



**Grinnell FINANCE COMMITTEE Meeting
MONDAY, FEBRUARY 17, 2020 AT 7:00 A.M.
IN THE LARGE CONFERENCE ROOM ON THE 2ND FLOOR
OF THE CITY HALL**

TENTATIVE AGENDA

ROLL CALL: Wray (Chair), White, Bly. Also present: Mayor Agnew, Glenn Lyons, Matt Karjalahti, Russ Behrens, and Ann Wingerter.

PERFECTING AND APPROVAL OF AGENDA:

COMMITTEE BUSINESS:

1. White made the motion, second by Bly to recommend approval of Resolution No. 2020-28 - A resolution approving FY 2021 maximum property tax dollars. AYES: 3-0. Motion carried.
2. White, Bly to refer to 915 Main Street project to Historic Preservation for review and comment by the next council meeting. AYES: 3-0. Motion carried.

INQUIRIES: None.

The meeting was adjourned at 7:46 a.m.

JO WRAY, CHAIR

ATTEST:

ANMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL PUBLIC SAFETY COMMITTEE MEETING
MONDAY, FEBRUARY 17, 2020 AT 5:30 P.M.
IN THE COUNCIL CHAMBERS ON 2ND FLOOR
OF THE CITY HALL**

TENTATIVE AGENDA

ROLL CALL: White (Chair), Hueftle-Worley, Davis. Also present: Jo Wray, Lamoyne Gaard, Dennis Reilly, Dan Sicard, Russ Behrens, and Ann Wingerter.

PERFECTING AND APPROVAL OF AGENDA: Approved as presented.

COMMITTEE BUSINESS:

1. Davis made the motion, second by Hueftle-Worley to recommend having staff draw up an ordinance amendment addressing animal waste. AYES: 3-0. Motion carried.
2. Davis made the motion, second by Hueftle-Worley to recommend approval of 24-hour parking for new parking lot located at 728 Main St. AYES: 3-0. Motion carried.
3. Hueftle-Worley made a motion, second by Davis to recommend reconvening the EMS task force and inviting all parties involved to a meeting. AYES: 3-0. Motion carried.

INQUIRIES: None.

The meeting was adjourned at 6:12 p.m.

JIM WHITE, CHAIR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL PLANNING COMMITTEE MEETING
MONDAY, FEBRUARY 17, 2020 AT 6:15 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF
THE CITY HALL**

TENTATIVE AGENDA

ROLL CALL: Bly (Chair), Davis, Gaard. Also present: Mayor Agnew, Jim White, Jo Wray, Tom Lacina, Russ Behrens, and Ann Wingerter.

PERFECTING AND APPROVAL OF AGENDA: Approved as presented.

COMMITTEE BUSINESS:

1. Davis made the motion, second by Gaard to recommend approval of Tom Lacina's request for sidewalk structure on Broad Street with him continuing to work with staff to follow code requirements. AYES: 3-0. Motion carried.

INQUIRIES: None.

The meeting was adjourned at 6:28 p.m.

RACHEL BLY, CHAIR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

VETERANS MEMORIAL COMMISSION
MONDAY, FEBRUARY 10, 2020 AT 5:15 P.M.
IN THE COMMUNITY ROOM
DRAKE COMMUNITY LIBRARY

MINUTES

Meeting was called to order at 5:15pm. Present: Leo Lease, Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon Absent: Terry Stringfellow

1. **Perfecting Agenda:** Agenda approved. MOTION by Coon, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** Remove inaccurate motion by Stringfellow and second by Hotchkin under payment of bills (copy & paste error by city administration). Minutes from Monday, Jan. 13, 2020 approved as corrected. MOTION by Hotchkin, second by Coon, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$67,782.00. MOTION to approve by Rieck, second by Coon, all ayes, motion carried.
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$403,850.00 includes donations paid, pledges, and levy
5. **Approval of bills:**
 - Alliant \$92.68 (paid 1/17/20)
 - Amperage INV 024913 \$7474.88 (paid 2/3/20)
 - Total Choice INV 197126 \$3.27 (paid 2/3/20)
 - Total Choice INV 197821 \$7.00MOTION to approve by Hotchkin, second by Coon, all ayes, motion carried.
6. **Amperage Marketing & Fundraising Update:** Next meeting February 19, 2020 at 5:30 p.m.
7. **RDG Architects Update:** no report
8. **Fundraising Steering Committee Update:** Lacina reported the date of April 16, 2020 to launch the public fundraising has been identified but approval of the date is required from the commission. MOTION to accept the date by Hotchkin, second by Coon, all ayes, motion carried.
9. **Veteran Walking Sticks Project – Update:** no report
10. **Inquiries:** none
11. **Adjournment:** MOTION by Coon, second by Rieck, all ayes, motion carried.

