

**AGENDA  
CITY OF GRISWOLD  
REGULAR COUNCIL MEETING AGENDA  
MAY 14, 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 April 9, 2018 Regular Council Meeting
  - b. Claims
  - c. Treasurers Report –April 30, 2018
  - d. Clerks Report
  - e. Liquor License Renewal # LC0026514 Griswold American Legion Post No. 508
  - f. Liquor License Renewal # BC0030512 Tiger Mart
  - g. Liquor License Renewal # LC0038413 The Bus Stop
  - h. Casey’s Cigarette Permit Renewal
  
3. **PUBLIC COMMENTS**
  
4. **PUBLIC HEARING**
  - a. Ordinance 4 -2017, an Ordinance Adopting the City of Griswold, Code of Ordinances, 2018
  - b. FY18 Budget Amendment #3
  
5. **DEPARTMENTAL REPORTS**
  - a. Public Works
  - b. Library
  - c. Community Building
  - d. Fire and Rescue
  - e. Cass County Sheriff
  
6. **COMMITTEE REPORTS**
  - a. CADCO
  - b. Cass County Environmental Control
  
7. **ORDINANCES**
  - a. First reading of Ordinance 4 -2017, an Ordinance Adopting the City of Griswold, Code of Ordinances, 2018
  
8. **NEW BUSINESS**
  - a. Little League Board Appointment
  - b. Bulk Water Pool Fill Policy
  - c. Property Insurance Renewal
  - d. Health Insurance Renewal
  - e. Part-time Public Works Position
  - f. Resolution 32-2018: Performance Increase for Nicholas Kinser  
The City Council reserves the right to go into closed session pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss employee performance.
  - g. Resolution 21-2018: Approve FY18 Year End Transfers
  - h. Resolution 31-2018: Approve FY18 Budget Amendment #3
  - i. Resolution 28-2018: Authorize Transfer of Matured Certificates of Deposit
  - j. Resolution 29-2018: To Name Depositories and Establish Maximum Deposit Amounts
  - k. Resolution 30-2018: Authorize Signers on Houghton State Bank Accounts
  
9. **MESSAGES AND PAPERS FROM THE MAYOR**
10. **MESSAGES AND PAPERS FROM THE CITY MANAGER**
11. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
12. **ADJOURNMENT**

\*next regular meeting to be held June 11, 2018 at City Council Chambers\*