

**AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
MAY 11, 2020
6:00 PM**

The City of Griswold will be holding the Council Meeting in the Community Building Small room. In order to comply with the State of Iowa's ruling prohibiting gatherings of 10 people or less, only staff and elected officials will be allowed in City hall at this time. If you wish to participate, please do so electronically through conference call through Zoom.com. You must call 312 626 6799 and enter the following access code: 813 0281 5375 just before the meeting's start time. Thank you for your patience.

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 17, 2020 Special Council Meeting
- b. Minutes of the April 13, 2020 Regular Council Meeting
- c. Minutes of the April 18, 2020 Special Council Meeting
- d. Claims
- e. Treasurers Report – April 30, 2020
- f. Clerks Report
- g. Tiger Mart Liquor License Renewal #BC0030512
- h. Casey's Cigarette Permit Renewal
- i. Resolution 31-2020: Approve Fiscal Year 2020 Local Option Sales Tax Transfers
- j. Resolution 39-2020: Authorize Transfer of Matured Certificate of Deposit
- k. Resolution 40-2020: Approve Corrective Transfer

3. PUBLIC HEARING

- a. Resolution 37-2020: Approve FY2020 Budget Amendment #1

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

7. ORDINANCES

- a. Second 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. Second 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. NEW BUSINESS

- a. Fire and Rescue Department Social Media Policy Discussion
- b. Culvert at 802 Cass St
- c. Resolution 41-2020: Approve Pay Request #2 for the 2019 Street Improvement Project according to the I+S Group Payment Schedule
- d. Resolution 37-2020: Approve FY2020 Budget Amendment #1
- e. Deactivation of Emergency Response Policy
- f. City-owned Parks and Recreation Facilities
- g. Chickens at 200 Fremont St
- h. City Manager Position
- i. Resolution 38-2020: Authorize Signers on City Bank Accounts
- j. Special Assessments at 201 Mills Street

9. REMARKS FROM THE CITY MANAGER

10. MESSAGES AND PAPERS FROM THE MAYOR

11. PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS

12. ADJOURNMENT *next regular meeting to be held June 8th at City Council Chambers*