Minutes
City of Griswold
Special Council Meeting
August 17, 2020
6:00 P.M.
Griswold Community Building

Mayor Brad Rhine called the meeting to order at 6:00 P.M. Council present: Adams, Stapleton, Sorensen. Absent: Preston and Askeland. Motion by Adams to approve agenda. Seconded by Stapleton. Approved 3-0. Motion by Sorensen to approve the following items under the consent agenda.

a. Claims

PUBLIC HEARING

a. Public Hearing on Resolution to Approve the Annexation of Agriland FS Inc. Jeb Peck, Building Permits Officer, and Adam Hoeft, from Agriland F.S. Inc. present for public concerns. No comments. Public hearing closed at 6:03 P.M.

NEW BUSINESS

a. Motion by Adams to approve **Resolution 4-2021 Agriland FS Inc Annexation.** Seconded by Stapleton. Roll call ayes: Adams, Sorensen, Stapleton Nays: None. Motion carried.

MESSAGE FROM THE MAYOR

Mayor Rhine thanked Jeb Peck, Building Permits Officer, and Adam Hoeft, Agriland F.S. Inc. Representative for being present at the meeting for the public hearing. He thanked the Cass County Democratic Party for doing the school supply and food drive in Griswold. He said that Public Works Director, Jeff Metheny, informed him that the part of the 2019 Street Improvement Project that will have the greatest number of residents blocked from their normal parking areas is coming up. The City will have parking available for these residents.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Adams said she had no new updates on the proposed cell tower west of town. She said her and State Representative, Tom Moore, meeting with the land owner was postponed per the cell phone company's request. She stated if she doesn't have an update within a week that she will contact the land owner directly.

Sorensen reminded everyone to drive safe with school back in session. She expressed her concern about what the school's plans are with the street project not being complete and City Park being a bus stop.

Motion by Stapleton to adjourn. Seconded by Adams. Approved 3-0. Meeting adjourned at 6:08 P.M.

CLAIMS APPROVED AT MEETING

VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	BACKUP SERVICES	118.50
BADGER METER	UTILITY BILLING SOFTWARE	282.42
BOB'S MOWING	LITTLE LEAGUE MOWING	240.00
HACH COMPANY	CHEMICALS/SUPPLIES	892.81
I+S GROUP	2019 STREET IMPROVEMENTS	19,073.73
NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	35.00
PRECISION CONCRETE SERV	2019 STREET IMPROVEMENTS	168,087.24
THOMSEN, KIM	CLEANING COMMUNITY BUILDING	380.00
TOWN & COUNTRY SANITATION	TRASH REMOVAL	35.00
ULTIMATE LAWN & POWER LLC	LAWN MOWER BELT	82.00
	CLAIMS TOTAL	**189,226.70**
	GENERAL FUND	529.50
	ROAD USE TAX FUND	82.00
	COMMUNITY BLDG FUND	200.00
	2019 ST IMPROVEMENTS FUND	180,660.97
	WATER FUND	850.32
	SEWER FUND	403.91

	FEMA STORM WATER FUND	6,500.00
		189,226.70

Brad Rhine
Mayor

Barbara Teaney
City Clerk