

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**August 8, 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 July 11, 2011 Regular Meeting
- b. Minutes of July 14, 2011 Special Meeting
- c. Minutes of July 19, 2011 Special Meeting
- d. Minutes of July 21, 2011 Special Meeting
- e. Claims
- f. Treasurer's Report – Statement Ending June 30, 2011
- g. Treasurer's Report – Statement Ending July 31, 2011
- h. Renew Liquor License #BC0029262 – Casey's General Store

**3. PUBLIC HEARING**

- a. Proposal for City to Manage the Cocklin Fish Farm

**4. PUBLIC COMMENTS**

**5. DEPARTMENTAL REPORTS**

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

**6. COMMITTEE REPORTS**

- a. Public Safety Commission
- b. Planning and Zoning Commission

**7. NEW BUSINESS**

- a. Appointment to Fill Library Board Vacancy
- b. Discussion of Library Expansion Financing
- c. Resolution 1-2012- Approve Fiscal Year 2011 Street Finance Report
- d. Resolution 2-2012- Establish a Contingency Fund
- e. Approve Capital Improvements Tax Levy to Be Placed on November Ballot
- f. Discussion of Proposed Utility Billing Policies
- g. City Manager Vacancy

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

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

**10. ADJOURNMENT**