

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
July 21, 2014
6:30 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 June 9, 2014 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending June 30, 2014
- d. Liquor License Renewal #BC0029262 – Casey’s General Store

3. **PUBLIC HEARING**

- a. Replacing part of the Water Main located on Main Street

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**

- a. Public Works
- b. Library
- c. Community Building
- d. Cass County Sheriff

6. **COMMITTEE REPORTS**

- a. Public Safety Commission
- b. CADCO report
- c. Cass County Environmental Control

7. **OLD BUSINESS**

- a. Block Party Policy
- b. Water main Replacement on Main Street

8. **NEW BUSINESS**

- a. Resolution 1-2015: Approve pay increase for Metheny’s Grade II Certification
- b. Resolution 2-2015: Approve Pay Request #10 for the sanitary Sewer Rehabilitation Project
- c. Resolution 3-2015: Approve CDBG Draw Request #12 - \$80,488.00
- d. Resolution 4-2015: Approve Final Completion, Owners Acceptance of Work and Release of Claims for the Sewer Rehabilitation Project
- e. Request to Forgive # 118001
- f. Masonic Lodge – Use of City Park and Shelter for Corn Boil, August 2, 2014 (closure of street south and east side of the park)
- g. Church of Christ – Request the use of the City Park August 31, 2014
- h. Community Building Rates/Lease
- i. 811 Main – Business Opportunity
- j. Purchase of Cameras with Cass County Sheriff Department

- k. Dust Control
- l. Fire Station Design Contract
- m. Close City Savings Account ending in 8830
- n. Approval of the sharing agreement between the City and School
- o. Spraying for Mosquitos

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