

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

The Griswold City Council met in special session at Griswold City Council Chambers. Mayor Brad Rhine called the meeting to order at 6:00 p.m. Council present: Sorensen, Adams, Cook, Preston, Askeland. Absent: none. Motion by Sorensen to approve the agenda. Seconded by Cook. Approved 5-0. Motion by Askeland to approve the following items under the consent agenda.

CONSENT AGENDA

- a. Claims

Seconded by Sorensen. Approved 5-0.

NEW BUSINESS

- a. Motion by Askeland to approve **Resolution 13-2020: Approve Pay Request #1 for 2019 Street Improvements Project according to the I+S Group Payment Schedule**. Seconded by Preston. Roll call ayes: Askeland, Sorensen, Cook, Preston. Nays: Adams. Motion carried.
- b. ISG Engineer, Lenny Larson provided an update regarding the **2019 Street Improvement Project**. Larson proposed the contractor move forward with paving Park Street and the eastern portion of North Street this fall, pushing the remainder of the project to next spring. Discussion held about timeline of receipt and delivery of storm sewer easements to property owners and council concerns with extending the deadline of the project. A change order will be prepared for the next regular council meeting.

MESSAGES AND REMARKS FROM THE CITY MANAGER

None.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Rhine requested that Larson give Hansen weekly updates through the duration of the project.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Askeland would like to set up a meeting with the city attorney to review his contract and clarify expectations. Motion by Askeland to adjourn. Seconded by Cook. Approved 5-0. 6:41 p.m.

**CLAIMS APPROVED AT MEETING**

<b>VENDOR NAME</b>	<b>REFERENCE</b>	<b>TOTAL</b>
ACCESS SYSTEMS	CONTRACT RENEWAL	\$ 118.50
AMERICAN FIRE PROTECTION	FIRE EXTINGUISHER INSPECTIONS	\$ 85.00
CRAIG EILTS	DAMAGE DEPOSIT REFUND	\$ 100.00
EFTPS	FED/FICA TAX	\$ 1,957.52
HEARTLAND BACKFLOW INC	ANNUAL BACKFLOW TEST	\$ 140.00
NISHNABOTNA VALLEY REC	CEMETERY - ELEC/GAS	\$ 35.00
PRECISION CONCRETE SERV	PAY APP #1-2019 ST IMPROVEMENT	\$ 39,524.43
THOMSEN, KIM	COMM BLDG CLEANING	\$ 430.00
WELLMARK	PREMIUMS	\$ 5,235.06
<b>TOTAL:</b>		<b>\$ 47,625.51</b>
GENERAL FUND		\$ 926.24
ROAD USE TAX FUND		\$ 339.11
EMPLOYEE BENEFITS FUND		\$ 2,152.35
COMMUNITY BLDG FUND		\$ 541.66
2019 ST IMPROVEMENTS FUND		\$ 39,524.43
WATER FUND		\$ 2,070.86
SEWER FUND		\$ 2,070.86
<b>TOTAL BY FUND:</b>		<b>\$ 47,625.51</b>