Next meeting: March 9, 2020 at the Drake Community Library, Community Room

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES
January 29, 2020, 5:15 p.m., Library Board Room

ROLL CALL: _X_Elfenbein _X_Hardin __Hammond _X_McFee
 _X_Pagliai _X_Rudolph _X_Swick Others present: _X_Neal

President Pagliai called the meeting to order at 5:15 p.m.

APPROVAL OF AGENDA: Swick moved and Elfenbein seconded approval of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: Rudolph moved and Swick seconded approval of the December 18, 2019 Regular Board Meeting minutes with correction for next meeting date to be January 29. Motion passed unanimously.

COMMUNICATIONS:

1. Endowment reports for November and December 2019 were received from the Greater Poweshiek Community Foundation. Fund balance, as of 12/31/2019, is \$128,349.45.
2. Email from TnT Tuckpointing providing a recommendation for work to repair the structural support surrounding the basement exit doorway.

REPORT OF DIRECTOR:

1. Statistical report was reviewed. A 2019 Gallup poll of national library usage compared to other American leisure activities was also reviewed. Among other statistics, the report showed an average of 10.5 library visits occur annually per person compared to 5.3 movie theater visits per person.
<https://news.gallup.com/poll/284009/library-visits-outpaced-trips-movies-2019.aspx>
2. Temitayo Wolff has started her service at the Library as an AmeriCorps Member through the Iowa State Department of Education's Educate and Elevate program targeting adult literacy. Wolff will focus efforts on adult digital literacy.
AmeriCorps Member Olivia Montgomery is continuing her work with the Grinnell Education Partnership program targeting youth literacy.

COMMITTEE REPORTS:

Building & Grounds – Elfenbein reported on the information received from TnT Tuckpointing regarding structural repairs to the basement door framework. This will require anchoring the lintel to the backup concrete wall. Estimate of \$2,500 - \$4,000 is to perform the structural repair. Replacement of cast stone and door frame would be additional cost if that is proven necessary.

Finance, Salary, & Personnel - Hardin reported on the January 15th budget talks with City Finance Committee. Line item expenditures were reviewed. The logistics of installing a flag pole were discussed as well as the impact of Mahaska Communication Group as a new Internet provider in Grinnell. Library funding from Poweshiek County is expected to be restored to FY19 levels in FY20 but is not guaranteed at the level for FY21.

Long Range Planning – none
Policy – none

TRUSTEE REPORTS: None.

FINANCIAL REPORT AND APPROVAL OF BILLS: Financials were reviewed. Hardin moved and McFee seconded the approval of bills payable in February. Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

Rudolph moved and Hardin seconded the review process for the following three policies with minor citation revision for the Internet and Wireless Policy.

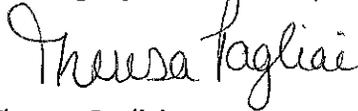
- Materials Selection Policy
- Internet and Wireless Policy
- Policy on Unattended Children

Motion passed unanimously.

TRUSTEE CONTINUING EDUCATION:

Trustees attended the Iowa Libraries Online Conference webinar "What's Your Role in Project Management?" on January 16, 2020. DCL trustees expressed their appreciation for the director's role in managing many library projects simultaneously.

Meeting adjourned at 6:55 p.m.



Theresa Pagliai
Library Board President

Next meeting: February 26, 2020 at 5:15 p.m.



Karen Neal, Youth Services Director
Recording Secretary

Fund Balance as of January 31st, 2020
Central Park Campaign - 0121

	Current Period	YTD
Gifts	0.00	5,000.00
Investment Income (Loss)	0.67	(1.44)
	-----	-----
Total Revenues	0.67	4,998.56
Distributions	0.00	84,000.00
Administrative Cost Share	0.00	250.00
Printing & Reproduction	0.00	2.16
	-----	-----
Total Expenses	0.00	84,252.16
	-----	-----
Net Income (Loss)	0.67	(79,253.60)
	=====	=====
Beginning Fund Balance		101,891.09
Net Income (Loss)		(79,253.60)
Ending Fund Balance		22,637.49
Net Pledges Receivable		11,083.40

Central Park Campaign - 0121

Type	Name	Date	Amount
Gift	Jeff and Gina Finch	07/29/2019	1,000.00
Gift	Ramsey Weeks, Inc.	08/29/2019	4,000.00
** Total Gifts			5,000.00

