

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**June 20, 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 May 9, 2011 Regular Meeting with Correction
- b. Minutes of May 23, 2011 Special Meeting
- c. Claims
- d. Treasurer's Report – Statement Ending May 31, 2011
- e. Renew Cigarette Permit – Casey's General Store
- f. Renew Cigarette Permit – MJ's Grocery
- g. Approve Liquor License Transfer #BB0022439 – American Legion

**3. PUBLIC COMMENTS**

**4. DEPARTMENTAL REPORTS**

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

**5. COMMITTEE REPORTS**

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

**6. NEW BUSINESS**

- a. Legion Request for Flag Poles in Node
- b. Resolution 41-2011- Disposal of Real Property Owned by the City of Griswold, Iowa
- c. Select Realtor for Disposal of 803 Main Street
- d. Resolution 42-2011- Approve Cost of Living Adjustment for FY2012
- e. Resolution 43-2011- Approve FY2011 Transfers
- f. Resolution 44-2011- Amend Personnel Manual
- g. Resolution 45-2011- Street Closures for Old Soldiers Reunion
- h. Resolution 46-2011- Street Closures and Parking Bans for RAGBRAI
- i. Award RFQ 11-4- Tree and Stump Removal
- j. Renew Agreement with Otto, Lorrence, and Weiderstein
- k. Nuisance Properties

*The City Council reserves the right to go into closed session pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss legal matters*

- l. Request for City Manager to Attend IaCMA Summer Conference
- m. Discussion of Possible Ballot Items for November

- n. Discussion of Fish Farm Management Agreement
- o. Utility Bill Request – Account # 358000
- p. Resolution 47-2011- Destruction of Documents
- q. Use of Bulk Water to Fill Swimming Pool

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

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

**9. ADJOURNMENT**