

PUBLIC NOTICE

October 16, 2015

THE GRUNDY CENTER CITY COUNCIL WILL MEET IN SPECIAL SESSION
Monday, October 19, 2015 at 6:30 P.M. IN THE COUNCIL CHAMBERS LOCATED AT CITY HALL, 703 F AVENUE.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Action on Agenda
4. Consent Agenda:
 - a. Approval of the minutes of the regular session held October 5, 2015; and
 - b. Approval of the Treasurers Report for September 2015.
5. Public Forum.
6. Action on Second Reading of Ordinance 520, amending the powers & duties for the Mayor to remain on the Main Street Grundy Center Board of Directors.
7. Action on Resolution 2015-41, a resolution to approve a credit card policy for City Employees.
8. Action on Resolution 2015-42, a resolution to approve the interest allocation for monthly interest deposits.
9. Action on Resolution 2015-43, a resolution to approve the contract renewal with Wellmark for next calendar year.
10. Action on Resolution 2015-44, a resolution to approve closing of two savings accounts and transferring to money market account.
11. Action on Resolution 2015-45, a resolution to approve the hiring of Justin Fox and Alissa Lowe for the open Police Officer positions.
12. Discussion on Council compensation.
13. Finance Committee
14. Public Safety Committee
15. Public Works Committee
16. Council Members
17. Adjournment.