

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
March 14, 2016
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 February 8, 2016 Regular Council Meeting
- b. Minutes of the February 22, 2016 Special Council Meeting
- c. Claims
- d. Treasurers Report – ending February 29, 2016
- e. February Clerks Report
- f. Renew Native Wine Permit #WBN000784 – Petal's N Pages

3. **PUBLIC HEARING**

- a. Resolution 21-2016: Approve FY16 Budget Amendment #2
- b. Ordinance 2-2016: Water Rates
- c. Ordinance 3-2016: Sewer Rates

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. Storm Sewer Study Update
- b. Fire - 28E
- c. TIF project

8. **NEW BUSINESS**
 - a. Traffic Control – North and Madison Streets
 - b. Abandoned Properties- 402 2nd street
 - c. Resolution 21-2016: Approve FY16 Budget Amendment #2
 - d. Personnel Manual Update- Compensatory and Vacation Time
 - e. Resolution 22-2016: FY17-22 Capital Improvement Plan
 - f. Resolution 23-2016: Authorizing Internal Advance of Funds for Urban Renewal Project
 - g. Ordinance 2-2016: Water Rates- First Reading
 - h. Ordinance 3-2016: Sewer Rates- First Reading
 - i. Community Building Grant- Project Update
 - j. Set Public Hearing for Resolution 24-2016: Approve Repayment of Lagoon Revenue Bond #CW9011R
 - k. Board Appointments
 - l. GIS
 - m. Water CD 5231

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 April 11, 2016 at the City Council Chambers