

**AGENDA**  
**CITY OF GRISWOLD**  
**SPECIAL COUNCIL MEETING AGENDA**  
**August 24, 2015**  
**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**
  - a. Claims

3. **PUBLIC COMMENTS**

4. **OLD BUSINESS**
  - a. Resolution 1-2016: Fire Protection and Emergency Medical Service 28E

5. **NEW BUSINESS**
  - a. Appoint Library Board Member
  - b. Resolution 7-2016: Approve Transfer of Funds
  - c. Resolution 8-2016: Street Finance Report FY15
  - d. Award Asphalt Grinding Bid
  - e. Community Building Kitchen Access
  - f. Disposal of Community Building chairs and steam table
  - g. Replacement VFD
  - h. Resolution 9-2016: Performance Increase for Marylyne Lightner

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.

6. **MESSAGES AND REMARKS FROM THE CITY MANAGER**
7. **MESSAGES AND PAPERS FROM THE MAYOR**
8. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
9. **ADJOURNMENT**