

AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
October 12, 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 September 14, 2015 Regular Council Meeting
- b. Claims
- c. Treasurers Report – ending September 30, 2015
- d. September Clerks Report

3. **PUBLIC HEARING**

- a. FY16 Budget Amendment

4. **PUBLIC COMMENTS**

5. **DEPARTMENTAL REPORTS**

- a. Public Works
- b. Library
- c. Community Building
- d. Cass County Sheriff
- e. Fire
- f. Rescue

6. **COMMITTEE REPORTS**

- a. CADCO report
- b. Cass County Environmental Control

7. **OLD BUSINESS**

- a. TIF District Project

8. **NEW BUSINESS**

- a. Resolution 14-2016: Approve FY16 Budget Amendment
- b. Resolution 15-2016: Destruction of Documents
- c. Disposal of the Community Building Steam table
- d. Mayor set hours for Halloween
- e. Lift Burn Ban
- f. Amend Resolution 12-2016: Fall Goose Hunting at the Cockling Fish Farm
- g. Well house #3- Pump and Well
- h. City Mowing
- i. Tax Rebate application approval under Resolution 17-2014

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 November 9, 2015 at the City Council Chambers