AGENDA
CITY OF GRISWOLD
REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 12, 2022
6:00 P.M.
COUNCIL CHAMBERS

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 August 8, 2022 Regular Council Meeting
   b. Minutes of the August 22, 2022 Special Council Meeting
   c. Claims
   d. Treasurers Report –August 31, 2022
   e. Clerks Report
3. **PUBLIC COMMENTS**
4. **DEPARTMENTAL REPORTS**
   a. Public Works
   b. Library
   c. Community Building
   d. Cass County Sheriff
   e. Fire and Rescue
5. **COMMITTEE REPORTS**
   a. CADCO
   b. Cass County Environmental Control
6. **NEW BUSINESS**
   a. Approve: FY22 **Street Report**
   b. Approve: FY22 **Annual Financial Report**
   c. Discuss**: Ficek Abandoned House Plan**
   d. Approve/Discuss: **Trick or Treat** Halloween 2022
   e. Approve**: Resolution 5-2023: Approve Setting Date for a Public Hearing of Designation of Urban Renewal Area and Urban Renewal Plan and Projects**
   f. Approve**: Resolution 6-2023: Approve Performance Increase for Jeff Matheny**. 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. 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.
   g. Approve**: Resolution 7-2023: Resolution Setting Public Hearing for Sale of 621 Main Street**
   h. Approve/Discuss: **Pool Fence Ordinance**
   i. Approve/Discuss: **Cardboard Recycling Container**
   j. Approve: **Access Systems Copier Lease**
   k. Approve/Discuss: **City Manager Job Vacancy**
7. **OLD BUSINESS**
   a. Approve/Discuss: Next Steps **Daycare Project**
   b. Approve: **Updated Contract with SEH for new Fire Station**
   c. Approve**: Storm Sewer Concept Plan**
   d. Approve**: Storm Sewer Design Amendment #1**
   e. Approve/Discuss: **Properties to Pursue with 657A**
8. **MESSAGES AND PAPERS FROM THE MAYOR**
9. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
10. **ADJOURNMENT** *next regular meeting to be held October 10th at City Council Chambers*