

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
JANUARY 14, 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 December 10, 2018 Regular Council Meeting
 - b. Claims
 - c. Treasurers Report –December 31, 2018
 - d. Clerks Report

3. **PUBLIC COMMENTS**

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

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

6. **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.

7. **NEW BUSINESS**
 - a. Resolution 14-2019: Resolution to fix a date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000
 - b. Parental Leave Policy
 - c. Resolution 13-2019: Approve Corrective Transfer
 - d. Temporary City Clerk Position
 - e. Mayoral Appointments

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 February 11th at City Council Chambers