

**Minutes
City of Griswold
Special Council Meeting, City Hall
May 29, 2012
6:00 p.m.**

The Griswold City Council met for a special meeting at City Hall. Mayor Lee Wyman called the meeting to order at 6:00 p.m. Council present: Adams, Askeland, Cook, Mundorf and J.Wyman.

Motion by J.Wyman to approve the agenda. Seconded by Askeland. Approved 5-0.

Motion by Askeland to approve the following items under the Consent Agenda.

- a. Minutes of the May 14, 2012 regular meeting
- b. Claims

Seconded by Mundorf. Approved 5-0.

PUBLIC HEARING

- a. Mayor L.Wyman opened the Public Hearing in regards to **Ordinance 3-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Amending Section 6-3-5 Pertaining to the Water System**. There being no oral or written comments from the public, the hearing was closed.
- b. Mayor L.Wyman opened the Public Hearing for the **FY2012 Budget Amendment**. There being no oral or written comments from the public, the hearing was closed.
- c. Mayor L. Wyman opened the Public Hearing in regards to **Ordinance 4-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Adding Title VII, Chapter 7, Entitled Temporary Refuse Collection**. There being no oral or written comments from the public, the hearing was closed.

PUBLIC COMMENTS

Phil Rink came to the Council with a few things 1.) thanking the city government for implementing the Sewer Project, 2.) reminding citizens that water rates were lowered previously and 3.) he is pleased the budget is less than previous years.

ORDINANCES

- a. Motion by Adams to approve the Third and Final Reading of **Ordinance 2-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Amending Section 6-5-9 Pertaining to the Rate of Sewer Rent and Manner of Payment**. Seconded by Cook. Roll call ayes: Adams, Askeland, Cook, Mundorf and J.Wyman. Nays: none. Motion carried. Ordinance Adopted.
- b. Motion by Askeland to approve the First Reading of **Ordinance 3-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Amending Section 6-3-5 Pertaining to the Water System**. Seconded by Adams. Roll call ayes: J.Wyman, Adams, Askeland, Cook and Mundorf. Nays: none. Motion carried.
- c. Motion by Cook to approve the First Reading of **Ordinance 4-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Adding Title VII, Chapter 7, Entitled Temporary Refuse Collection**. Seconded by Mundorf. Roll call ayes: Mundorf, J.Wyman, Adams, Askeland and Cook. Nays: none. Motion carried.

Motion by Askeland to Waive the Second and Third Readings of **Ordinance 4-2012: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, by Adding Title VII, Chapter 7, Entitled Temporary Refuse Collection**. Seconded by Adams. Roll call ayes: J.Wyman, Cook, Mundorf, Adams and Askeland. Nays: none. Motion carried. Ordinance adopted.

NEW BUSINESS

- a. **Griswold Rescue Department: New Laptop Purchase** – matter failed due to lack of motion.
- b. Motion by J.Wyman to approve **Resolution 37-2012: Approve FY2012 Budget Amendment**. Seconded by Askeland. Roll call ayes: Cook, Mundorf, J.Wyman, Adams and Askeland. Nays: none. Motion carried.
- c. Motion by Askeland approving **Resolution 38-2012: Street Closures for 2012 Old Soldiers Reunion**. Seconded by Cook. Roll call ayes: Askeland, Cook, Mundorf, J.Wyman and Adams. Nays: none. Motion carried.

- d. Motion by J.Wyman to approve dust control for the gravel streets in town first and secondary at the Fish Farm, with the amount not to exceed \$5,000. Seconded by Askeland. Roll call ayes: Askeland, J.Wyman, Adams, Cook and Mundorf. Nays: none. Motion carried.

REMARKS FROM THE CITY ADMINISTRATOR

City Administrator, Chelsea Fulton had a few comments 1.) Reminded the Council of the meeting June 7th at noon for Source Water Protection 2.) The Fish Farm had a good weekend with campers over the Holiday weekend and 3.) When Utility Service Providers are ready to send out their next letters in October, she would like the council to take a good look at how the letters are sent.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Wyman thanked the council for being fiscally responsible with the budget.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Mundorf recognized the Girls Track team for a job well done at State and also let the council know he is getting information on generators and will be ready to get quotes for the next council meeting.

Askeland thanked the guys for their work at the Fish Farm, it is looking very nice out there.

