

Minutes
City of Griswold
Regular Council Meeting, City Hall
May 12, 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 Cook to approve the agenda. Seconded by Mundorf. Approved 5-0.

Motion by Askeland to approve the following items under the Consent Agenda with the removal of Items D. and E.

- a. Minutes of the April 21, 2014 regular meeting
- b. Claims
- c. Treasurers Report – ending April 30, 2014

Seconded by Cook. Approved 5-0.

PUBLIC HEARING

Mayor Wyman opened the Public Hearing for **FY14 Budget Amendment**. There being no written or oral comments, the hearing was closed.

PUBLIC COMMENTS

None

DEPARTMENTAL REPORTS

- a. **Public Works** written report submitted.
- b. **Library** – Written report submitted.
- c. **Community Building** - Written report submitted. One more event has been added to the report.
- d. **Cass County Sheriff** – Written report submitted. The council would like to meet the new deputy

COMMITTEE REPORTS

- a. **Public Safety Commission** – Askeland gave an oral report. Meetings will be held at the new building once it is complete. All employees are now fully trained. To get the discussion of equalizing the payments between cities someone from the council will have to attend the Board of Supervisors meeting.
- b. **CADCO**. – Mundorf gave an oral report.
- c. **Cass County Environmental Control** – Moore gave an oral report

ORDINANCES

- a. Motion by Askeland to approve the third and final reading of **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**. Seconded by Wyman. Roll call ayes: Mundorf, J. Wyman, Cook, Askeland and Moore
Nays: none. Motion carried.

OLD BUSINESS

- a. Mayor Wyman Appointed Greg Lightner and Bob Amos to the **Library Board**. Motion by Askeland to accept the appointments. Seconded by Cook. Approved 5-0
- b. Motion by J. Wyman approving the purchase of a **65 horse power New Holland tractor** from Lindeman's for the bid price of \$23,900. Seconded by Askeland. Roll call ayes: J. Wyman, Moore, Askeland, Mundorf and Cook. Roll call nays: none. Motion carried.
- c. Motion by J. Wyman to get bids for the replacement of three blocks (two as an alternative) of the **water main on Main Street**, after finding out what is needed to complete the spec sheets as long as the price is less than \$2,500. Seconded by Cook. Roll call ayes: Askeland, Cook, Moore, J. Wyman and Mundorf. Roll call nays: none. Motion carried.

NEW BUSINESS

- a. Motion by J. Wyman to change the employee health insurance plan to the Wellmark Enhanced Blue 1500 Gold Plan starting July 1, 2014. Seconded by Mundorf. Roll call ayes: Askeland, J. Wyman, Moore, Cook and Mundorf. Roll call nays: none. Motion carried.

- b. Motion by Cook to approve **Resolution 22-2014: FY14 Budget Amendment**. Seconded by Askeland. Roll call ayes: Moore, Mundorf, J.Wyman, Cook and Askeland. Roll call nays: none. Motion carried.
- c. Motion by Mundorf to take down the two crabapple trees in front of City Hall. Seconded by J.Wyman. Approved 5-0

MESSAGES FROM THE CITY MANAGER

City Manager, Nick MacGregor stated the Fire Chief has decided there will be no lift on the burn ban; the yard waste site is where yard waste can be taken.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman wanted to know if any names have been given for picking up appliances in town, he also wanted to make sure 200 6th St. will receive a bill for the clean-up of the tree branch that had fallen in the street.

MESSAGES AND REMARKS FROM THE CITY COUNCIL

Mundorf wants to take a look at the trailer ordinance to see how it could be worded better. Askeland wants street parking to be changed in the Ordinances. All council members agree that the City Ordinances in its entirety should be looked at in detail.

.Motion by Moore to adjourn. Seconded by Askeland. Approved 5-0. 7:58 p.m.

