

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
December 8, 2014
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 the November 10, 2014 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending November 30, 2014
- d. November Clerks Report
- e. Liquor License Renewal #LC0083044 – 411 Main Street Bar & Rocket Joes

3. PUBLIC COMMENTS

4. DEPARTMENTAL REPORTS

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

5. COMMITTEE REPORTS

- a. Public Safety Commission
- b. CADCO report
- c. Cass County Environmental Control

6. OLD BUSINESS

- a. Resolution 16-2015: Water Funds Transfer

7. NEW BUSINESS

- a. Capital Improvement Plan (CIP)
- b. Mill and Overlay
- c. Renewal of Legion Concessionaires Agreement for Alcohol service at the Griswold Community Building
- d. Renew Retainer Agreement with City Attorney
- e. 2015 Appointments

8. MESSAGES AND REMARKS FROM THE CITY MANAGER

9. MESSAGES AND PAPERS FROM THE MAYOR

10. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

11. ADJOURNMENT