AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
APRIL 11, 2022
6:00 PM
Community Building Small Room

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 14, 2021 Regular Council Meeting
   b. Minutes of the March 28,2021 Special Meeting
   c. Claims
   d. Treasurers Report – March 31, 2021
   e. Clerks Report
   f. East of Omaha Liquor License Renewal #LC0045353
   g. Griswold American Legion Liquor License Renewal #LC0026514
   h. Dusty's Liquor License Renewal #LC0034561
3. **PUBLIC COMMENTS**
4. **DEPARTMENTAL REPORTS**
5. **COMMITTEE REPORTS**
   a. Public Works
   b. General Committee
   c. Personnel
   d. Little League
6. **OLD BUSINESS**
   a. Decision: **Resolution 11-2021: Approve FY2022 Budget Amendment #1**
   b. Decision: **Resolution 21-2022 Notice of Public Hearing Sale of 701 Adair Street**
   c. Decision: Enter Agreement for Hotel Demolition
   d. Discussion: Downtown Housing/Catalyst Grants
   e. Discussion: Fire Transfer for New Ambulance
7. **NEW BUSINESS**
   a. Decision: Health Insurance Renewal
   b. Discussion with possible Decision: Beaver Dams- No name crick
   c. Discussion: Housing/Daycare Update
   d. **Resolution 23-2022: Approve Performance Increase for Nick Kinser**. The City Council reserves the right to go into closed session pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss employee performance.
   e. **Resolution 24-2022: Approve Performance Increase for Barb Teaney**. The City Council reserves the right to go into closed session pursuant to Iowa Code, Chapter 21.5, Paragraph 1, Subparagraph I to discuss employee performance.
8. **REMARKS FROM THE CITY MANAGER**
9. **MESSAGES AND PAPERS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT** *next regular meeting to be held May 10th at City Council Chambers*