

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
September 13, 2010
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 August 16th regular meeting
- b. Minutes of August 30th special meeting
- c. Claims

3. PUBLIC HEARING

- a. State Revolving Fund Planning & Design Loan of \$200,000 for the Design of the Sanitary Sewer Collection System
- b. General Obligation Refunding Bond for \$460,000
- c. Ordinance 5-2010- Adopting Title III, Chapter 10 Floodplain Regulations
- d. Ordinance 6-2010- Amending Section 6-9-2 and 6-9-3 Pertaining to the Numbering of Buildings

4. DEPARTMENTAL REPORTS

- a. Water & Public Works
- b. Library
- c. Community Building
- d. City Hall

5. COMMITTEE REPORTS

- a. Public Safety Commission

6. ORDINANCES

- a. First Reading of Ordinance 5-2010- Adopting Title III, Chapter 10 Floodplain Regulations
- b. First Reading of Ordinance 6-2010- Amending Section 6-9-2 and 6-9-3 Pertaining to the Numbering of Buildings

7. NEW BUSINESS

- a. Appointment to Housing Committee
- b. Set Public Hearing for Hazard Mitigation Plan
- c. Resolution 10-2011- Support Smart Planning Grant Application
- d. Resolution 11-2011- Authorize Transfer of Matured Certificates of Deposit
- e. Award RFQ 10-2- Tree Trimmer
- f. Award RFP 10-6- Sale of 516 Main Street
- g. Resolution 12-2011- Resolution Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement, and Authorizing, Approving, and Securing the Payment of a \$200,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note

- h. Resolution 13-2011- Resolution Taking Additional Action with Respect to a General Obligation Refunding Loan Agreement Not To Exceed \$460,000 to Enter into a Loan Agreement, Approving Bond Purchase Agreement, Authorizing the Use of a Preliminary Official Statement in Connection Therewith and Authorizing the Call of Notes
- i. Proposed Utility Rate Review

8. PUBLIC COMMENTS

9. MESSAGES AND PAPERS FROM THE MAYOR

10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

11. ADJOURNMENT