



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 3, 2020 AT 5:00 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 20, 2020 Regular Session.
 2. Approve Mayor and Council reappointments
 1. Human Rights Commission (term 3 yrs)
 - 1) Don Schild
 - 2) Jordan Esbrook
 3. Accept resignation of Fred Foreman, Patrol Officer.
 4. Approve D J Beck and T J Pinkerton as new members of Grinnell Volunteer Fire Department.
 5. Approve Grinnell Public ROW permit for Windstream for Ann Street.
 6. Approve Grinnell Public ROW permit for Commdatalink for 2048 West St S.
 7. Approve city claims and payroll claims from January 7, 2020 through and including February 3, 2020 in the amount of \$711,883.60.
 8. 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) Planning and Zoning Commission minutes: January 21, 2020.
 - b) Board of Adjustment minutes: January 24, 2020.
 - c) Veterans Memorial Commission minutes: January 13, 2020.
 - d) Library Board minutes: December 18, 2019.
 - e) FY 2019 Annual Financial Information and Operating Data Report.
 - f) Mayor and Fire Chief's Letter to Poweshiek County Board of Supervisors: January 28, 2020.
 - g) Alliant Energy Programs and Services Guide.
 - h) 2019 Annual Police Report.
 - i) 2019 Annual Fire Report.
- 5) **Committee Business:**
 - A. **Report from the Finance Committee**
 1. Consider resolution setting public hearing for Proposed Maximum Property Tax Levy (See Resolution No. 2020-13).
 2. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-14).
 3. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-15).
 4. Consider resolution authorizing lease agreement with Alliant Energy for 728 Main Street (See Resolution No. 2020-16).

5. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand in the amount of \$2,740 (See Resolution No. 2020-17).
6. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center in the amount of \$42,888 (See Resolution No. 2020-18).
7. Consider resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center in the amount of \$5,322 (See Resolution No. 2020-19).
8. Consider resolution authorizing a sub-lease agreement between the city of Grinnell and Grinnell-Newburg School District for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same (See Res No. 2020-20).
9. 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. 2020-21).
10. Discuss emergency medical services.

B. Report from the Public Works and Grounds Committee – 4:15 p.m.

1. Consider resolution approving contract change order No. 4 in the amount of \$78,588.43 for a net increase to the contract with WRH, Inc of Brooklyn, IA for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-22).
2. Consider resolution authorizing payment of contractor's pay request No. 23 in the amount of \$253,651.18 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-23).
3. Consider resolution authorizing payment of contractor's pay request No. 24 in the amount of \$118,275.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-24).
4. Consider resolution approving professional services agreement with Allender Butzke Engineers Inc. for the new water tower (See Resolution No. 2020-25).
5. Consider resolution approving professional services agreement with Veenstra & Kimm for the Water Tower Project (See Resolution No. 2020-26).
6. Consider request from Center Street Apartments to put up sign at the entrance.

C. Report from the Public Safety Committee – 4:30 p.m.

1. Consider approval of volunteer Police Department Chaplains:
 - Pastor Phil Culham
 - Rev. Ross Epping
 - Mr. Nathan Smith
2. Consider St. Francis Manor request for to hold a 5K and 1 mile run for Men's Health on city streets Saturday, June 20, 2020, closing portions of Garfield Avenue and Penrose Street.
3. Discuss emergency medical services.

D. Report from the Planning Committee – 4:45 p.m.

1. Consider resolution approving professional services agreement with HAILA Architecture Structure Planning, Ltd. for 915 Main Street (See Resolution No. 2020-27).
2. Discuss building mass, height, and similar design considerations for the northern portion of the central business district.
3. Discuss strategic planning.

6) **Inquiries:**

7) **Adjourn**