

**Minutes**  
**City of Griswold**  
**Special Council Meeting, City Council Chambers**  
**November 1, 2018**  
**6:00 PM**

The Griswold City Council met in special session at Griswold City Council Chambers. Mayor Brad Rhine called the meeting to order. Council present: Cook, Sorensen, Askeland, Preston, Adams. Motion by Adams to approve the agenda. Seconded by Cook. Approved 5-0. Motion by Sorensen to approve the following item under the Consent Agenda.

a. Claims

Seconded by Askeland. Approved 5-0.

PUBLIC COMMENTS

Sandy Tye expressed concerns of traffic and the road condition of Union Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets.

NEW BUSINESS

- a. Motion by Sorensen to approve **Resolution 10-2019: Approve Transfer of Funds from IPAIT Investment Account to Checking Account**. Seconded by Cook. Roll call: Sorensen, Adams, Preston, Askeland, Cook. Nays: none. Motion carried.
- b. Motion by Askeland to approve **Resolution 9-2019: Approve Annual Financial Report for the Fiscal Year ending June 30, 2018 and Direct Clerk to File Report to Iowa State Auditor’s Office**. Seconded by Adams. Roll call: Adams, Askeland, Sorensen, Cook, Preston. Nays: none. Motion carried.

MESSAGES AND REMARKS FROM THE CITY MANAGER

None.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Rhine discussed general maintenance of city property including burning the compost pile at the lagoons and fixing the street light located near 616 Main Street.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Sorensen reminded council that the personnel committee will be meeting to discuss changing the maternity leave policy. Motion by Askeland to adjourn. Seconded by Cook. Approved 5-0.

<b>VENDOR NAME</b>	<b>CLAIMS REFERENCE</b>	<b>TOTAL</b>
AMOS, BRAD	TRAINING/DUES REIMBURSEMENT	\$ 850.00
DANKO EMERGENCY EQUIPMENT	AMBULANCE	\$ 184,495.00
ROLLING HILLS BANK & TRUST	DAMAGE DEPOSIT REFUND	\$ 100.00
VERIZON WIRELESS	MONTHLY SERVICE	\$ 158.52
	<b>TOTAL:</b>	<b>\$ 185,603.52</b>
	GENERAL FUND	\$ 29.13
	ROAD USE TAX FUND	\$ 32.24
	COMMUNITY BLDG FUND	\$ 100.00
	RESCUE FUND	\$ 882.66
	CAPITAL PROJECT FUND	\$ 184,495.00
	WATER FUND	\$ 32.24
	SEWER FUND	\$ 32.25
	<b>TOTAL BY FUND:</b>	<b>\$ 185,603.52</b>