

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
August 12, 2013
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 July 8, 2013 Regular Council Meeting
- b. Minutes of the July 10, 2013 Special Council Meeting
- c. Claims
- d. Treasurers Report – ending July 31, 2013
- e. Liquor License Renewal # BC0029262 – Casey’s General Store

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**

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

5. **COMMITTEE REPORTS**

- a. Public Safety Commission
- b. CADCO report

6. **OLD BUSINESS**

- a. Sanitary sewer rehabilitation project update
- b. City Manager position
- c. Community building discussion

7. **NEW BUSINESS**

- a. Approve Judy Fortschs reduced water/sewer bill
- b. Dust Control
- c. Rescue Department Annual Report
- d. Fire Department Annual Report
- e. Approve Welcome to Griswold Sign(s)
- f. Resolution 3-2014: Approve community building contract changes
- g. Resolution 4-2014: Approve sanitary sewer easement for Jason and Jennifer Reynolds property
- h. Resolution 5-2014: Approve Fiscal Year 2013 Street Finance Report
- i. Resolution 6-2014: Approve pay request #13 for sanitary sewer project
- j. Jeff Metheny Annual Evaluation: *The City Council reserves the right to go into closed session pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss employee performance.*
- k. Resolution 7-2014: Approve Jeff Metheny pay increase

8. **MESSAGES AND REMARKS FROM THE CITY ADMINISTRATOR**

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