MINUTES
CITY OF GRISWOLD
SPECIAL COUNCIL MEETING
MARCH 28, 2022
5:30 PM
COUNCIL CHAMBERS

The Griswold City Council met in special session at City Hall Council Chambers. Mayor Rhine called the meeting to order at 5:30 P.M. Council present: Ridlen, Underwood, Askeland, Sorensen. Wyman absent. Motion by Askeland to approve the agenda. Seconded by Sorensen. Motion carried 4-0

Motion by Sorensen to approve the following items under the consent agenda.

a. Claims

Seconded by Underwood. Motion carried 4-0

PUBLIC HEARING-**Proposed Budget for the Fiscal Year ending June 30, 2023**- No Comments

PUBLIC COMMENTS-None

OLD BUSINESS

Motion by Ridlen to approve **Property Insurance Renewal** with a $2,500 deductible. Seconded by Sorensen. Motion carried 4-0

Motion by Ridlen to approve **Agreement with DA Davidson- Daycare Project TIF Projections** for $6,000 not to exceed $10,000. Seconded by Underwood. Motion carried 4-0

NEW BUSINESS

Motion by Sorensen to approve **Resolution 19-2022 Adopt the Budget for the Fiscal Year Ending June 30, 2023.** Seconded by Askeland. Ayes: Underwood, Sorensen, Askeland, Ridlen. Nays: None. Motion carried 4-0

Motion by Sorensen to approve **Resolution 20-2022 Approve Corrective Transfer Rescue-Local Grants to Fire-Local Grants.** Seconded by Askeland. Ayes: Sorensen, Underwood, Ridlen, Askeland. Nays: None. Motion carried 4-0

Motion by Askeland to **adjourn.** Seconded by Ridlen. Motion carried 4-0. Meeting adjourned at 5:44 P.M.

CLAIMS APPROVED AT MEETING

VENDOR NAME	REFERENCE	TOTAL
MIDAMERICAN ENERGY	UTILITIES	491.70
VERIZON WIRELESS	MONTHLY SERVICE	354.22
GRISWOLD AMERICAN	MINUTES-AMENDED 12-13-21	106.25
MUNICIPAL SUPPLY, INC.	FIRE HYDRANT-RAN OVER	3,109.00
CARD SERVICES	FACE MASKS	1,909.53
EFTPS	FED/FICA TAX	1,944.74
METHENY, JEFF	DEDUCTIBLE REIMBURSEMENT	81.93
USA BLUEBOOK	WATER SUPPLIES	1,728.80
WELLMARK	PREMIUMS	6,045.00
BIBLIONIX	ANNUAL SUBSCRIPTION	1,000.00
THOMSEN, KIM	COMMUNITY BUILDING CLEANING	150.00
ACCESS SYSTEMS	COPIER LEASE	835.12

MARCINIAK, TED	IACMA TRAINING-MARCINIAK	239.68
AMES PUBLIC LIBRARY	BOOK KNITTING	14.99
TIM ERICKSON	COMM BLDG DAMAGE DEPOSIT	100.00
	CLAIMS TOTAL	**18,110.96**
	GENERAL FUND	4,094.87
	ROAD USE TAX FUND	401.32
	EMPLOYEE BENEFITS FUND	2,485.87
	COMMUNITY BLDG FUND	250.00
	RESCUE FUND	80.48
	WATER FUND	7,822.63
	SEWER FUND	2,975.79

Brad Rhine
Mayor

Barbara Teaney
City Clerk