

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
August 10, 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 July 13, 2015 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending July 31, 2015
- d. July Clerks Report
- e. Liquor License Renewal #BC0029262 – Casey’s General Store

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**

- a. Resolution 1-2016: Fire Protection and Emergency Medical Service 28E
- b. Fire Protection and Emergency Mutual Aid

8. **NEW BUSINESS**

- a. ISG – Water System Study
- b. Award Bid for Community Building Roof
- c. Approve Community Building Chair Purchase
- d. Goose Management Plan
- e. Wooden Park Cameras
- f. Request to Forgive Account #210000

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 regular meeting to be held September 14, 2015 at the City Council Chambers