



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 20, 2020 AT 7:00 P.M.
VIA ZOOM

Join Zoom Meeting

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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, April 6, 2020 Regular Session.
2. Previous minutes as drafted from the Thursday, April 16, 2020 Special Session.
3. Accept Retirement of Brenda McDonald, Library Assistant, effective April 26, 2020.
4. Approve ROW work for Windstream for Penrose St
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: April 6, 2020.
- b) Public Works & Grounds Committee minutes: April 6, 2020.
- c) Public Safety Committee minutes: April 6, 2020.
- d) Planning Committee minutes: April 6, 2020.
- e) Parks & Recreation Board minutes: April 13, 2020.

- f) Veterans Memorial Commission minutes: March 9, 2020.
- g) March 2020 Treasurer's Report
- h) March 2020 Monthly Building Permit Report.

5) **Committee Business:**

A. Report from the Finance Committee

- 1. Consider approval of lease with the Grinnell Housing Authority (See Resolution No. 2020-65).
- 2. Consider resolution amending the city of Grinnell Personnel Policy Manual (See Resolution No. 2020-66).
- 3. Review delinquent city utility account list.
- 4. Review CDBG COVID-19 grant proposal.
- 5. Consider special Campbell Fund request from the Grinnell Optimist Club to assist in funding the annual "Backpack for Kids" program the second Saturday in August.
- 6. Discuss Special Request to the Campbell Fund for Grinnell Food Coalition.

B. Report from the Public Works and Grounds Committee

- 1. Update on the Iowa Department of Natural Resources State Revolving Fund grant storm water quality projects.
- 2. Update from Building and Planning Department in regard to cemetery electronic records and work done in recent months.

C. Report from the Public Safety Committee

- 1. Consider approval upgrading Grinnell Fire Department to EMT-B level ambulance with transport.
- 2. Review amended Emergency Medical Services agreement with Midwest Ambulance to provide for second out ambulance.

D. Report from the Planning Committee

- 1. Review draft of 2020 City Council Strategic Planning Work Session – Executive Summary.
- 2. Review nuisance property priority list and action plan.
- 3. Discuss maintenance and ongoing nuisance abatement of 11 11th Avenue.

5) **Inquiries:**

6) **Adjourn**