

**AGENDA**  
**CITY OF GRISWOLD**  
**SPECIAL COUNCIL MEETING AGENDA**  
**February 27, 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 February 13, 2012 Regular Meeting
- b. Claims

**3. PUBLIC HEARING**

- a. Public Hearing for Fiscal Year 2013 Budget

**4. PUBLIC COMMENTS**

**5. ORDINANCES**

- a. Second Reading of Ordinance 1-2012: Amending the Code of Ordinances of the City of Griswold, Iowa, 2010, By Amending Chapter 10 of Article II, by adding thereto Sections 6, 7, 8, 9, 10 pertaining to building permits

**6. OLD BUSINESS**

- a. Reconstruction/abandonment of the windmill wells at Cocklin Fish Farm.

**7. NEW BUSINESS**

- a. Resolution 15-2012: Adopt FY2013 Budget
- b. Resolution 16-2012: Approve amending the Personnel Policies Handbook section 7.2 pertaining to Healthcare Benefit
- c. Welcome signs for Cass County Lodge: Larry Jones/Derik Shields
- d. Resolution 17-2012: Approve amending the Personnel Policies Handbook section 3.6 pertaining to Required Licenses and Educational Assistance
- e. Resolution 18-2012: Approve amending the Public Works Assistant Job Description
- f. Public Works Superintendent Probationary Period 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.

**8. REMARKS FROM THE CITY ADMINISTRATOR**

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

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

**11. ADJOURNMENT**