

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
September 12, 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 August 8, 2011 Regular Meeting
- b. Minutes of August 22, 2011 Special Meeting
- c. Claims
- d. Treasurer's Report – Statement Ending July 31, 2011
- e. Treasurer's Report- Statement Ending August 31, 2011

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. Rescue Equipment Demonstration- Julie Kline
- b. Set Date for Trick-or-Treating
- c. Evaluation of Swimming Pool Usage and Agreement
- d. Resolution 5-2012- Terminate Management Agreement for Cocklin Fish Farm
- e. Review of Fiscal Year 2011 Annual Financial Report
- f. Resolution 6-2012- Approve Increase for Amy Hook for Completion of Probationary Period
- g. RFQ 11-4- Select Copier Bid
- h. Discussion of Community Building Rental Rates
- i. Discussion of Proposed Policies and Proposed Amendments to Policies
- j. Review Water and Sewer Utility Rates

7. MESSAGES AND PAPERS FROM THE MAYOR

8. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

9. ADJOURNMENT