

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**JUNE 14, 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 May17 regular meeting
- b. Claims
- c. Approve Cigarette Permit applications – Casey’s General Store
- d. Approval of Liquor License #LE0000850 – Eckles Grocery
- e. Approval of the Transfer Beer Permit to Dance Site – American Legion Post 508

**3. PUBLIC HEARING**

Ordinance 3-2010- An Ordinance Adopting the City of Griswold, Code of Ordinances, 2010.

**4. DEPARTMENTAL REPORTS**

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

**5. COMMITTEE REPORTS**

- a. Public Safety Commission- Adams

**6. ORDINANCES**

- a. First Reading- Ordinance 3-2010- An Ordinance Adopting the City of Griswold, Code of Ordinances, 2010.

**7. OLD BUSINESS**

- a. Set FY11 Wage Rates
- b. Rental of Lots at Highways 48 & 92- Leaming
- c. 421 Main Street- Deadline Extension
- d. 516 Main Street Research Update & Discussion

**8. NEW BUSINESS**

- a. SWIPCO- Housing Grant Update
- b. Resolution 18-2010- Adoption of Policies for Housing Grant

- c. Leaming- Request for Sidewalk Use at 48/92 Lot for Art Contest (Reunion)
- d. Street Closing Requests for Reunion
- e. Resolution 19-2010- Approve FY10 Transfer of Funds
- f. Resolution 20-2010- Approve Water and Wastewater Superintendent and Streets and Grounds Superintendent Job Descriptions
- g. Planning and Zoning Commission Appointment
- h. Unappoint City Attorney
- i. Appoint City Attorney
- j. Resolution 21-2010- Designated Funds for Payment of Public Safety Commission Expenses- Public Safety Commission Discussion
- k. Resolution 22-2010- Authorization of Planning and Design Loan Application
- l. Resolution 23-2010- Authorization to Pre-Pay Specific Vendors
- m. Resolution 24-2010- Approve Financial Policy/Procedure 001- Component Unit Financial Reporting
- n. Resolution 25-2010- Approve Environmental Control Joint 28E Agreement
- o. Employee Evaluation Process Discussion

**9. PUBLIC COMMENTS**

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

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

**12. ADJOURNMENT**