

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
APRIL 13, 2020
6:00 PM**

Due to the COVID-19 crisis, the City of Griswold will be holding this council meeting electronically via a conference call through zoom.com. If you would like to participate, you must call +1(312)-626-6799 and enter the following access code: 449 648 659 just before the meeting's start time. In order to comply with the State of Iowa Disaster Emergency Proclamation's rule of gatherings of 10 people or less, only staff are allowed in City Hall at this time.

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 March 9, 2020 Regular Council Meeting
- b. Minutes of the April 1, 2020 Special Council Meeting
- c. Claims
- d. Treasurers Report – March 31, 2020
- e. Clerks Report
- f. East of Omaha Liquor License Renewal #LC0045353
- g. Dusty's Liquor License Renewal #LC0034561
- h. Resolution 30-2020: Approval of Fiscal Year 2020 Budgeted Transfer of Funds
- i. Resolution 32-2020: Approve Corrective Transfer
- j. Resolution 33-2020: Approve Transfer of Funds from IPAIT Investment Accounts to Checking Account

3. PUBLIC HEARING

- a. Ordinance 1-2020: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, by Adding a New Chapter 15 Utilities – Storm Water Management, Under Title VI Physical Environment
- b. Ordinance 2-2020: An Ordinance Amending the Code of Ordinance of the City of Griswold, Iowa, by Amending Section 6-5-1 Pertaining to Water Rates, Amending Section 6-5-9 Pertaining to Sewer Rent, and Adding Section 6-5-12 Storm Water Drainage Management Rate and Manner of Payment

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. Cass County Emergency Management
- d. Little League

7. ORDINANCES

- a. First Reading of Ordinance 1-2020: An Ordinance Amending the Code of Ordinances of the City of Griswold, Iowa, by Adding a New Chapter 15 Utilities – Storm Water Management, Under Title VI Physical Environment
- b. First Reading of Ordinance 2-2020: An Ordinance Amending the Code of Ordinance of the City of Griswold, Iowa, by Amending Section 6-5-1 Pertaining to Water Rates, Amending Section 6-5-9 Pertaining to Sewer Rent, and Adding Section 6-5-12 Storm Water Drainage Management Rate and Manner of Payment

8. OLD BUSINESS

- a. Property Insurance Renewal

9. NEW BUSINESS

- a. Set Public Hearing for Budget Amendment #1 for FY2020
- b. Chickens at 308 Main Street
- c. Fire Department Donation Checking Account
- d. Health Insurance Renewal
- e. Resolution 34-2020: Approve Increase for Hannah Bierbaum for Clerk Certification

10. REMARKS FROM THE CITY MANAGER

11. MESSAGES AND PAPERS FROM THE MAYOR

12. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

13. ADJOURNMENT *next regular meeting to be held May 11th at City Council Chambers*