



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 4, 2019 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

TENTATIVE AGENDA

- 1) **Call to Order:**
- 2) **Perfecting and Approval of Agenda:**
- 3) **Consent Agenda:**
 1. Previous minutes as drafted from the Monday, January 21, 2019 Regular Session.
 2. Approve city claims and payroll claims from January 8, 2019 through and including February 4, 2019.
 3. Approve Liquor Licenses:
 1. Dollar General Store #7109, 114 West St South – Ownership Change.
 2. Dollar General Store #7109, 114 West St South – Renewal.
 3. Fareway Stores, Inc. #737.
 4. Approve Windstream Iowa Communications LLC request for Grinnell public right-of-way Communications Systems Permit.
 5. Review Campbell Fund requests.

**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.*

- 4) **Meeting Minutes and Communications:**
 - a) Public Works & Grounds Committee minutes: January 21, 2019.
 - b) Library Board minutes: December 19, 2018.
 - c) Grinnell Historic Preservation Commission minutes: December 6, 2018.
 - d) Grinnell Historic Preservation Commission's Iowa Certified Local Government Annual Report for 2018.
 - e) National Alliance of Preservation Commissions Forum (NAPC) Report – J.R. Paulson.
 - f) 2018 Annual Police Department Report.
 - g) 2018 Annual Fire Department Report.
 - h) Poweshiek County E911 Board Minutes: January 15, 2019.
 - i) City of Grinnell Wastewater Treatment Facility Compliance Inspection Report.

5) **Committee Business:**

A. Report from the Finance Committee

1. Review draft of FY 19-20.

B. Report from the Public Safety Committee

1. Consider resolution authorizing City of Grinnell to negotiate with Care Ambulance Services of Iowa City to provide Emergency Medical Services beginning August 2019 (See Res No. 2019-07).

C. Report from the Planning Committee

1. Consider resolution approving agreement with RDG Planning and Design for the Community Connections Plan Update proposal (See Resolution No. 2019-08).

D. Report from the Public Works and Grounds Committee

1. Consider resolution authorizing payment of contractor's pay request No. 12 in the amount of \$374,465.02 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2019-09).
2. Consider resolution authorizing payment of contractor's pay request No. 4 in the amount of \$8,863.50 to Visu-Sewer Inc of Pewaukee, WI for the 2017 Sanitary Sewer Rehabilitation Project (See Resolution No. 2019-10).
3. Consider resolution accepting work for the 2017 Sanitary Sewer Rehabilitation Project for the total of \$218,635.50 with the final retainage payment of \$10,931.78 on February 4, 2019 (See Resolution No. 2019-11).
4. Consider resolution authorizing Emergency Replacement/Repair of 10th Avenue Storm at 10th Avenue under Union Pacific Railroad Crossing (See Resolution No. 2019-12)
5. Consider directing City Clerk to publish the advertisement for bids and set bid opening and award dates for the Grinnell Skatepark Project.
6. Review solid waste structure and review operations related to FY 19-20 Budget.

6) **Inquiries:**

7) **Adjourn**