# AGENDA

# CITY OF GRISWOLD

# REGULAR COUNCIL MEETING AGENDA

# December 13th, 2021

# 6:00 PM

# COMMUNITY BUILDING SMALL ROOM

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 November 8, 2021 Regular Council Meeting
    2. Claims
    3. Treasurers Report – November 30, 2021
    4. Clerks Report

1. **PUBLIC HEARING**
    1. Resolution 6-2022: Resolution Determining the Necessity of Urban Revitalization
    2. Resolution 7-2022 Sale of Land Adjacent to 712 North Street
    3. Resolution 8-2022 Sale of Land Adjacent to 709 Whitney Street
    4. Resolution 11-2021: Approve FY2022 Budget Amendment #1
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. **OLD BUSINESS**
    1. Decision: Resolution 6-2022 Resolution Determining the Necessity of Urban Revitalization
    2. Action: First Reading Ordinance 1-2022 Urban Revitalization Program
    3. Decision: Resolution 9-2022 Sale of Land Adjacent to 712 North Street
    4. Decision: Resolution 10-2022 Sale of Land Adjacent to 709 Whitney Street
    5. Decision: Tree Removal 206 6th Street
    6. Decision: Approve Tax Rebate Payment for 527 Main Street
    7. Discussion: Ramsey's Food Lockers
6. **NEW BUSINESS**
    1. Decision: Resolution 11-2021: Approve FY2021 Budget Amendment #1
    2. Decision: Approve Purchase of Playground Mulch from RubberCycle
    3. Decision: Approve Contract Extension with City Lawyer
    4. Decision: Approve Tax Rebate Application for 524 Main Street
    5. Discussion: FY23 Budget Prep Presentation
7. **REMARKS FROM THE CITY MANAGER**
8. **MESSAGES AND PAPERS FROM THE MAYOR**
9. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
10. **ADJOURNMENT** *next regular meeting to be held January 10th at Community Building Small Room*