



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 1, 2020 AT 7:00 P.M.**  
VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/91265587129?pwd=dzE3TEMvUTYzZjcrNXdCYzFaSzFYdz09>

Meeting ID: 912 6558 7129

Password: 432071

One tap mobile

+19292056099,,91265587129#,,1#,432071# US (New York)

+13017158592,,91265587129#,,1#,432071# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 912 6558 7129

Password: 432071

Find your local number: <https://zoom.us/u/abJNhvrNp>

### **TENTATIVE AGENDA**

---

**1) Call to Order:**

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

**3) Consent Agenda:**

1. Previous minutes as drafted from the Monday, May 18, 2020 Regular Session.
2. Approve City Claims and Payroll Claims from May 5, 2020 through and including June 1, 2020 in the amount of \$1,074,294.54.
3. Accept Retirement of Water Supervisor, Jim Brown, effective October 1, 2020.
4. Approve Liquor License upgrades to Class LR:
  - 1) Casey's General Stores, Inc, 1718 6<sup>th</sup> Ave.
  - 2) Casey's General Stores, Inc, 312 West St.
5. Approve Mayor and Council Appointments, Effective July 1, 2020:
  - 1) Hotel & Motel Tax Committee (4 yr term)
    1. Sally Lang
    2. Paul Nowasell
    3. Dorothy Spriggs
  - 2) Historic Preservation Commission (3 yr term)
    1. Tom Grabinski

2. Cheryl Neubert
6. 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: May 18, 2020.
- b) Public Works & Grounds Committee minutes: May 18, 2020.
- c) Public Safety Committee minutes: May 18, 2020.
- d) Library Board minutes: April 22, 2020.
- e) April 2020 Central Park Campaign Report.
- f) April 2020 Skatepark Campaign Report.
- g) April 2020 Veterans Memorial Building Campaign Report.

**5) Public Hearing:**

- a) Regarding for the purpose of reviewing a \$1,125,000 Iowa Economic Development Authority application for up to nine downtown commercial façade improvements.

**6) Committee Business:**

**A. Report from the Finance Committee**

1. Consider resolution of support of Workforce Housing Tax Credit Program being used for Becks Second Addition Lots 15, 19, and 20 (See Resolution No. 2020-84).
2. Consider resolution of support of Workforce Housing Tax Credit Program being used for Merge Urban Development Main Street Project (See Resolution No. 2020-85).
3. Consider resolution of support of Workforce Housing Tax Credit Program being used for Stella Ridge Project – 11 11<sup>th</sup> Ave (See Resolution No. 2020-86).
4. Consider resolution setting public hearing for FY20 Budget Amendment (See Resolution No. 2020-87).
5. Consider resolution authorizing City Clerk/Finance Director to write-off as uncollectable certain water, solid waste, sewer, storm sewer accounts and accounts receivables (See Resolution No. 2020-88).
6. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-89).
7. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-90).

**B. Report from the Public Works and Grounds Committee**

1. Consider resolution authorizing payment of contractor's pay request No. 28 in the amount of \$142,108.78 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-91).
2. Consider resolution authorizing payment of contractor's pay request No. 7 in the amount of \$89,915.10 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project (See Resolution No. 2020-92).
3. Consider resolution authorizing payment of contractor's pay request No. 3 in the amount of \$191,695.81 to Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project (See Resolution No. 2020-93).

4. Consider resolution authorizing payment of contractor's pay request No. 15 in the amount of \$4,041.60 for the East Street Reconstruction Project (See Resolution No. 2020-94).
5. Consider resolution accepting work on the East Street Reconstruction Project for a total of \$2,508,393.19 and paying the retainage of \$30,000 (See Resolution No. 2020-95).
6. Set public hearing on proposed plans and specifications, proposed form of contract, and estimate of cost for 8<sup>th</sup> Ave (Park St to East St) Project.
7. Consider easement request from Alliant Energy.
8. Review and consider quotes received for new street sweeper.
9. Discuss water disconnection phase in recommendation from the Iowa Utilities Board.
10. Discuss reopening park playgrounds.

**C. Report from the Public Safety Committee**

1. Consider first reading of an ordinance amending provisions pertaining to Animal Protection and Control (See Ordinance No. 1484).
2. Consider resolution approving Memorandum of Understanding with the Iowa Internet Crimes Against Children Task Force (See Resolution No. 2020-96).
3. Consider approval of RFP for Emergency Medical Services Review.
4. Consider request from Rabbitt's Tavern to block off 4<sup>th</sup> Avenue, between Main Street and the alley, for a bike rally on Saturday, June 13, 2020.

**D. Report from the Planning Committee**

1. Consider resolution to approve the city of Grinnell IEDA Downtown Revitalization application for façade improvements (See Resolution No. 2020-97).
2. Consider resolution of necessity to declare an urban renewal area in the city of Grinnell (See Resolution No. 2020-98).
3. Discuss City of Grinnell Community Development Needs Assessment.

7) **Inquiries:**

8) **Adjourn**