



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 4, 2020 AT 7:00 P.M.
VIA ZOOM

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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 20, 2020 Regular Session.
2. Previous minutes as drafted from the Thursday, April 30, 2020 Special Session.
3. Approve Liquor License renewals:
 1. Suzi's Boutique, LLC, 823 4th Ave.
4. Approve ROW work for Grinnell College for Park St, 6th Ave to 9th Ave and Broad St, 7th Ave to 8th Ave.
5. Approve ROW work for Mediacom for I-80.
6. Approve ROW work for Windstream for I-80 Ramp.
7. Approve city claims and payroll claims from April 7, 2020 through and including May 4, 2020 in the amount of \$652,639.56.
8. 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 20, 2020.
- b) Public Works & Grounds Committee minutes: April 20, 2020.
- c) Public Safety Committee minutes: April 20, 2020.
- d) Planning Committee minutes: April 20, 2020.
- e) Library Board minutes: March 25, 2020.
- f) March 2020 Central Park Campaign Report.
- g) March 2020 Skatepark Campaign Report.
- h) March 2020 Veterans Memorial Building Campaign Report.

5) **Committee Business:**

A. Report from the Finance Committee

- 1. Update and status of the Grinnell Iowa Reinvestment Act award.
- 2. Discuss Strategic Plan Initiative #1 and Action Plan: More targeted and aggressive public/city investment to accomplish economic development priorities – partner with others to expand resource options.
- 3. Discuss Strategic Plan Initiative #3 and Action Plan: Update job descriptions, compensation study, and success planning.
- 4. Discuss Strategic Plan Initiative #12: Consider ways to utilize Campbell Fund to address root problems of poverty in Grinnell. 4 votes. Finance Committee, Russ Behrens, and Sharon Mealy.
- 5. Discuss Strategic Plan Initiative #15: Financial software that allows real time access to budget information and payroll data entry. 2 votes. Finance Committee, Ann Wingerter, and Kim Kolars.
- 6. Discuss Strategic Plan Initiative #18: Consider fire service fees for certain commercial and industrial properties. 0 votes. Finance Committee, Jan Anderson, Dan Sicard, and Mayor Agnew.
- 7. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-68).
- 8. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-69).

B. Report from the Public Works and Grounds Committee

- 1. Consider setting public hearing and directing clerk to publish notice for FY 2021 Seal Coat Project (bids to be received and opened on May 13th at 1:30 pm with bid award on May 18th).
- 2. Consider resolution authorizing payment of contractor's pay request No. 27 in the amount of \$117,774.50 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-70).
- 3. Review and consider quotes received for sanitary sewer cleaning and televising in southeast Grinnell related to the Community Development Block Grant application (See Resolution No. 2020-71).
- 4. Consider Change Order No. 1 for the 16th Avenue Culvert Replacement Project (See Resolution No. 2020-72).
- 5. Consider approval of a commissioning flight inspection of the Grinnell Regional Airport in the amount of \$12,007.80 (See Resolution No. 2020-73).

6. Discuss Iowa Highway 146 Resurfacing Project.
7. Discuss Strategic Plan Initiative #6 and Action Plan: Greatly improved sidewalks in a public / private partnership. Analyzing approach to replacement.
8. Discuss Strategic Plan Initiative #8: Study solid waste/recycling solutions, etc. 5 votes. PW & G Committee, Duane Neff and Barb Flander.
9. Discuss Strategic Plan Initiative #13: Develop policy to code enforcement and contractor responsibility, especially right-of-way permits. 3 votes. PW & G Committee, Jan Anderson, Duane Neff, Jim Brown, and Tyler Avis.
10. Discuss Strategic Plan Initiative #14: Develop another deep drinking well. 2 votes. PW & G Committee, Jan Anderson, and Jim Brown.
11. Discuss Strategic Plan Initiative #17: Develop pilot program to disconnect footing drains. 0 votes. PW & G Committee, Jan Anderson, and Daniel Ramos

C. Report from the Public Safety Committee

1. Receive information from Andrew Stith regarding radon testing for rental properties.
2. Consider request from Grinnell College to remove or replace municipal pole light at 8th Ave and Park Street.
3. Discuss guidelines for the safe and responsible reopening of City Hall and other city facilities.
4. Consider resolution approving amended agreement with Midwest Ambulance. (See Resolution No. 2020-74).
5. Discuss Strategic Plan Initiative #4 and Action Plan: Consider hiring a third-party consultant to analyze current EMS Operations and create a long-term strategic plan.
6. Discuss Strategic Plan Initiative #5 and Action Plan: County-wide 700-800 MHz digital radio system. County wide and interoperable communications in equal partnership with EMS agencies, fire departments, other cities, and the County. Development and implementation of new public safety communication system.
7. Discuss Strategic Plan Initiative #10: Support community mental health solutions. 5 votes. Public Safety Committee, Dennis Reilly, and Mayor Agnew.
8. Consider agreement with CentralSquare Technologies, LLC for an evaluation period of online citizens reporting software (See Resolution No. 2020-75).

D. Report from the Planning Committee

1. Consider resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Spencer Street Apartments, 1129/1131 Spencer Street (See Resolution No. 2020-76).
2. Review nuisance property priority list and action plan.
3. Discuss Strategic Plan Initiative #2 and Action Plan: Strong support for initiatives that expand housing options (type, cost, location, etc.).
4. Discuss Strategic Plan Initiative #7: Work with Chamber to develop multimedia promotional items. 5 votes. Planning Committee Marilyn Kennett, Dennis Reilly, Jordan Allsup, and Sharon Mealy.
5. Discuss Strategic Plan Initiative #9: Appoint a communications director/social media coordinator. 5 votes. Planning Committee, Marilyn Kennett, Jordan Allsup, and Ann Wingerter.
6. Discuss Strategic Plan Initiative #11: Update Land Use Plan and Zoning Ordinances. 4 votes. Planning Committee, Russ Behrens, and Tyler Avis.

7. Discuss Strategic Plan Initiative #16: Review community daycare needs. 1 vote. Planning Committee, Jordan Allsup, and Marilyn Kennett.
8. Discuss Strategic Plan Initiative #19: Host open houses at city facilities. 0 votes. Planning Committee and Sharon Mealy.

6) **Closed Session**

According to Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

7) **Inquiries:**

8) **Adjourn**