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 4th 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. **Fire Station Project update**
    2. **1003 Whitney Parking**

3. **Approve Engagement Letter with Dorsey & Whitney**
4. **Resolution 6-2024- A Resolution Authorizing and Providing for The Incurrence of**
5. **Indebtedness for The Purpose of Providing a Portion of The Cost of Acquiring,**
6. **Construction, Enlarging, Improving, And/or Extending Its Municipal Government-**
7. **Storm Water Utility Facility to Serve an Area Lawfully Within Its Jurisdiction to Serve**
8. **Resolution 7-2024- Approving Sale Of 404 4th St**
9. **Resolution 8-2024- A Resolution Authorizing the Use of a Preliminary Official State for The Sale of General Obligation Corporate Purpose Bonds, Series 2023**
10. **Resolution 3-2024- Approving Street Finance Report for Fy23**
11. **Resolution 4-2024- Approving Performance Increase for Carmen Sorensen**

The City Council reserves the right to go into possible closed sessions pursuant to Iowa Code Chapter 21.5,

Paragraph 1, Subparagraph I to evaluate the professional competency of an individual whose appointment,

hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable

injury to that individual's reputation and that individual requests a closed session

- 1. **Resolution 5-2024- Approving Performance Increase for Sheryl Owen**

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1. **MESSAGES FROM THE CITY MANAGER**
2. **MESSAGES AND PAPERS FROM THE MAYOR**
3. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
4. **ADJOURNMENT**

Next regular meeting to be held October 9, 2023 at 6:00 PM in City Council Chambers