

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 11, 2019
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 January 14, 2019 Regular Council Meeting
 - b. Claims
 - c. Treasurers Report –January 31, 2019
 - d. Clerks Report

3. **PUBLIC HEARING**
 - a. Proposal to enter into a General Obligation Corporate Purpose Loan Agreement and borrow money thereunder in a principal amount not to exceed \$300,000

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
 - c. Little League

7. **NEW BUSINESS**
 - a. Approve Fire Chief
 - b. Approve Rescue Captain
 - c. Resolution 16-2019: A Resolution authorizing a Loan Agreement, approving the issuance of a General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same
 - d. Resolution 15-2019: Authorize Transfer of Matured Certificate of Deposit
 - e. Set FY20 Budget Hearing
 - f. Mayoral Appointments
 - g. Access Systems Copier Lease

8. **MESSAGES AND PAPERS FROM THE CITY MANAGER**
9. **MESSAGES AND PAPERS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT** *next regular meeting to be held March 11th at City Council Chambers*