CLAIMS

AKIN BUILDING CENTERS	SUPPLIES	\$15.83
AMERICINN HOTEL & SUITES	LODGING	\$246.40
ATLANTIC MUNICIPAL UTILITIES	CONTRACT AGREEMENT	\$1,600.00
BASE	ANNUAL RENEW/MONTHLY FEES	\$310.00
BETTY AUTEN	REPAIR 13 FLAGS	\$100.00
BOB'S MOWING	MOWING CONTRACT	\$1,550.00
BP	FUEL	\$357.71
CAPPEL'S	MAINTENANCE SUPPLIES	\$26.58
CASS CO. PUBLIC SAFETY COMM.	MONTHLY EXPENSES	\$693.59
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$53.59
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-MAY	\$5,583.33
CENTRAL IOWA DISTRIBUTING INC.	BUILDING SUPPLIES	\$373.60
CHAMBER OF COMMERCE	COMM BLDG ADVERTISING	\$125.00
CITY OF ATLANTIC	LAB TESTING	\$166.00
DARRELL ADAMS	REFUND OVER PMT	\$141.85
FELDHACKER CONTRACTING, LLC	10 TON SPRAY INJECTION	\$1,900.00
GADE INSURANCE	APRIL RENEWAL	\$27,373.00
GENE SCHMELING	FIRE FIGHTER 2 CLASS	\$50.00
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	\$108.00
GRISWOLD AMERICAN	MEETING/MINUTES/HEARINGS/ADS	\$400.27
STEFFEN FUEL SUPPLY	FUEL	\$933.03
GRISWOLD COOP TELEPHONE CO.	TELEPHONE	\$634.28
GRISWOLD, CITY OF	SEWER UTILITY PMTS	\$180.80
IOWA ASSN. OF MUNICIPAL UTIL.	WATER DISTRIB/LEAK DETECTION	\$110.00

J Q OFFICE EQUIPMENT	COPIER CONTRACT	\$33.00
KIRKWOOD COMMUNITY COLLEGE	WATER DISTRIB. TRAINING	\$435.00
MATHESON TRI-GAS INC	CHEMICALS	\$63.97
MIDAMERICAN ENERGY	UTILITIES	\$4,427.14
NICK MACGREGOR	MILEAGE	\$198.62
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	\$25.00
OMAHA NEON SIGN COMPANY	PMT ON THIRD SIGN	\$2,122.50
OTTO, LORENCE & WIEDERSTEIN	MAY RETAINER	\$600.00
PEEBLES PLUMBING	EQUIPMENT SUPPLIES	\$121.80
PHYSICIAN'S CLAIMS COMPANY	DAY SHEETS	\$423.73
POSTMASTER	POSTAGE	\$149.86
QUILL CORPORATION	SUPPLIES	\$103.94
ROBINSON TRUE VALUE	POSTAGE	\$88.32
ROLLING HILLS BANK & TRUST	SPORT COMPLEX LIGHTING PMT	\$17,768.94
SAMS CLUB	MEMBERSHIP	\$45.00
SANDBOTHE FIRESTONE	BACK HOE TIRE REPAIR	\$35.00
SCHILDBERG CONSTRUCTION CO.	ROCK, GRAVEL, SAND	\$373.26
SOUTHWEST IOWA TILING	WATER MAIN REPAIR	\$2,926.04
STATE HYGIENIC LABORATORY	WATER LAB FEES	\$162.00
TERRI LIDDELL	DAMAGE DEPOSIT REFUND	\$100.00
TOWN & COUNTRY SANITATION	MONTHLY SERVICE	\$81.00
UNITED HEALTH CARE PLAN	GROUP INSURANCE PREMIUMS	\$2,954.31
USA BLUEBOOK	SUPPLIES	\$73.25
VERIZON WIRELESS	MONTHLY SERVICE	\$114.65
VICKI LORENZ	DAMAGE DEPOSIT REFUND	\$50.00
VIRGINIA ASKELAND	CLEANING	\$240.00
WEIRICH WELDING	PICNIC TABLES/GRANT MONEY	\$3,195.00
WYMANS CARQUEST	CHAIN LUBE	<u>\$11.59</u>
	TOTAL BY VENDER	\$79,955.78

1	GENERAL	\$28,037.59
110	ROAD USE TAX	\$5,836.56
112	EMPLOYEE BENEFITS	\$5,713.74
140	COMMUNITY BLDG	\$3,569.53
141	RESCUE FUND	\$3,887.07
200	DEBT SERVICE	\$17,768.94
600	WATER	\$11,354.47
610	SEWER	<u>\$3,787.88</u>
	TOTAL BY FUND	\$79,955.78

Lee Wyman
Mayor

Marylynne Dickinson
City Clerk