

Council Meeting for July 13, 2009

The Graettinger City Council met in regular session Monday, July 13, 2009 at 7:00 P.M. at City hall with Mayor Hanson presiding. Present were council member McGrauth, Smith, Flaherty, Anderson and Skattebo. Present were city employees Henderson, and Murray.

Motion by McGrauth, seconded by Smith to approve consent agenda.

1. Motion to approve agenda.
2. Motion to approve minutes.
3. Motion to approve bills.
4. Motion to approve financial statement.

All ayes. Carried.

Kim Hoffman and Jenny Hellyer were present with concern of the heating of the water at the pool. The council was aware of the problem and is waiting for a part; once the plumber receives the part he will be here to install the heaters.

Motion by Flaherty, seconded by Anderson to approve out of town meetings for Henderson and Kroenke. All ayes. Carried.

Tabled ordinance 166 and annexation.

The library board approved a 3% wage increase of \$514.20 for Karla Ellis. Smith introduced resolution no 11-2009, "A resolution amending salaries for employees of the city of Graettinger", and moved that it be adopted. Seconded by Skattebo. Ayes-5. Resolution adopted.

Motion by Anderson, seconded by McGrauth to approve the recommendation from IAMU of a .074% reduction for gas for energy efficiently plan. All ayes. Carried.

Motion by Flaherty, seconded by Anderson to deny the request from Palo Alto County Economic Development Corp for funds for Industrial Park booklet due to no budget prior budget request. All ayes. Carried.

Motion by Smith, seconded by Anderson to have the city apply for license for spraying and to have Jim Petersen and Terry Murray become certified operators, with completion by September 1, 2009. All ayes. Carried.

Motion by Flaherty, seconded by Skattebo to adjourn at 8:40P.M..

Sandra Henderson, City Clerk

Kevin Hanson, Mayor