

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**December 10, 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 November 19, 2012 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending November 30, 2012

3. **PUBLIC HEARING**

- a. Public Hearing for mid-project status of funds for the sanitary sewer rehabilitation project

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**

8. **OLD BUSINESS**

- a. Sanitary Sewer Rehabilitation project update
- b. Shawn Shouse: Alternative methods for decreasing nitrates presentation
- c. 8<sup>th</sup> Street sewer lateral discussion
- d. Main Street water main discussion

9. **NEW BUSINESS**

- a. Cass Lodge request for reduced water bill
- b. Amy Hook: 2012 pool overview and request for 2013 funding
- c. Approve Rescue reimbursement: PO #865610
- d. Resolution 17-2013: Approve pay request for Sanitary Sewer Rehabilitation project
- e. Resolution 18-2013: Approve pay request for Library expansion project
- f. Approve playground equipment purchase
- g. 2013 Committee appointments
- h. 2013 board appointments
- i. Jonathan Pilgreen 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 19-2013: Approve Jonathan Pilgreen pay increase

k. Resolution 20-2012: Approve Marylynne Dickinson certification increase

10. **MESSAGES AND REMARKS FROM THE CITY ADMINISTRATOR**
11. **MESSAGES AND PAPERS FROM THE MAYOR**
12. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
13. **ADJOURNMENT**