

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
August 13, 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 the July 2, 2012 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending June 30, 2012 and July 31, 2012
- d. Renewal of liquor license # BC0029262 - Casey's General Store

3. **PUBLIC HEARING**

- a. Public Hearing in regards to Ordinance 7-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY AMENDING TITLE IV, CHAPTER 2, BASEBALL AND SOFTBALL BOARD OF TRUSTEES

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**

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

6. **COMMITTEE REPORTS**

- a. Public Safety Commission
- b. Fish Farm Committee

7. **ORDINANCES**

- a. Second reading of Ordinance 6-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY ADDING TITLE VII, CHAPTER 8, ILLEGAL DUMPING.
- b. First reading of Ordinance 7-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRISWOLD, IOWA, 2010, BY AMENDING TITLE IV, CHAPTER 2, BASEBALL AND SOFTBALL BOARD OF TRUSTEES

8. **OLD BUSINESS**

- a. Sanitary Sewer Rehabilitation project update

9. **NEW BUSINESS**

- a. Rescue Department Annual Report
- b. Fire Department Annual Report
- c. Resolution 4-2013: Approve pay request for Sanitary Sewer Rehabilitation project
- d. Resolution 5-2013: Approve pay request for Library expansion project
- e. Resolution 6-2013: Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

- f. Scale back on MSA's presence for the Sanitary Sewer Rehabilitation project
- g. 421 Main Street sidewalk discussion
- h. Approve Safe Routes to School Contingency for Engineering services
- i. 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.*
- j. Resolution 7-2013: Approve annual performance increase for Jeff Metheny

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

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

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

13. **ADJOURNMENT**