

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
DECEMBER 15, 2008
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. Claims
- b. November Treasurer's financial report.

3. DEPARTMENTAL REPORTS

- a. Water Dept.
- b. Library

4. COMMITTEE REPORTS

5. RESOLUTIONS

- a. Resolution 10-2008 Authorizing the Approval of and Participation in an Agreement Under Iowa Code Chapter 28E to Establish an Agency to be Known as the Iowa Cities E-Payment Aggregation System ("iCash")
- b. Resolution 11-2008 Adopting Investment Policy for the City of Griswold, Iowa.
- c. Resolution 12-2008 Approval of Depository for the City of Griswold, Iowa.
- d. Resolution 13-2008 Amending the City of Griswold Personnel Policy Manual, by Amending Provisions Pertaining to Group Health Insurance Benefits.
- e. Rescind Resolution 9-2008 to hold a hearing on disposal of real property owned by the City of Griswold.
- f. Resolution 14-2008 to hold a hearing on disposal of real property owned by the City of Griswold.

6. OLD BUSINESS

- a. Security Cameras.
- b. Agreement with Rolling Hills Bank & Trust re: 600 Main St.
- c. Law Enforcement – Cass County Sheriff-Elect Darby McLaren

7. NEW BUSINESS

- a. Memorandum of Understanding with Department of Administrative Services – Income/Offset Program.

8. PUBLIC COMMENTS

9. MESSAGES AND PAPERS FROM THE MAYOR

10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

11. ADJOURNMENT