



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
MONDAY, FEBRUARY 4, 2019  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

**MINUTES**

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- 1) Mayor Agnew called the meeting to order at 7:00 p.m. in the council chambers with all the council members in attendance.
- 2) White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:
  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.

AYES: 6-0. Motion carried.
- 4) The council acknowledged receipt of the previous meeting minutes and communications as follows:
  - 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. The committee reviewed the proposed draft of FY 19-20 thoroughly specifically salaries, benefits, Solid Waste rev/exp. No official action was necessary. The items discussed will be part of the budget with the public hearing being set on February 18, 2019 for March 4, 2019.

B. Report from the Public Safety Committee

1. White made the motion, second by Hueftle-Worley to approve Resolution No. 2019-07 - Resolution authorizing City of Grinnell to negotiate with Care Ambulance Services of Iowa City to provide Emergency Medical Services beginning August 2019. AYES: 6-0. Motion carried.

C. Report from the Planning Committee

1. Hansen made the motion, second by Burnell to approve Resolution No. 2019-08 - Resolution approving agreement with RDG Planning and Design for the Community Connections Plan Update proposal. AYES: 6-0. Motion carried.

D. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-09 - 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. AYES: 6-0. Motion carried.
2. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-10 - 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. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-11 - 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. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-12 - Resolution authorizing Emergency Replacement/Repair

of 10th Avenue Storm at 10th Avenue under Union Pacific Railroad Crossing. AYES: 6-0. Motion carried.

5. Hueftle-Worley made the motion, second by Wray to direct the City Clerk to publish the advertisement for bids and set bid opening and award dates for the Grinnell Skatepark Project. AYES: 6-0. Motion carried.

6. Review solid waste and recycling structure and review operations related to FY 19-20 Budget. No action was taken.

6) Inquiries: None.

7) Hansen made the motion, second by Hueftle-Worley to adjourn at 7:15 p.m. AYES: 6-0. Motion carried.

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DAN AGNEW, MAYOR

ATTEST:

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P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR