AMENDED MINUTES TO CORRECT RESOLUTION 6-2022 TO 12-2022

MINUTES
CITY OF GRISWOLD
REGULAR COUNCIL MEETING
December 13th, 2021
6:00 PM

The Griswold City Council met in regular session at Griswold Community Building Small Room on December 13, 2021. Mayor Rhine called the meeting to order at 6:00 P.M. Council present: Askeland, Adams, Preston, Stapleton, and Sorensen. Stapleton present via phone. Motion by Adams to approve the agenda. Seconded by Sorensen. Motion carried 5-0. Motion by Askeland to approve the following items under the consent agenda.

a. Minutes of the November 8, 2021 Regular Council Meeting
b. Claims
c. Treasurers Report – November 30, 2021
d. Clerks Report

Seconded by Adams. Motion carried 5-0.

PUBLIC HEARING

Mayor Rhine opened the public hearing at 6:02 P.M. for the following items:

a. Resolution 6-2022: Resolution Determining the Necessity of Urban Revitalization
b. Resolution 7-2022 Sale of Land Adjacent to 712 North Street
c. Resolution 8-2022 Sale of Land Adjacent to 709 Whitney Street
d. Resolution 11-2021: Approve FY2022 Budget Amendment #1

There being no written or oral comments the hearing was closed at 6:31 P.M.

PUBLIC COMMENTS-None

DEPARTMENTAL REPORTS

a. Public Works-verbal report given by Jeffrey Metheny, Public Works Superintendent.
b. Library-verbal report given by Carmen Sorensen, Council Member.
c. Community Building-written report given by Barbara Teaney, City Clerk.
d. Cass County Sheriff -written report submitted by Cass County Sheriff's Office
e. Fire and Rescue-no report. Mayor Rhine remined anyone interested in becoming an E.M.T. to reach out to the Rescue Department.

COMMITTEE REPORTS

a. Cass County Environmental Control-verbal report given by Carol Preston, Council Member.

OLD BUSINESS

a. Motion by Askeland to approve **Resolution ~~6-2022 Resolution Determining the Necessity of Urban Revitalization.~~ 12-2022 Resolution Adopting Griswold Urban Revitalization Plan.** Seconded by Sorensen. Ayes: Adams, Sorensen, Askeland, Preston, Stapleton. Nays: None. Motion carried.
b. Motion by Askeland to approve the **First Reading Ordinance 1-2022 Urban Revitalization Program.** Seconded by Preston. Ayes: Preston, Sorensen, Askeland, Stapleton, Adams. Nays: None. Motion by Askeland to waive **the second and third readings of Ordinance 1-2022 Urban Revitalization Program.** Seconded by Sorensen. Ayes: Sorensen, Askeland, Stapleton, Adams, Preston. Nays: None. Motion carried.
c. Motion by Sorensen to approve **Resolution 9-2022 Sale of Land Adjacent to 712 North Street.** Seconded by Adams. Ayes: Stapleton, Preston, Adams, Sorensen, Askeland. Nays: None. Motion carried.
d. Motion by Preston to approve **Resolution 10-2022 Sale of Land Adjacent to 709 Whitney Street.** Seconded by Askeland. Ayes: Sorensen, Stapleton, Askeland, Adams, Preston. Nays: None. Motion carried.
e. Motion by Askeland to approve **Tree Removal 206 6th Street.** Seconded by Adams. Motion carried 5-0.
f. Motion by Preston to **Approve Tax Rebate Payment for 527 Main Street.** Seconded by Askeland. Motion carried 4-0. Askeland abstained due to family.
g. Marciniak informed council that **Ramsey's Food Lockers** should be here soon.

NEW BUSINESS

a. Motion by Askeland to approve **Resolution 11-2021: Approve FY2021 Budget Amendment #1.** Seconded by Adams. Ayes: Askeland, Preston, Stapleton, Sorensen, Adams. Nays: None. Motion carried.
b. Motion by Askeland to **Approve Purchase of Playground Mulch from RubberCycle**. Seconded by Sorensen. Motion carried 5-0.
c. Motion by Askeland to **Approve Contract Extension with City Lawyer**. Seconded by Sorensen. Motion carried 3-2. Nays: Preston and Adams.
d. Motion by Sorensen to **Approve Tax Rebate Application for 524 Main Street.** Seconded by Adams. Motion carried 4-0. Askeland abstained due to family.
e. Marciniak gave council a **FY23 Budget Prep Presentation.**

REMARKS FROM THE CITY MANAGER

Marciniak wished everyone a happy and safe holiday season. He reminded residents that the Citizen Satisfaction Survey is due by December 31, 2021. He welcomed everyone to attend the meeting in January where council will discuss the results of the surveys.