ADJOURNMENT

Motion by Askeland to adjourn. Seconded by J.Wyman. Approved 5-0. Adjourned at 6:47 p.m.

CLAIMS

ATLANTIC MUNICIPAL UTILITIES	CONTRACT AGREEMENT	\$1,600.00
ATLANTIC PEST CONTROL LLC	PEST CONTROL	\$45.00
BAKER & TAYLOR	BOOKS	\$249.47
BETTY DOTY	DAMAGE DEPOSIT REFUND	\$50.00
BI-STATE ELECTRONICS	MINITOR BATTERIES	\$75.00
BOB'S MOWING	MOWING CONTRACT/FERTILIZER	\$2,215.00
BROWN ELECTRIC CO.	REPAIR LIFT STATION	\$353.77
CASS COUNTY MEMORIAL HOSPITAL	MEDICAL SUPPLIES	\$41.71
CASS COUNTY SHERIFF'S DEPT.	28E AGREEMENT-JUNE	\$4,582.34
CENTRAL IOWA DISTRIBUTING INC.	PAPER TOWELS	\$196.00
CINDY MILLER	REIMBURSE BOOKS/INS	\$250.21
COUNSEL OFFICE & DOCUMENT	COPIER LEASE	\$149.72
COUNTRY INN SUITES	LODGING	\$95.20
CUMMINS CENTRAL POWER, LLC	SUPPLIES	\$1,437.14
DEB MISNER	DAMAGE DEPOSIT REFUND	\$100.00
DEMCO, INC	SUPPLIES	\$72.57
DICKEL DUIT	BLADES	\$66.03
EFTPS	FED/FICA TAXES	\$2,857.88
GADE INSURANCE	PREMIUMS	\$23,535.00
GRISWOLD AMERICAN	BUDGET AMENDMENT/MINUTES/CLAIMS/ADS	\$247.44
GRISWOLD LIBRARY	PETTY CASH	\$39.73
IOWA ASSN. OF MUNICIPAL UTIL.	WATER WORKSHOPS	\$100.00
IOWA LEAGUE OF CITIES	WORKSHOP	\$60.00
IOWA ONE CALL	NOTIFICATIONS	\$13.50
IPERS	IPERS	\$1,698.53
JD ENTERPRISES	DAMAGE DEPOSIT REFUND	\$100.00
JEFF METHENY	MILEAGE/MEALS	\$135.59
JONATHAN PILGREEN	MILEAGE	\$119.33

KAREN JENKINS	DAMAGE DEPOSIT REFUND	\$50.00
MIDAMERICAN ENERGY	UTILITIES	\$3,176.22
MUNICIPAL SUPPLY, INC.	SUPPLIES	\$144.48
HSBC BUSINESS SOLUTIONS	WATER PUMP	\$2,746.97
OTTO, LORENCE & WIEDERSTEIN	JUNE RETAINER	\$600.00
PEEBLES PLUMBING	AIR CONDITIONING REPAIR	\$189.95
PERFECTION LEARNING	IOWA CHOICE BOOKS	\$680.81
POSTMASTER	POSTAGE	\$145.92
RUSH ELECTRIC	FIX DEFECTIVE BREAKER	\$96.78
SUPER 8 DES MOINES/AIRPORT	LODGING	\$120.70
TIFFANY BEEBE	CLEANING	\$150.00
TREASURER, STATE OF IOWA	STATE TAXES	\$481.00
UNITED HEALTH CARE PLAN	GROUP INSURANCE PREMIUMS	\$2,480.77
UTILITY EQUIPMENT CO.	REPLACE SUPPLIES	\$1,304.17
VAN DIEST SUPPLY COMPANY	CHEMICALS	\$383.40
VERIZON WIRELESS	MONTHLY SERVICE	<u>\$111.42</u>
	TOTAL BY VENDER	\$53,348.75

GENERAL	\$23,306.90
ROAD USE TAX	\$2,019.78
EMPLOYEE BENEFITS	\$4,857.08
COMMUNITY BLDG	\$2,766.86
RESCUE FUND	\$2,391.96
PW VEHICLE REPLACEMENT	\$2,813.00
WATER	\$9,389.22
SEWER	<u>\$5,803.95</u>
TOTAL BY FUND	\$53,348.75

Lee Wyman
Mayor

Marylynne Dickinson
City Clerk