

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
June 8, 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 May 11, 2015 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending May 31, 2015
- d. May Clerks Report
- e. Liquor License Refund –Acct # LC0038044, 411 Main St. Bar/Rocket Joes
- f. Temporary Liquor License- Dusty’s

3. **PUBLIC HEARING**

- a. Voluntary Annexation
- b. Inter-Organizational fund loan – Little League

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. Health Insurance Renewal

8. **NEW BUSINESS**

- a. Third and Final Reading of Ordinance 3-2015: AN ORDINANCE AMENDING TITLE III CHAPTER 2 NUISANCES
- b. Resolution 25-2015: Approve Fiscal Year End Transfer of Funds
- c. Resolution 26-2015: Approve Street Closures for 2015 Old Soldiers Reunion Days
- d. Resolution 27-2015: Inter-organizational Fund Loan-Little League ‘
- e. Resolution 28-2015: Approve Voluntary Annexation
- f. Resolution 29-2015: Approve Capital Improvement Plan for FY 16-20
- g. Resolution 30-2015: Online Bill Pay Policy
- h. Use of City Building-Old Soldier’s Reunion

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 July 13, 2015 at the City Council Chambers