



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, MARCH 2, 2020 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 17, 2020 Regular Session.
  2. Approve Liquor License renewal:
    1. Fareway Stores, Inc., 727 West St.
    2. Grinnell College, 933 13<sup>th</sup> Ave.
  3. Approve Dustin Briggs and Toby Harris as new members of Grinnell Volunteer Fire Department.
  4. Approve Grinnell Public ROW permit for Windstream for West Street.
  5. Approve city claims and payroll claims from February 4, 2020 through and including March 2, 2020 in the amount of \$547,592.99.
  6. 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 17, 2020.
  - b) Public Safety Committee minutes: February 17, 2020.
  - c) Planning Committee minutes: February 17, 2020.
  - d) Veterans Memorial Commission minutes: February 10, 2020.
  - e) Library Board minutes: January 29, 2020.
  - f) January 2020 Central Park Campaign Report.
  - g) January 2020 Skatepark Campaign Report.
  - h) January 2020 Veterans Memorial Building Campaign Report.
  - i) Mediacom Rate Notice.
- 5) **Committee Business:**
  - A. **Report from the Finance Committee**
    1. Consider resolution setting the public hearing on the budget estimate for FY21 beginning July 1, 2020 and ending June 30, 2021 (See Resolution No. 2020-29).
    2. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-30).
    3. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-31).

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

1. Set public hearing date on the proposed contract documents (plans, specifications and form of contract) and estimate of cost for the construction of the 16<sup>th</sup> Avenue Culvert Replacement Project on March 16 at 7:00 p.m. and direct clerk to publish notice to bidders.
2. Consider resolution authorizing payment of contractor's pay request No. 6 in the amount of \$32,081.23 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project (See Resolution No. 2020-32).

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

1. Consider first reading of an ordinance amending provisions pertaining to Animal Protection and Control (See Ordinance No. 1483).
2. Consider approval of promotion of Matthew Moore to the position of Sergeant effective March 11, 2020 and review the step pay schedule.

**D. Report from the Planning Committee**

1. Marty Wymore, Region 6 Resource Partners & Peoplerides, will present information on Peoplerides.
2. Consider request from Les Ollinger to widen driveway, 801 Penrose St.
3. Discuss radon mitigation.

6) **Inquiries:**

7) **Adjourn**