



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 16, 2020 AT 7:00 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, March 2, 2020 Regular Session.
2. Previous minutes as drafted from the Thursday, March 5, 2020 Special Session.
3. Approve Mayor and Council reappointments:
 1. Veterans Memorial Commission
 - 1) Randy Hotchkin
 - 2) Gwen Rieck
4. Accept resignation of Shawn Walters from the Parks & Recreation Board.
5. 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: March 2, 2020.
- b) Public Works & Grounds Committee minutes: March 2, 2020.
- c) Public Safety Committee minutes: March 2, 2020.
- d) Planning Committee minutes: March 2, 2020.
- e) Parks & Recreation Board minutes: March 9, 2020.
- f) February 2020 Monthly Treasurer's Report.
- g) February 2020 Monthly Police Report.
- h) February 2020 Monthly Building Permit Report.

5) **Public Hearings:**

- a) Regarding adopting proposed FY 2021 Budget.
- b) Regarding adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 16th Avenue Culvert Replacement Project.

6) **Committee Business:**

A. Report from the Finance Committee

1. Consider resolution adopting FY 2021 budget. (See Resolution No. 2020-33).
2. Review recommendation from the Grinnell Historic Preservation Commission regarding 915 Main Street.
3. Consider supporting an application to the Iowa Economic Development Authority Community Catalyst grant program on behalf of 915 Main Street.

B. Report from the Public Works and Grounds Committee – meet at 5:30 p.m.

1. Consider resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 16th Avenue Culvert Replacement Project. (See Resolution No. 2020-34).

C. Report from the Public Safety Committee

No Meeting

D. Report from the Planning Committee

1. Presentation from Cheryl Neubert, Historic Preservation Committee, on the Certified Local Government Annual Report.

7) **Ordinances** (second reading)

- a) Ordinance No. 1483 – An ordinance amending provisions pertaining to Animal Protection and Control.

8) **Inquiries:**

9) **Adjourn**