

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 12, 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 January 10, 2018 Regular Council Meeting
 - b. Claims
 - c. Treasurers Report – ending January 31, 2018
 - d. January Clerks Report
 - e. Liquor License Renewal WBN001045 – Serendipity

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**
 - a. Public Works
 - b. Library
 - c. Community Building
 - d. Cass County Sheriff

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

6. **OLD BUSINESS**
 - a. Ordinance 4 -2017, an Ordinance Adopting the City of Griswold, Code of Ordinances, 2017

7. **NEW BUSINESS**
 - a. Set FY19 Budget Hearing
 - b. Collection of Rescue Reimbursements
 - c. Medivac Contract
 - d. Resolution 24-2018: Set Wage of Building Permits Officer
 - e. Resolution 23-2018: Authorize Transfer of Matured Certificates of Deposit
 - f. Public Works Building
 - g. Main Street lights to LED

8. **MESSAGES AND PAPERS FROM THE MAYOR**
9. **MESSAGES AND PAPERS FROM THE CITY MANAGER**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**

* next special meeting to be held February 26, 2018 at City Council Chambers *

* next regular meeting to be held March 12, 2018 at City Council Chambers *