



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 6, 2020 AT 7:00 P.M.
VIA ZOOM

If you plan attend the meeting via Zoom, please click on the link below. If you have any input on the agenda items, you can call (641-236-2600) or e-mail (awingerter@grinnelliowa.gov).

Join from PC, Mac, Linux, iOS or Android: <https://skccom.zoom.us/j/250411950>

Or iPhone one-tap :

US: +13126266799,,250411950# or +16468769923,,250411950#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Meeting ID: 250 411 950

International numbers available: <https://skccom.zoom.us/u/abwyWtdePA>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 250 411 950

SIP: 250411950@zoomcrc.com

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TENTATIVE AGENDA

1) **Call to Order:**

2) **Perfecting and Approval of Agenda:**

3) **Consent Agenda:**

1. Previous minutes as drafted from the Monday, March 16, 2020 Regular Session.
2. Previous minutes as drafted from the Friday, April 3, 2020 Special Session.
3. Approve Liquor License renewals:
 1. Hy-Vee, Inc., 320 West St S.
 2. Walmart, Inc., 415 Industrial Ave.
 3. Westside Family Dining, 229 6th Ave W
4. Accept Retirement of Police Chief, Dennis Reilly, effective December 31, 2020.
5. Approve ROW work for Windstream for West Street & I-80
6. Approve ROW work for Windstream for West Street – Pinder Avenue to Ogan Avenue.

7. Approve ROW work for Windstream for Ogan Avenue.
8. Approve ROW work for Grinnell Friends Church for West Street.
9. Approve city claims and payroll claims from March 3, 2020 through and including April 6, 2020 in the amount of \$5,644,380.56.
10. 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 16, 2020.
- b) Public Works & Grounds Committee minutes: March 16, 2020.
- c) Planning Committee minutes: March 16, 2020.
- d) Library Board minutes: February 26, 2020.
- e) Civil Service minutes: April 1, 2020.
- f) March 2020 Monthly Police Report.
- g) 2020 Arbor Day Proclamation
- h) Trees from Planters to be Sold on GovDeals.
- i) February 2020 Central Park Campaign Report.
- j) February 2020 Skatepark Campaign Report.
- k) February 2020 Veterans Memorial Building Campaign Report.

5) Committee Business:

A. Report from the Finance Committee

1. Consider resolution proposing to lease real property and scheduling public hearing on said proposal (Grinnell Housing Authority – three-year lease) (See Resolution No. 2020-36).
2. Review recommendation from the Grinnell Historic Preservation Commission regarding 915 Main Street.
3. Consider resolution approving support of Community Catalyst Building Remediation Grant for 915 Main Street (See Resolution No. 2020-37).
4. Consider resolution authorizing payment in the amount of \$27,256.28 for improvements by Daralee, LLC to 629 West Street S in accordance with development agreement (Resolution No. 2020-38).
5. Consider resolution authorizing payment in the amount of \$3,719.35, for improvements by AJP Enterprises, LLC to 923 Main Street in accordance with development agreement (Resolution No. 2020-39).
6. Consider resolution authorizing payment in the amount of \$154,453.43 for improvements by Key Cooperative to 1128 Pinder Avenue in accordance with development agreement (Resolution No. 2020-40).
7. Consider resolution authorizing payment in the amount of \$136,200.92 for improvements by Grinnell Center LLC to 925 Park Street in accordance with development agreement (Resolution No. 2020-41).
8. Consider resolution authorizing payment in the amount of \$40,197.00 for improvements by Casey's Marketing Company to 635 Lang Creek Ave Street in accordance with development agreement (Resolution No. 2020-42).

9. Consider resolution authorizing the lump sum payment in the amount of \$30,000 for improvements made by SEAJAE Properties LLC a/k/a Hometown Heroes Sports Grill LLC in accordance with development agreement (Resolution No. 2020-43).
10. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-44).
11. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-45).
12. Consider resolution for transfers of funds per budget (See Resolution No. 2020-46).
13. Discuss dumpster charges for portions of a month.
14. Discuss city utility account payment policy during COVID-19 event.
15. Consider designating funds to assist small businesses with their city utility bills during COVID-19 event.
16. Discuss possible impacts of COVID-19 event on FY 19-20 and FY 20-21 budget.
17. Consider special Campbell Fund request from the Grinnell Food Coalition.

B. Report from the Public Works and Grounds Committee

1. Consider resolution accepting bids and authorizing the award of contract for the 16th Avenue Culvert Replacement project (See Resolution No. 2020-47).
2. Consider resolution authorizing payment of contractor's pay request No. 25 in the amount of \$174,266.87 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-48).
3. Consider resolution authorizing payment of contractor's pay request No. 26 in the amount of \$119,613.99 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-49).
4. Consider resolution authorizing payment of contractor's pay request No. 14 in the amount of \$2,775.00 for the East Street Reconstruction Project (See Res No. 2020-50).
5. Consider resolution approving professional services agreement with Veenstra & Kimm for the Water Main Replacement Project (See Resolution No. 2020-51).
6. Consider resolution approving professional services agreement with Veenstra & Kimm for the 8th Avenue Repair (Park Street to East Street) Project (See Resolution No. 2020-52).
7. Consider resolution approving professional services agreement with Veenstra & Kimm for the 8th Avenue Repair (West Street to Park Street) Project (See Resolution No. 2020-53).
8. Consider resolution approving professional services agreement with Veenstra & Kimm for the Park Street (6th Avenue to south of 9th Avenue) Overlay Project (See Resolution No. 2020-54).
9. Consider resolution approving professional services agreement with Veenstra & Kimm for the Park Street (1st Avenue to RR) Project (See Resolution No. 2020-55).
10. Consider resolution approving professional services agreement with Veenstra & Kimm for the Reed Street (1st Avenue to 6th Avenue) Project (See Resolution No. 2020-56).
11. Consider resolution approving professional services agreement with Veenstra & Kimm for the Sewer Lining and Manhole Rehabilitation Project (See Resolution No. 2020-57).
12. Consider resolution approving professional services agreement with Veenstra & Kimm for the Grinnell Area Regional Trail (from Stagecoach Rd to Industrial Ave) Project (See Resolution No. 2020-58).
13. Consider resolution accepting work on the CBD 2019 Maintenance Project for a total of \$192,340.00 and paying the retainage of \$9,617 (See Resolution No. 2020-59).
14. Discuss delaying park openings until at least May 1st.

C. Report from the Public Safety Committee

1. Consider request from Grinnell College/McGough Construction for closure of 8th Ave from June 1st thru June 16th and Park Street from June 16th thru July 7th for the last phase of landscape work.
2. Consider resolution approving engagement agreement with Ahlers & Cooney, P.C. for the amendment of the contract with Midwest Ambulance (See Resolution No. 2020-60).
3. Authorize staff to submit an application to the Iowa Economic Development Authority Community Development Block Grant to expand capacity to respond to COVID-19 and other emergencies.
4. Discuss on street parking in the downtown.
5. Discuss Emergency Medical Services (EMS) and consider resolution approving agreements with Poweshiek County Townships for EMS (See Resolution No. 2020-61).

D. Report from the Planning Committee.

1. Consider resolution accepting bids and authorizing the award of contract for the demolition of the structure at 1217 5th Avenue (See Resolution No. 2020-62).
2. Discuss amending/expanding the Central Urban Revitalization Area.

6) **Ordinance** (third and final reading)

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

7) **Inquiries:**

8) **Adjourn**