MESSAGES AND PAPERS FROM THE MAYOR

Mayor Rhine thanked Adams and Preston for their service and dedication to the community as city council members. He stated that there had been a complaint about leaves in the Wooden Park not being removed in a timely fashion and remarked that the leaves have been removed by the Public Works Department. He reminded the public that we are now in snow season and residents are responsible for scooping their sidewalks within 24 hours of snow storms ceasing. He also alerted the public that a snow emergency may be issued. In a snow emergency you must remove your vehicles from the streets. He reminded any residents that have a fire hydrant in their yard to keep the snow scooped away from it in case of a fire. He said he appreciates the two new council members and looks forward to the next four years.

PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

Adams said that she feels her time on council was challenging and good. She said she will miss everyone. She expressed her excitement about younger people being elected to serve on council.

Askeland thanked Adams and Preston for their time served on council. He thanked them for dedication to the horse and buggy on Main Street now and in the future. He thanked the Public Works Department for getting the Christmas lights and decorations up. He thanked the community for all the support after the passing of his dad, Shawn Askeland. He thanked Griswold Youth Sports for lighting up the ballfields in memory of his dad. He thanked the city for the bench that will be installed at the Cocklin Fish Farm in memory of his Father to honor Shawn's years of service to the Fish Farm.

Preston welcomed the new council members. She encouraged them to enforce the city's ordinances. She also encouraged younger people to take an interest in the city. She expressed her concern about the declining school enrollment and the need for new houses to be built to encourage people to move to Griswold.

Stapleton announced that he will be resigning from city council effective December 31, 2021 at 11:59 P.M. He said that it was a hard decision, but it is what is best for the city.

ADJOURNMENT

Motion by Preston to adjourn. Seconded by Adams. Motion carried 5-0. Meeting adjourned at 7:18 P.M.

CLAIMS APPROVED AT MEETING

VENDOR NAME	REFERENCE	TOTAL
TIGER MART	FUEL	659.46
CAPPEL'S	POSTAGE	12.37
MIDAMERICAN ENERGY	UTILITIES	3,007.14
GRISWOLD COMMUNICATIONS	TELEPHONE/INTERNET	988.27
OLSEN'S OUTDOOR POWER	ATV REPAIR	471.78
TOWN & COUNTRY SANITATION	TRASH REMOVAL	309.00
SCHILDBERG CONSTRUCTION C	ROCK, GRAVEL, SAND	835.72
GRISWOLD LIBRARY	POSTAGE/SUPPLIES	76.65

NISHNABOTNA VALLEY REC	CEMETARY - ELEC/GAS	34.45
VERIZON WIRELESS	MONTHLY SERVICE	374.91
UNITED STATES POSTAL SERV	POSTAGE	171.26
IPERS	IPERS	2,944.41
TREASURER, STATE OF IOW02	STATE TAXES	697.00
GRISWOLD AMERICAN	11/08/21 MINUTES AND CLAIMS	372.02
HACH COMPANY	CHEMICALS/SUPPLIES	912.57
IOWA RURAL WATER ASSOCIAT	DUES/TRAINING	225.00
BOB'S MOWING	FISH FARM FERTILIZER	840.00
IOWA WESTERN COMMUNITY CO	RESCUE TRAINING	35.00
CASS COUNTY MEMORIAL HOSP	MEDICAL SUPPLIES	26.00
CARD SERVICES	IAMU TRAINING HOTEL	811.45
DNR-WATER USE FEE	ANNUAL FEE	85.00
PHYSICIAN'S CLAIMS COMPAN	RESCUE BILLING CONTRACT	1,168.95
CASS COUNTY LANDFILL	28E LANDFILL AGREEMENT	3,108.00
ATLANTIC PEST CONTROL LLC	COMM BLDG SPRAYING	50.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	487.11
HEIMAN FIRE EQUIPMENT	FIRE EQUIPMENT	333.00
CITY OF GRISWOLD	UTILITY BILL	172.09
CASS COUNTY SHERIFF'S DEP	28E AGREEMENT DECEMBER	5,970.40
AMERICAN FIRE PROTECTION	ANNUAL EXTINGUISHER INSPECTION	34.00
OTTO, LORENCE, WIEDERSTEIN	DECEMBER RETAINER	1,227.40
AKIN BUILDING CENTERS	HORSE & BUGGY PLYWOOD	69.99
EFTPS	FED/FICA TAX	6,811.31
WYMANS CARQUEST	VEHICLE REPAIR	266.07
FELD FIRE	LIGHTS	3,180.00
MENARDS	OPERATING SUPPLIES	452.04
STATE HYGIENIC LABORATORY	WATER LAB FEES	80.50
METHENY, JEFF	MILEAGE IAMU TRAINING	118.77
MUNICIPAL MANAGEMENT CORP	LEAK DETECTION	1,000.00
USA BLUEBOOK	WATER SUPPLIES	31.30
AMAZON	BOOKS/PROGRAMS	136.06
CADCO	ANNUAL MEMBERSHIP	525.00
KINSER, NICK	CLOTHING REIMBURSEMENT	369.06
WELLMARK	PREMIUMS	6,573.38
MAYNARD CUSTOM SOLUTIONS	ANNUAL SERVICE	1,134.00
ECHCO	CONCRETE	629.50
MIDWEST DATA	FIREWALL SERVICES	50.00
CENTER POINT LARGE PRINT	BOOKS	68.25
GIS BENEFITS	GROUP BENEFITS	213.98
AMAZON CITY	OFFICE SUPPLIES	137.69
PRESTON CAROL	MILEAGE LANDFILL MEETINGS	234.08
THOMSEN, KIM	COMMUNITY BUILDING CLEANING	410.00
WATER SALES TAX	WATER SALES TAX	863.00
ROBERT BARKLEY	COVER CROPS	6,532.00
ADAMS, JULIE	HORSE & BUGGY	40.49
COMPLETE WIRELESS TECHNO	BATTERY	318.70
ACCESS SYSTEMS	SERVER LEASE	740.06

