

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
November 19, 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 October 8, 2012 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending October 31, 2012
- d. Renewal of liquor license #LC0038044 – 411 Main Street Bar & Rocket Joes

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**

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

5. **COMMITTEE REPORTS**

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

6. **ORDINANCES**

7. **OLD BUSINESS**

- a. Sanitary Sewer Rehabilitation project update
- b. 8th Street sewer lateral discussion
- c. Main Street water main discussion

8. **NEW BUSINESS**

- a. Resolution 15-2013: Approve pay request for Sanitary Sewer Rehabilitation project
- b. Resolution 16-2013: Approve pay request for Library expansion project
- c. Set new city hours
- d. Approve unison site management proposal
- e. Approve mass mailing for additional signs on Highway 48
- f. Approve FY12 TIF report
- g. Set hearing for mid-project status of funds hearing for the sewer project (CDBG)
- h. Chelsea Fulton Annual Evaluation and contract review: *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.*
- i. Approve Chelsea Fulton employment agreement addendum #1

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

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

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

12. **ADJOURNMENT**