

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
NOVEMBER 12, 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 October 14, 2019 Regular Council Meeting
 - b. Minutes of the October 16, 2019 Special Council Meeting
 - c. Claims
 - d. Treasurers Report – October 31, 2019
 - e. Clerks Report
 - f. Resolution 16-2020: Adopting a Conflict of Interest Policy for Officers, Employees, and Agents
 - g. Resolution 17-2020: Adopting a Fraud Reporting Policy for Officers, Employees, and Agents
 - h. Resolution 18-2020: Adopting a Procurement Policy for Officers, Employees, and Agents
 - i. Resolution 19-2020: Adopting a Safeguarding of Personally Identifiable Information Policy for Officers, Employees, and Agents
 - j. Resolution 20-2020: Adopting a Segregation of Duties Policy for Officers, Employees, and Agents

3. **PUBLIC HEARING**
 - a. Resolution 10-2020: Resolution approving of the Conveyance of City-Owned Real Property, to-wit, 805 6th Street, Griswold, Iowa 51535

4. **PUBLIC COMMENTS**

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

6. **COMMITTEE REPORTS**
 - a. CADCO
 - b. Cass County Environmental Control
 - c. Little League
 - d. Cass County Emergency Management

7. **NEW BUSINESS**
 - a. 411 5th Street Tree Removal
 - b. Resolution 10-2020: Resolution approving of the Conveyance of City-Owned Real Property, to-wit, 805 6th Street, Griswold, Iowa 51535
 - c. Approve FY19 Annual Urban Renewal Report
 - d. Resolution 14-2020: Authorizing Internal Advance for Funding of Urban Renewal Project Costs
 - e. Approve TIF Certification to County Auditor
 - f. Resolution 15-2020: Set Rental Rates and Deposits for the Griswold Community Building
 - g. Snow Plow Blade Purchase
 - h. Water Quality Initiative Project
 - i. CDBG Community Facilities Grant
 - j. Set Public Hearing for Ordinance 1-2019: An Ordinance Amending Title III Community Protection, Chapter 3 Traffic Code, Subsections 3-3-56 Snowmobiles through 3-3-69 Golf Carts

8. **REMARKS 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 December 9th at City Council Chambers*