

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
January 10, 2011
6:00 P.M.
CITY COUNCIL CHAMBERS

1. OPENING BUSINESS

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

2. 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 December 8, 2010 Special Meeting
- b. Minutes of December 13, 2010 Regular Meeting
- c. Claims
- d. Treasurer's Report

3. PUBLIC COMMENTS

4. PUBLIC HEARINGS

- a. Ordinance 1-2011- Outside Metered Water Service
- b. Ordinance 2-2011- Outside Metered Water Rates and Exemption from Sewer Charges
- c. Loan Agreement with Rolling Hills Bank and Trust for \$51,000 for Baseball Field Lighting

5. DEPARTMENTAL REPORTS

- a. Public Works
- b. Library
- c. Community Building
- d. Rescue- Annual Report

6. COMMITTEE REPORTS

- a. Public Safety Commission

7. ORDINANCES

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

8. NEW BUSINESS

- a. 2011 Mayoral Appointments
- b. 2011 Council Appointments
- c. Utility Services Company Water Tower Maintenance Contract
- d. Iowa Water/Wastewater Response Network Agreement
- e. Request for Stop Sign at First/Madison, North and Southbound Traffic
- f. City Cell Phone for Employee
- g. Resolution 26-2011- Resolution Authorizing a Loan Agreement and Providing for the Levy of Taxes to Pay the Same

- h. Proposed FY2012 Tax Levy
- i. Meeting Dates for January, February, and March
- j. 4th Quarter Progress Report on Council Priorities
- k. City Building Energy Audit Review

9. MESSAGES AND PAPERS FROM THE MAYOR

10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

11. ADJOURNMENT