AGENDA

CITY OF GRISWOLD

REGULAR COUNCIL MEETING AGENDA

JANUARY 09, 2023

6:00 PM

GRISWOLD CITY 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 December 12, 2022 Regular Council Meeting
    2. Claims
    3. Treasurers Report – October 31, 2022
    4. Treasurers Report – November 30, 2022
    5. Treasurers Report – December 31, 2022

d. Clerks Report

1. **PUBLIC HEARING**
    1. **Public Hearing on Proposed Development Agreement with Noble Initiative Foundation**
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. Resolution 20-2023 Approving Development Agreement with Noble Initiative Foundation, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
2. Resolution 21-2023 Resolution Appointing Brenda Tietz to City Council.
3. Ordinance 1-2023- An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Griswold Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
4. Approve Fire Chief
5. Approve Rescue Captain
6. Approve Mayoral Appointments
7. 605 Scott St Water Bill
8. Setting the date for Public Hearing FY23 Budget Amendment #1
9. Discussion of Combining Parcels of City owned Property

6. **MESSAGES FROM THE CITY MANAGER**
7. **MESSAGES AND PAPERS FROM THE MAYOR**
8. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
9. **ADJOURNMENT** *next regular meeting to be held February 13th at 6:00 PM in City Council Chambers*