

**AGENDA  
CITY OF GRISWOLD  
REGULAR COUNCIL MEETING AGENDA  
March 7, 2011  
5:00 P.M.  
CITY COUNCIL CHAMBERS**

**1. OPENING BUSINESS**

- a. Call meeting to order
- b. Roll call
- c. Approval of Agenda

**2. PRESENTATION OF INSURANCE QUOTES**

- a. United Group Insurance
- b. Gade Insurance

**3. CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

Consent Agenda items may include any non-controversial subjects.

- a. Minutes of February 15, 2011 Regular Meeting
- b. Claims
- c. March Treasurer's Report
- d. Renewal Liquor License #LC0034561 – Dusty's Place

**4. PUBLIC COMMENTS**

**5. PUBLIC HEARING**

- a. Fiscal Year 2012 Budget

**6. DEPARTMENTAL REPORTS**

- a. Public Works
- b. Library
- c. Community Building

**7. COMMITTEE REPORTS**

- a. Public Safety Commission

**8. ORDINANCES**

- a. Second Reading of Ordinance 1-2011- Outside Metered Water Service
- b. Second Reading of Ordinance 2-2011- Outside Metered Water Rates and Exemption from Sewer Charges

**9. OLD BUSINESS**

- a. Approve Purchase of Ambulance
- b. Review of Local Option Sales Tax Fund Balance
- c. Demolition of 503 Main Street

**10. NEW BUSINESS**

- a. Presentation of Flood Mitigation Report- Dave York
- b. Resolution 33-2011- Adopt FY2012 Budget

- c. Approve Insurance Carrier Quote
- d. Approve Bid for Electrical Work for Siren
- e. Appointments to Zoning Board of Adjustment
- f. Approve Agreement with Griswold Golf and Country Club
- g. Utility Bill Request Account #171000 – Dee Goetch
- h. Resolution 34-2011- Set Pay for City Clerk
- i. Dispose of Commercial Refrigerator

**11. MESSAGES AND PAPERS FROM THE MAYOR**

**12. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**

**13. ADJOURNMENT**