

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
DECEMBER 10, 2018
6:00 PM
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 12, 2018 Regular Council Meeting
 - b. Claims
 - c. Treasurers Report –November 30, 2018
 - d. Clerks Report

3. **PUBLIC HEARING**
 - a. Ordinance 5-2018: An ordinance amending the Code of Ordinances of the City of Griswold, Iowa, 2018, by amending Title IV, Chapter 2, Baseball and Softball Board of Trustees.

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**
 - a. Public Works
 - b. Library
 - c. Community Building
 - d. Cass County Sheriff
 - e. Fire and Rescue

6. **COMMITTEE REPORTS**
 - a. CADCO
 - b. Cass County Environmental Control

7. **ORDINANCES**
 - a. Ordinance 5-2018: An ordinance amending the Code of Ordinances of the City of Griswold, Iowa, 2018, by amending Title IV, Chapter 2, Baseball and Softball Board of Trustees.

8. **NEW BUSINESS**
 - a. SEH – Fire & Rescue Building Project Update
 - b. Griswold Youth Sports Complex, Inc. Budget Request
 - c. Award 2000 E350 Ambulance Bid
 - d. Resolution 12-2019: Authorize Transfer of Matured Certificates of Deposit

9. **MESSAGES AND PAPERS 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 January 14th at City Council Chambers