

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
JANUARY 13, 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 December 2, 2013 Regular Council Meeting
- b. Minutes of the December 20, 2013 Special Council Meeting
- c. Minutes of the December 21, 2013 Special Council Meeting
- d. Minutes of the December 30, 2013 Special Council Meeting
- e. Claims
- f. Treasurers Report – ending November 30, 2013
- g. Treasurers Report – ending December 31, 2013
- h. Cigarette Permit – Main Lil' Market

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. Community Building Dividers
- b. Public Works – alley maintenance equipment

7. NEW BUSINESS

- a. Mayor Appointments for 2014
- b. Flood Mitigation – Phil Rink
- c. Resolution 15-2014: Approve Increase for Marylynne Dickinson for Clerk Certification
- d. Approve addition to the Personnel Policy Handbook
- e. Grocery Store – Request for a three year tax break
- f. Add City Manager Nick MacGregor to the city bank accounts and add as signer on checks

8. MESSAGES AND PAPERS FROM THE MAYOR

9. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

10. ADJOURNMENT