

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
January 9, 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 December 12, 2011 Regular Meeting
- b. Claims
- c. Treasurer's Report – Month ending December 31, 2011

3. PUBLIC COMMENTS

4. DEPARTMENTAL REPORTS

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

5. COMMITTEE REPORTS

- a. Public Safety Commission

6. ORDINANCES

- a. Second Reading of the Griswold Zoning Ordinance 2012

7. OLD BUSINESS

- a. Cass County Sheriff – Update
- b. Fish Farm – Rates, Volunteer Projects
- c. Approve MSA Sanitary Sewer Rehabilitation Contract for Professional Services

8. NEW BUSINESS

- a. Mayoral Appointments for 2012
- b. Resolution 12-2012 – Approve Performance Increase for Jonathan Pilgreen
- c. Resolution 13-2012 – Approve Mayor and Mayor Pro-Tem as signatures for City Bank Account
- d. Approve Lee Wyman, Jared Wyman, and Marylynne Dickinson as signers on the Rolling Hills Bank Accounts. Remove Jerry Putnam and Phil Rink as signers from the City accounts.
- e. Resolution 14-2012 -Approve Rates for Fish Farm Camp Fees and Shelter House Rental

9. MESSAGES AND PAPERS FROM THE MAYOR

10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

11. ADJOURNMENT