

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**April 11, 2016**  
**6:00 P.M.**  
**GRISWOLD 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 March 14, 2016 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending March 31, 2016
- d. March Clerks Report
- e. Renew Liquor License #LC0034561 – Dusty’s Place
- f. Renew Liquor License #LC0038413 – The Bus Stop Sports Bar

3. **PUBLIC HEARING**

- a. 2016 Street Improvement Project
- b. Storm Sewer Easement- 615 Main Street
- c. Resolution 24-2016: Approve Repayment of Lagoon Revenue Bond #CW9011R

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**

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

6. **COMMITTEE REPORTS**

- a. CADCO report
- b. Cass County Environmental Control

7. **OLD BUSINESS**

- a. Ordinance 2-2016: Water Rates- Second Reading
- b. Ordinance 3-2016: Sewer Rates- Second Reading
- c. Fire - 28E
- d. TIF project-Award Bid

- e. Abandoned Properties – 405 2<sup>nd</sup> Agreement
- f. Traffic Control-North and Madison Streets

8. **NEW BUSINESS**

- a. Storm Sewer Easement- 615 Main Street
- b. Resolution 24-2016: Approve Repayment of Lagoon Revenue Bond #CW9011R
- c. Trash Pump
- d. Property Insurance Renewal
- e. Approve Bond Counsel General Obligation
- f. Resolution 25-2016: Setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000
- g. Approve Tiger Mart Liquor License
- h. Set Public Hearing – Budget Amendment #3
- i. Backhoe Conversation
- j. Mower Purchase
- k. Concrete Breaker
- l. Engineering Bill-Alleyway Project

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

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

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

12. **ADJOURNMENT**

\* next meeting to be held May 9, 2016 at the City Council Chambers