

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
July 13, 2015
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 June 8, 2015 Regular Council Meeting
- b. Minutes of the June 11, 2015 Special Council Meeting
- c. Claims
- d. Treasurers Report – ending June 30, 2015
- e. June Clerks Report

3. **PUBLIC HEARING**

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**

8. **NEW BUSINESS**

- a. Community Building Project List
- b. Set Public Hearing and Notice for Bid on Community Building roof
- c. Shared agreement between City and School
- d. Resolution 1-2016: Fire Protection and Emergency Medical Service 28E
- e. Resolution 2-2016: Fire Protection and Emergency Services Mutual Aid
- f. Resolution 3-2016: Cemetery IPAIT fund transfer to Certificate of Deposit
- g. Resolution 4-2016: Source Water Protection FY16 Cover Crop Application
- h. Resolution 5-2016: FY15 End Fiscal Year Money Movements
- i. Resolution 6-2016: Approve Public Measure for Mayor's Term at the Regular City Election

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 August 10, 2015 at the City Council Chambers