



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 2, 2020 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with the following council members in attendance: White, Bly, Wray, Hueftle-Worley, Gaard. Absent: Davis.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

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 13th 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.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- 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.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-29 – A resolution setting the public hearing on the budget estimate for FY21 beginning July 1, 2020 and ending June 30, 2021. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-30 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-31 – A resolution for monthly transfers of funds for trust and agency. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to set public hearing date on the proposed contract documents (plans, specifications and form of contract) and estimate of cost for the construction of the 16th Avenue Culvert Replacement Project for March 16 at 7:00 p.m. and direct clerk to publish notice to bidders. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-32 - A 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. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve first reading of Ordinance No. 1483 - an ordinance amending provisions pertaining to Animal Protection and Control. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approval of promotion of Matthew Moore to the position of Sergeant effective March 11, 2020 and the step pay schedule. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Marty Wymore, Region 6 Resource Partners & Peoplerides, presented financial information on Peoplerides at the Committee meeting. No action was taken.

Bly made the motion, second by Hueftle-Worley to approve request from Les Ollinger to widen driveway, 801 Penrose St. AYES: 5-0. Motion carried.

The discussion on radon mitigation was tabled until April 6, 2020.

Bly reminded City Council members of the Strategic Planning Session, Thursday, March 5, 2020 at 6:00 p.m. at the Public Safety Building.

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:08 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



GRINNELL CITY COUNCIL SPECIAL SESSION MEETING
THURSDAY, MARCH 5, 2020 at 6:00 P.M.
AT THE PUBLIC SAFETY BUILDING

MINUTES

Mayor Agnew called the meeting to order at 6:00 p.m. with the following Council member in attendance: White, Bly, Davis, Hueftle-Worley, Gaard. Absent: Wray.

Also present: Elizabeth Hansen, Forrest Aldrich, Monica Chavez-Silva, Rachael Kinnick, Laura Manatt, Jordan Allsup, Jan Anderson, Tyler Avis, Jim Brown, Carl Eggermont, Marilyn Kennett, Duane Neff, Daniel Ramos, Dennis Reilly, Rob Vest, Russ Behrens, and Ann Wingerter.

Elizabeth Hansen led the group in a Strategic Planning Session.

There were no inquiries.

The meeting was adjourned at 8:27 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

Ann Wingerter

From: Dan Agnew
Sent: Friday, February 21, 2020 12:31 PM
To: Ann Wingerter
Subject: Veterans Commission

Ann, I am reappointing Randy Hotchkin and Gwen Rieck to a new 3 year term on the Commission when their current term expires on March 31st of this year.

Thanks,
Dan

Sent from my iPad

Ann Wingerter

From: Jordan Allsup
Sent: Monday, March 9, 2020 9:17 AM
To: Ann Wingerter
Subject: FW: March Parks & Rec Board Meeting
Attachments: image001.png; image002.png; image003.jpg

FYI.

Jordan Allsup, CPRP
Parks & Recreation Director
City of Grinnell

(641) 236-2620 - Phone
(641) 236-2626 – Fax
www.grinnelliowa.gov



From: Shawn Walters [mailto:67sjwalt@gmail.com]
Sent: Sunday, March 08, 2020 3:05 PM
To: Jordan Allsup
Subject: Re: March Parks & Rec Board Meeting

Jordan, Thanks for the opportunity to be a member of the Grinnell Parks and Rec department. I am proud to have been part of the Pals dog park, skate park, Sumner park improvements and many other items the past 5 years. Due to current work conflicts it is difficult to be an effective member. For this reason I am submitting my resignation from the Parks and Rec board. Thank you for the experiences and opportunities to improve Grinnell Parks. Shawn Walters

On Thu, Mar 5, 2020, 10:53 AM Jordan Allsup <JAllsup@grinnelliowa.gov> wrote:

Attached is the tentative agenda for the March Parks & Recreation Board meeting. Meeting will be held at the GARC at 7:00pm Monday, March 9th.

Have a great day!

Jordan Allsup, CPRP
Parks & Recreation Director
City of Grinnell