

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
December 14, 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 November 9, 2015 Regular Council Meeting
 - b. Claims
 - c. Treasurers Report – ending November 30, 2015
 - d. November Clerks Report

3. **PUBLIC HEARING**
 - a. Public Hearing on Amendment to the Urban Renewal Plan for the Griswold Highway 92 Urban Renewal District

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. TIF Project
 - b. Camper parking Request at 803 6th Street
 - c. Fire 28E

8. **NEW BUSINESS**
 - a. Water Study Report-I+S Group
 - b. Concessionaires' Agreement with the Legion for alcohol services
 - c. Award Snow bid
 - d. Resolution 17-2016: City of Griswold Bank Account Signers
 - e. Serendipity Liquor License
 - f. Cocklin Fish Farm Mowing
 - g. Resolution 18-2016: Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the 2015 Addition to the Griswold Highway 92 Urban Renewal District

- h. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2015 Addition to the Griswold Highway 92 Urban Renewal District, Pursuant to Section 403.19 of the Code of Iowa
- i. Authorizing Internal Advance of Funds for Urban Renewal Project

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 January 11, 2016 at the City Council Chambers