

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
September 10, 2012
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 the August 13, 2012 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending August 31, 2012

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**

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

5. **COMMITTEE REPORTS**

- a. Public Safety Commission
- b. Fish Farm Committee

6. **ORDINANCES**

- a. Third and final reading of Ordinance 6-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY ADDING TITLE VII, CHAPTER 8, ILLEGAL DUMPING.
- b. Second reading of Ordinance 7-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY AMENDING TITLE IV, CHAPTER 2, BASEBALL AND SOFTBALL BOARD OF TRUSTEES

7. **OLD BUSINESS**

- a. Sanitary Sewer Rehabilitation project update

8. **NEW BUSINESS**

- a. Approve JC Wyman storm sewer request
- b. 421 Main Street sidewalk/building discussion
- c. Approve Verizon Wireless offer for increased rent on City water tower
- d. Resolution 8-2013: Approve Fiscal Year 2012 Street Finance Report
- e. Approve Fiscal Year 2013 Griswold Community School agreement
- f. Resolution 9-2013: Approve pay request for Sanitary Sewer Rehabilitation project
- g. Resolution 10-2013: Approve pay request for Library expansion project
- h. Approve opening new checking account
- i. Resolution 11-2013: Approve DOT Safe Routes to School agreement
- j. Resolution 12-2013: Approve change order #4, #5, and #6 for the Sanitary Sewer Rehabilitation

9. **MESSAGES AND REMARKS FROM THE CITY ADMINISTRATOR**
10. **MESSAGES AND PAPERS FROM THE MAYOR**
11. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
12. **ADJOURNMENT**