**AGENDA**

**CITY OF GRISWOLD**

**REGULAR COUNCIL MEETING AGENDA**

**SEPTEMBER 11, 2023**

**6:00 PM**

**COUNCIL CHAMBERS**

1. **OPENING BUSINESS**
    1. Call Meeting to Order
    2. Roll Call
    3. 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.

- 1. Minutes of the August 14, 2023 Regular Meeting
    2. Claims
    3. Tee Box Liquor License
    4. The Bus Stop Liquor License
    5. July 31, 2023 Treasurer's Report

1. **PUBLIC HEARING**
    1. Resolution 7-2024- Approving Sale of 404 4$^{th}$ St.
2. **PUBLIC COMMENTS**
3. **DEPARTMENTAL REPORTS**
    1. Public Works
    2. Library
    3. Community Building
    4. Cass County Sheriff
    5. Fire and Rescue
4. **COMMITTEE REPORTS**
    1. Cass County Environmental Control
5. **NEW BUSINESS**
    1. **1003 Whitney Parking**
    2. **RESOLUTION**

3. **RESOLUTION 6-2024- A RESOLUTION AURHTORIXING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTION, ENLARGING, IMPROVING, AND/OR EXTENDING ITS MUNICIPAL GOVERNMENT- STORM WATER UNTILITY FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE**
4. **RESOLUTION 3-2024- APPROVING STREET FINANCE REPORT FOR FY23**
5. **RESOLUTION 4-2024- APPROVING PERFORMANCE INCREASE FOR CARMEN SORENSEN**
6. **RESOLUTION 5-2024- APPROVING PERFORMANCE INCREASE FOR SHERYL OWEN**

6. **MESSAGES FROM THE CITY MANAGER**
7. **MESSAGES AND PAPERS FROM THE MAYOR**
8. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
9. **ADJOURNMENT**
10. *Next regular meeting to be held September 11, 2023 at 6:00 PM in City Council Chambers*