

MINUTES
CITY OF GRISWOLD
SPECIAL COUNCIL MEETING AGENDA
September 26, 2016
6:00 P.M.
CITY COUNCIL CHAMBERS

The Griswold City Council met in special session at the Griswold City Council Chambers. Mayor Jeb Peck called the meeting to order. Council present: Askeland, Cook, Moore and Sorensen and Wyman.

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

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

- a. Claims
- b. August Clerks Report
- c. Treasurers Report – ending August 31, 2016

Seconded by Sorenson. Approved 5-0

2. **PUBLIC COMMENTS**

None.

3. **NEW BUSINESS**

- a. **Forgive more of 304 4th Street Water/Sewer Bill** - tabled.
- b. After Mayor Peck's recommendation, Askeland made motion to **set Halloween hours** from 5 p.m. to 8 p.m. on October 31st. Seconded by Wyman. Approved 5-0. Motion carried.
- c. Motion by Askeland to approve payment 1 in the amount of \$150,390.94 according to the **ISG Payment Schedule**. Seconded by Cook. Roll call ayes: Askeland, Cook, Moore, Sorenson, and Wyman. Motion carried.
- d. Motion by Wyman to approve **Resolution 4-2016: City Street Finance Report**. Seconded by Cook. Approved 5-0. Motion carried

4. **MESSAGES AND REMARKS FROM THE CITY MANAGER**

None.

5. **MESSAGES AND PAPERS FROM THE MAYOR**

None.

6. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**

- a. Askeland reminds the council that Jeff Metheny's performance review is due soon.
- b. Moore requests that all barricades in the alleyways were kept closed during the remainder of the project.
- c. Wyman suggests the City Clerk and City Manager do training on Summit, a data technology system. He would also like City Manager to send weekly city updates to Council Members.

Motion by Cook to adjourn. Seconded by Sorenson. Approved 5-0. Time ended 6:41 p.m.