Fund Balance as of January 31st, 2020
Grinnell Skatepark Campaign - 0053

	Current Period	YTD
Gifts	0.00	290.00
Investment Income (Loss)	(5.14)	30.81
	-----	-----
Total Revenues	(5.14)	320.81
Distributions	0.00	162,437.90
Administrative Cost Share	0.00	14.50
	-----	-----
Total Expenses	0.00	162,452.40
	-----	-----
Net Income (Loss)	(5.14)	(162,131.59)
	=====	=====
Beginning Fund Balance		162,437.90
Net Income (Loss)		(162,131.59)
Ending Fund Balance		306.31

Grinnell Skatepark Campaign - 0053

Type	Name	Date	Amount
Gift	Clem and Leona Bodensteiner	08/27/2019	50.00
Gift	Rachel Bly and Bob Hamilton	09/30/2019	60.00
Gift	Roger Hill and Vida Praitis	09/30/2019	60.00
Gift	Rachel Bly and Bob Hamilton	12/31/2019	60.00
Gift	Roger Hill and Vida Praitis	12/31/2019	60.00
** Total Gifts			290.00

Fund Balance as of January 31st, 2020
 Grinnell Veterans Memorial Commission Building Campaign - 0136

	Current Period	YTD
Gifts	0.00	25,685.00
Pledge Income	0.00	106,520.00
Investment Income (Loss)	6.96	61.76

Total Revenues	6.96	132,266.76
Administrative Cost Share	0.00	5,610.25
Bank Charges/Online Donation Fees	0.00	2.69
Office Supplies	0.00	48.45
On-Site Meeting Expenses	0.00	230.04
Postage	0.00	38.60
Printing & Reproduction	5.01	765.36

Total Expenses	5.01	6,695.39

Net Income (Loss)	1.95	125,571.37
=====		
Beginning Fund Balance		80,149.90
Net Income (Loss)		125,571.37
Ending Fund Balance		205,721.27
Net Pledges Receivable		114,204.00

Grinnell Veterans Memorial Commission Building Campaign - 0136

Type	Name	Date	Amount
Gift	Paul Levy	07/25/2019	1,000.00
Gift	Betty Hammond	08/07/2019	1,000.00
Gift	Clem and Leona Bodensteiner	08/27/2019	50.00
Gift	Dorothy W. Williams	09/26/2019	100.00
Gift	Rachel Bly and Bob Hamilton	09/30/2019	60.00
Gift	Michael Dalen	10/08/2019	100.00
Gift	Jo Ann Cogley-Hunter	10/08/2019	25.00
Gift	Eleanor Osland	10/10/2019	250.00
Gift	Nancy Hendrickson	10/15/2019	1,000.00
Gift	Darla Pearce	10/15/2019	10.00
Gift	Transfer from GPCF Spirit of Giving Event	10/31/2019	15.00
Gift	Larry and Peggy Black	11/07/2019	1,000.00
Gift	Larry and Peggy Black	11/07/2019	1,000.00
Gift	Dan and JoAnn Becker	11/25/2019	10,000.00
Gift	Miscellaneous Receipts	11/25/2019	15.00
Gift	Rachel Bly and Bob Hamilton	12/31/2019	60.00
Gift	The Merlin and Verna Manatt Family Foundation	12/31/2019	10,000.00
** Total Gifts			25,685.00
Pledge	Sarah Joan Baker	09/12/2019	30,000.00
Pledge	Bill Lannom	09/24/2019	750.00
Pledge	George and Sue Drake	10/01/2019	5,000.00
Pledge	John and Alice DeRooi	10/08/2019	1,500.00
Pledge	Bill Menner and Barb Tish	10/08/2019	2,520.00
Pledge	American Legion #53	12/16/2019	37,000.00
Pledge	Kent and Katherine McClelland	12/31/2019	25,000.00
Pledge	Raffety/Veldboom Family	12/31/2019	5,500.00
Pledge	George and JoAnn Britton	01/14/2020	1,500.00
** Total Pledges			108,770.00



February 19, 2020

City of Grinnell
520 4th Ave
Grinnell, IA 50112-2043

Dear Mayor Agnew,

In late December, Mediacom adjusted the Local Broadcast Station Surcharge (LBSS) on customer bills based on our best estimate of how much local broadcast stations like ABC, CBS, FOX and NBC would increase their rates for 2020. As the result of a new agreement recently reached with a broadcaster station owner in your area, Mediacom needs to adjust the LBSS to account for the rates being charged by the broadcast station owner under this new agreement.

Below is a summary of the updated LBSS charge that will go into effect or about March 22, 2020:

Product:	Old Rate:	New Rate:	Net Change:
Local Broadcast Station Surcharge	\$14.88	\$17.36	\$2.48

Mediacom appreciates the opportunity to continue to serve your community's telecommunications needs. If you have any questions, please contact me directly at 319-395-9699 ext. 3461 or lgrassley@mediacomcc.com.

Sincerely,

Lee Grassley
Senior Manager, Government Relations