.88

CHAMBER OF COMMERCE	COMMUNITY GUIDE	\$150.00
CITY OF GRISWOLD	POSTAGE	\$129.37
COHRON READY MIX	STREET REPAIR	\$1,198.92
COLLECTION SERVICE CENTER	CHILD SUPPORT	\$238.14
COUNSEL OFFICE & DOCUMENT	COPIER LEASE	\$194.00
DATA TECHNOLOGIES	ONLINE FEES	\$435.00
DICKEL DUIT	MOWER REPAIR	\$257.65
ECHCO CONCRETE L.L.C.	STREET REPAIR	\$4,625.00
EFTPS	FED/FICA TAX	\$3,945.11
GARRETT MUHLBAURER	REFUND DAMAGE DEPOSIT	\$100.00
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	\$136.96
GRISWOLD AMERICAN	MINUTES/CLAIMS/ORDINANCE	\$260.46
GRISWOLD COMMUNICATIONS	TELEPHONE	\$986.41
GRISWOLD GOLF & COUNTRY CLUB	SWP MEETING SUPPLIES	\$44.91
GRISWOLD LIBRARY	PETTY CASH	\$20.57
GRISWOLD, CITY OF	SEWER UTILITY	\$142.33
HAWKINS WATER TREATMENT	CHEMICALS	\$460.39
HOLIDAY INN EXPRESS HOTEL	LODGING	\$199.12
I+S GROUP	100% COMPLETE CIP	\$1,050.00
IACMA	SUMMER CONFERENCE	\$155.00
IDNR	ANNUAL WTR SUPPLY FEE FY16	\$145.92
IOWA LEAGUE OF CITIES	MEMBER DUES	\$720.00
IOWA LIBRARY SERVICES	E-BOOK SUBSCRIPTION PLATFORM	\$65.00
IOWA WESTERN COMMUNITY COLLEGE	CARDIAC TRAINING	\$60.00
IPERS	IPERS	\$2,203.89
J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$34.00
J.D. WYMAN SERVICE	VEHICLE MAINTENANCE	\$92.99
JEWELL TWEEDT	MILEAGE REIMB FOR PROGRAM/BOOKS	\$65.92
LISA METHENY	MILEAGE	\$9.43
LITTLE LEAGUE BOARD	RESOLUTION 27-2015	\$15,000.00
MAIN LIL' MARKET	SUPPLIES	\$3.43
MATHESON TRI-GAS INC	CHEMICALS	\$60.60
MEDIVAC-ATLANTIC	MUTUAL AID	\$150.00
MENARDS	PAINT-ENTRYWAY	\$200.82
MET LIFE - GROUP BENEFITS	GROUP BENEFITS	\$170.87
MIDAMERICAN ENERGY	UTILITIES	\$3,965.72
NICK MACGREGOR	MILEAGE REIMB	\$105.91
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OTTO,LORENCE & WIEDERSTEIN	JULY RETAINER	\$600.00
OVERDRIVE, INC	E-BOOK SUBSCRIPTION	\$328.24
PEEBLES PLUMBING	AIR CONDITIONER REPAIR	\$739.81
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$539.47
POSTMASTER	POSTAGE	\$350.79
QUILL CORPORATION	INK/PRINTER	\$867.27
ROBINSON TRUE VALUE	POSTAGE	\$49.27
SANDBOTHE FIRESTONE	VEHICLE MAINTENANCE	\$501.50
SCHILDBERG CONSTRUCTION CO	ROCK, GRAVEL,SAND	\$96.90
SOUTHWEST IA PLANNING COUNCIL	MEMBERSHIP DUES	\$673.00
STATE HYGIENIC LABORATORY	WATER LAB FEES	\$88.00
STEINBECK & SONS INC.	DAMAGE DEPOSIT REFUND	\$100.00

SUSAN PETERSEN	SUMMER READING SUPPLIES	\$18.19
TERRACON CONSULTANTS, INC.	PHASE 1 SITE ASSESSMENT	\$1,900.00
TITAN MACHINERY	REMAINDER OF BILL FOR BACK HOE	\$1,090.80
TOWN & COUNTRY SANITATION	ROLL OFFS FOR CLEAN UP	\$341.00
TREASURER, STATE OF IOWA	STATE TAX	\$641.00
TREASURER, STATE OF IOWA	SALES TAX	\$6,922.00
ULTIMATE LAWN & POWER LLC	OIL FILTERS-MOWER	\$25.16
UTILITIES SERVICE GROUP	CLEAN SEWER LINES	\$3,487.50
VERIZON WIRELESS	MONTHLY SERVICE	\$114.70
VIRGINIA ASKELAND	CLEANING	\$80.00
WELLMARK	PREMIUMS	\$5,201.55
WYMANS CARQUEST	TRASH PUMP FILTERS	<u>\$170.47</u>
		\$79,649.14

GENERAL	\$24,481.56
ROAD USE TAX	\$11,766.38
EMPLOYEE BENEFITS	\$2,136.03
COMMUNITY BLDG	\$1,801.51
RESCUE FUND	\$2,039.35
SOURCE WATER PROTECT	\$44.91
WATER	\$9,450.74
SEWER	<u>\$27,928.66</u>
	\$79,649.14

JUNE 2015 CLERKS REPORT

<u>REVENUE BY FUND</u>		JUNE 2015	<u>EXPENSE BY FUND</u>	
GENERAL TOTAL	\$12,251.34		GENERAL TOTAL	\$15,978.63
ROAD USE TAX TOTAL	\$11,624.19		ROAD USE TAX TOTAL	\$7,361.76
EMPLOYEE BENEFITS TOTAL	\$587.73		EMPLOYEE BENEFITS TOTAL	\$3,556.09
EMERGENCY FUND TOTAL	\$71.51		COMMUNITY BLDG TOTAL	\$1,052.63
LOCAL OPTION SALES TAX TO	\$9,370.77		RESCUE FUND TOTAL	\$979.93
TAX INCREMENT FINANCING T	\$1,258.37		DEBT SERVICE TOTAL	\$106,891.25
COMMUNITY BLDG TOTAL	\$845.44		WATER TOTAL	\$10,042.65
RESCUE FUND TOTAL	\$3,706.46		SEWER TOTAL	<u>\$140,640.84</u>
FLOOD CONTROL TOTAL	\$0.30		TOTAL EXPENSES BY FUND	\$286,503.78
DEBT SERVICE TOTAL	\$228.48			
CAPITAL IMPROVEMENT FUND	\$178.78			
CAPITAL PROJECT FUND TOTA	\$1.22			

PW VEHICLE REPLACEMENT TO	\$0.40
CAPITAL PROJ RESERVE TOTA	\$0.00
SOURCE WATER PROTECTION T	\$0.21
PERPETUAL CARE TOTAL	\$23.41
WATER TOTAL	\$14,079.20
SEWER TOTAL	<u>\$28,991.93</u>
TOTAL REVENUE BY FUND	\$83,219.74

Lee Wyman
Mayor

Marylynne Lightner
City Clerk