

**AGENDA**  
**CITY OF GRISWOLD**  
**REGULAR COUNCIL MEETING AGENDA**  
**May 9, 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 April 11, 2016 Regular Council Meeting
- b. Correction to the April 11, 2016 Regular Council Meeting
- c. Claims
- d. Treasurers Report – ending April 30, 2016
- e. April Clerks Report
- f. Renew Liquor License #LC0041708 – Cruisers
- g. Renew Liquor License #LC0026514 – Griswold Legion Post 508

3. **PUBLIC HEARING**

- a. Public Hearing on proposal Entering into a General Obligation Corporate Purpose Loan Agreement

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. Ordinance 2-2016: Water Rates- Third and Final Reading
- b. Ordinance 3-2016: Sewer Rates- Third and Final Reading
- c. Fire - 28E
- d. Abandoned Properties – 405 2<sup>nd</sup> Agreement

- e. Storm Sewer Easement – 615 Main
- f. Backhoe Purchase

8. **NEW BUSINESS**

- a. Home Base Iowa
- b. Health Insurance Renewal
- c. Resolution 26-2016: Approving Cass County Multi-Jurisdiction Hazard Mitigation Plan for the City of Griswold
- d. Resolution 27-2016: A Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$300,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same
- e. Resolution 28-2016: 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.

- f. Resolution 29-2016: Approve Transfer of Funds from IPAIT Investment Account to the City of Griswold Checking Account and Certificate of Deposits
- g. Request to forgive Account #: 251000
- h. City Manager Position  
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.
- i. Remove Nick MacGregor from Rolling Hills Bank and Trust Accounts
- j. Disposal of Finish Mower

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 June 13, 2016 at the City Council Chambers