

Minutes
City of Griswold
Special City Council Meeting, City Council Chambers
June 1, 2016
6:00 p.m.

The Griswold City Council met in special session at the Griswold City Council Chambers. Mayor Jeb Peck called the meeting to order. Council present: Cook, Moore, Sorensen, and Wyman. Absent: Askeland
Motion by Sorensen to approve the agenda. Seconded by Wyman. Approved 4-0.

PUBLIC HEARING

- a. Mayor Peck opened the Public hearing for **Resolution 30-2016: Approve FY16 Budget Amendment #3** at 6:01p.m. There being no written or oral comments the hearing was closed.
6:02 p.m.

PUBLIC COMMENTS

None

OLD BUSINESS

- a. Derek Johnson with ISG updated the council on the **alleyway project**. The start date of the project is floating right now pending the completion of MidAmerican lowering some gas lines, this will ultimately change the completion date of the entire project.

NEW BUSINESS

- a. Motion by Wyman to approve **Resolution 30-2016: Approve FY16 Budget Amendment #3**.
Seconded by Sorensen. Roll call ayes: Cook, Wyman, Sorensen and Moore. Nays: none. Motion carried.
- b. Motion by Cook to approve **Resolution 31-2016: Approve Street Closure for 2016 Griswold Public Library Summer Reading Kick-Off**. Seconded by Wyman. Roll call ayes: Sorensen, Wyman, Moore and Cook. Nays: none. Motion carried.
- c. Motion by Moore to allow the **Bus Stop to close the alley** as requested, July 8th to July 10th
During Old Soldiers Reunion. Seconded by Cook. Approved 4-0
- d. **Mass Notification** – Item tabled
- e. Motion by Wyman to proceed with the **residential sidewalk program** at a reimbursement of 50% or \$1.50 per square foot, whichever is less. Seconded by Cook. Approved 4-0
- f. Motion by Wyman to advertise for the Part Time Public Works Assistant. Motion amended by Wyman to include approving the position and the job description. Seconded by Cook. Approved 4-0
- g. **Community Building Air conditioner** – Item tabled

MESSAGES AND PAPERS FROM THE MAYOR

None

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Sorensen wanted the council to know she attended the school board meeting (as a parent) to address their traffic control safety concerns.

Motion by Moore to adjourn. Seconded by Cook. Approved 4-0. 6:53 p.m.

Jeb Peck
Mayor

Marylynne Lightner
City Clerk