



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, FEBRUARY 18, 2019 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

**TENTATIVE AGENDA**

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1) **Call to Order:**

2) **Perfecting and Approval of Agenda:**

3) **Consent Agenda:**

1. Previous minutes as drafted from the Monday, February 4, 2019 Regular Session.
2. Approve EJ Rolfes as a new member of Grinnell Volunteer Fire Department.
3. 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) Finance Committee minutes: February 4, 2019.
- b) Public Safety Committee minutes: February 4, 2019.
- c) Planning Committee minutes: February 4, 2019.
- d) Public Works & Grounds Committee minutes: February 4, 2019.
- e) January 2019 Treasurer's Report.
- f) January 2019 Monthly Police Report.
- g) January 2019 Monthly Building and Planning Building Permit Report.
- h) 2018 Annual Building Permit Report.

5) **Public Hearing:**

- a) Regarding Skatepark Project.

6) **Committee Business:**

**A. Report from the Finance Committee**

1. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand in the amount of \$2,686 (See Resolution No. 2019-13).
2. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center in the amount of \$42,048 (See Resolution No. 2019-14).
3. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center in the amount of \$5,218 (See Resolution No. 2019-15).
4. Consider resolution approving recreational license agreement for use of the Charles Bear '39 Recreation and Athletic Center (See Resolution No. 2019-16).
5. Consider resolution authorizing a sub-lease agreement between the city of Grinnell and Mid-Iowa Futbol, Inc. for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same (See Res No. 2019-17).
6. Consider approval of Access Systems contract for copier lease for Drake Community Library.

7. Consider resolution setting the public hearing on the budget estimate for FY20 beginning July 1, 2019 and ending June 30, 2020 (See Resolution No. 2019-18)
8. Consider approval of employee group insurance renewal for FY20 as presented by Bernie Lowe and Associates, Inc.

**B. Report from the Public Safety Committee**

1. Discuss agreement with Poweshiek County and Poweshiek County Attorney for prosecution of municipal infractions.
2. Review and comment on draft EMS agreement with CARE Ambulance Service.

**C. Report from the Planning Committee**

1. Update on Veterans Memorial Building and community listening sessions.
2. Update on efforts to rental inspection program implementation.

**D. Report from the Public Works and Grounds Committee**

1. Consider resolution approving contract change order No. 2 in the amount of \$26,210.56 for an increase to the contract with WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2019-19).
2. Review Skate Park Project bid.
3. Consider authorizing City Clerk to publish notice to bidders for the CBD Maintenance Project 2019.
4. Review Waste Water Operator job notice.
5. Discuss Solid Waste automation.
6. Discuss agreement with Imagine Grinnell for recycling education and outreach.
7. Update on efforts to build community wide broadband.

7) **Inquiries:**

8) **Adjourn**