PRO HYDRO-TESTING LLC	TEST CYLYNDERS	79.18
GLOBE LIFE	VOLUNTARY LIFE INSURANCE	227.80
AHLERS COONEY ATTORNEYS	URBAN REVIT PLAN	885.00
CALVIN BROWN	POSTAGE STAMPS	165.00
TELEFLEX LLC	MEDICAL SUPPLIES	752.50
LISA RUSH	DAMAGE DEPOSIT REFUND	100.00
BETTY HOLMES	DAMAGE DEPOSIT REFUND	100.00
STANLEY KRISINGER	RESCUE DEPT REFUND	290.00
AETNA MEDICARE	STANLEY KRISINGER	337.54
	CLAIMS TOTAL	**60,362.66**
	GENERAL FUND	26,353.53
	ROAD USE TAX FUND	4,133.21
	EMPLOYEE BENEFITS FUND	2,741.98
	COMMUNITY BLDG FUND	979.13
	RESCUE FUND	3,693.69
	SOURCE WATER PROTECTION FUND	6,532.00
	WATER FUND	9,230.69
	SEWER FUND	6,698.43

NOVEMBER 2021 TREASURERS REPORT

REVENUE BY FUND

GENERAL	$113,205.46
ROAD USE TAX	$8,724.49
EMPLOYEE BENEFITS	$1,860.58
EMERGENCY FUND	$179.48
LOCAL OPTION SALES TAX	$37,367.37
TAX INCREMENT FINANCING	$5,743.61
COMMUNITY BLDG	$1,080.06
RESCUE FUND	$3,576.58
RURAL FIRE	$0.90
FLOOD CONTROL	$0.00
LITTLE LEAGUE	$0.00
DEBT SERVICE	$0.00
CAPITAL IMPROVEMENT FUND	$448.71
CAPITAL PROJECT FUND	$8.13
PW VEHICLE REPLACEMENT	$0.00
CAPITAL PROJ RESERVE	$235.66
SOURCE WATER PROTECTION	$0.30
FIRE STATION FUND	$0.60
2019 ST IMPROVEMENTS	$0.00
CEMETERY	$0.00
WATER	$16,550.50
SEWER	$22,719.03
STORM WATER	$0.00
FEMA STORM WATER	$1,105.80
TOTAL REVENUE BY FUND	**$212,807.26**

EXPENSE BY FUND

GENERAL	$33,531.20
ROAD USE TAX	$6,150.55
EMPLOYEE BENEFITS	$4,328.68
EMERGENCY FUND	$0.00
LOCAL OPTION SALES TAX	$0.00
TAX INCREMENT FINANCING	$0.00
COMMUNITY BLDG	$693.91
RESCUE FUND	$3,646.05
RURAL FIRE	$0.00
FLOOD CONTROL	$0.00
LITTLE LEAGUE	$0.00
DEBT SERVICE	$0.00
CAPITAL IMPROVEMENT FUND	$0.00
CAPITAL PROJECT FUND	$0.00
PW VEHICLE REPLACEMENT	$0.00
CAPITAL PROJ RESERVE	$0.00
SOURCE WATER PROTECTION	$0.00
FIRE STATION FUND	$0.00
2019 ST IMPROVEMENTS	$79,687.20
CEMETERY	$0.00
WATER	$31,158.12
SEWER	$10,614.97
STORM WATER	$0.00
FEMA STORM WATER	$0.00
TOTAL EXPENSES BY FUND	**$169,810.68**

Brad Rhine
Mayor

Barbara Teaney
City Clerk