

**AGENDA  
CITY OF GRISWOLD  
REGULAR COUNCIL MEETING AGENDA  
NOVEMBER 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 October 14, 2013 Regular Council Meeting
- b. Minutes of the October 23, 2013 Special Council Meeting
- c. Claims
- d. Treasurers Report – ending October 31, 2013
- e. 411 Main street and Rocket Joe's - #LC0038004
- f. Approval of elected Fire Chief: Andrew Steffen
- g. Approval of elected Rescue Captain: Julie Kline

3. **PUBLIC HEARINGS**

- a. A Public Hearing on the order approving the disposal of certain real estate in the City of Griswold

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**

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

6. **COMMITTEE REPORTS**

- a. Public Safety Commission
- b. CADCO report

7. **OLD BUSINESS**

- a. Resolution 9-2014: A Resolution approving the disposal of City owned real property, 803 and 811 Main St. Griswold, Iowa
- b. Approve amended TIF Report
- c. Alley Maintenance Equipment
- d. Public Works Assistant Position
- e. The City of Griswold reserves the right to go into closed session pursuant to Iowa Code section 21.5(1)(c) to discuss obtaining a sewer-line easement.

8. **NEW BUSINESS**

- a. Old Police car – 2008 Crown Vic
- b. Poultry request – Schwery and Stroup
- c. Account # 64000 request to reduce utility bill – Mundorf

- d. Resolution 10-2014: A Resolution to approve the substantial completion to the remaining work associated with Change Order #4, Change Order #8 and 12” point repair between manholes 12 & 13
- e. Resolution 11-2014: A Resolution to approve the CDBG Draw Request # 11 - \$19,000.00
- f. Resolution 12-2014: A Resolution to approve the SRF Draw Request # 11 - \$71807.63
- g. Resolution 13-2014: A Resolution to approve the Contractors Pay application for Payment #9
- h. Resolution 14-2014: A Resolution to approve Payment to MSA for Invoices 9, 13 & 16
- i. Change authorized name on debit card account ending in #XXXX245
- j. Mayor to appoint Library Board Member
- k. Discussion – City Insurance

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

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

11. **ADJOURNMENT**