



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JUNE 15, 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:

- a) Previous minutes as drafted from the Monday, June 1, 2020 Regular Session.
- b) Approve Liquor License renewals:
 - 1) Casa Margaritas, 707 West St S.
 - 2) Casey's General Store, 217 6th Ave.
 - 3) Elks Lodge, 7203rd Ave.
 - 4) Kum & Go, 715 Lang Creek Ave.
 - 5) Kum & Go, 1002 West St.
- c) Approve Mayor and Council Appointments, Effective July 1, 2020:
Parks and Recreation Board (3 yr term)
 - 1) Russ Crawford
 - 2) Ralph Eyberg
 - 3) Whitney Jensen
- d) Approve FY 2021 tobacco permits for Casey's #1134, Casey's #1527, Casey's #1950, Casey's 3617, Dollar Store #7109, Fareway Stores, Inc. #737, Hy-Vee Food Stores, Kum & Go #22, Kum & Go #222, Phillips 66, McNally's Foods, Rabbitt's Tavern, and Wal-Mart #647.

- e) Review Campbell Trust Annual Report.
- f) 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: June 1, 2020.
- b) Public Works & Grounds Committee minutes: June 1, 2020.
- c) Public Safety Committee minutes: June 1, 2020.
- d) Planning Committee minutes: June 1, 2020.
- e) Parks & Recreation Board minutes: June 8, 2020.
- f) Veterans Memorial Commission minutes: May 11, 2020
- g) Veterans Memorial Commission minutes: June 8, 2020.
- h) May 2020 Treasurer's Report.
- i) May 2020 Monthly Building Permit Report.
- j) May 2020 Central Park Campaign Report.
- k) May 2020 Veterans Memorial Building Campaign Report.
- l) Letter from Mediacom: May 28, 2020.

5) Public Hearing

- a) Regarding FY20 Budget Amendment.
- b) Regarding adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 8th Avenue (Park St. to East St.) Repairs Project.

6) Committee Business:

A. Report from the Finance Committee Meet at 8:00 a.m.

- 1. Consider approval of FY20 Budget Amendment (See Resolution No. 2020-99).
- 2. Consider approval of transfers of funds per budget (See Resolution No. 2020-100).
- 3. Consider approval of quotes from Tyler Technologies for upgrade to financial and services software (See Resolution No. 2020-101).
- 4. Discuss possible application to the Iowa Great Places program.
- 5. Discuss possible issuance of General Obligation Debt repayable with Tax Increment Financing for various projects in the FY 21 to FY 25 Capital Improvement Plan.
- 6. Consider setting time to meet with downtown developer to review project and discuss development agreement.

B. Report from the Public Works and Grounds Committee

- 1. Consider resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 8th Avenue (Park St. to East St.) Repairs Project (See Resolution No. 2020-102).
- 2. Consider resolution approving contract change order No. 2 in the amount of \$31,090.27 for a decrease to the contract with Bushong Construction Co., Inc. of Montezuma, Iowa for the Airport Hangar Improvement Project (See Resolution No. 2020-103).
- 3. Consider resolution accepting work on the Airport Hangar Improvement Project for a total of \$876,582.73 and paying the retainage of \$43,829.14 (See Resolution No. 2020-104).

4. Consider resolution awarding contract for the Immanuel Lutheran Church Storm Sewer Project to Gator Excavating, dba Absolute Infrastructure in the amount of \$34,978.00 (See Resolution No. 2020-105).
5. Consider approval of Iowa Department of Transportation Supplemental Agreement for maintenance of primary roads in Municipalities.
6. Consider request from Honeybee Ministries to hold concerts in Central Park July 24, 2020 through July 26, 2020.

C. Report from the Public Safety Committee

1. Read a statement from concerned citizens regarding policing in Grinnell.
2. Consider request from Grinnell College for extension/change of shutdown period for Park St. from 6th to 8th Ave.
3. Consider request from McGough Construction for an extension of shutdown period for 8th Ave for work for Grinnell College.
4. Consider request from Grinnell Vintage Auto Club to close use Commercial (to the alley), Broad St, 3rd Ave, and Park St for their 47th Annual Car & Hotrod Show & Shine on Sunday, August 16, 2020.
5. Review summary of County-Wide 700-800 MHz Digital Radio project provided by Chief Reilly and Chief Sicard.

D. Report from the Planning Committee

1. Discuss amending Chapter 154, entitled "Rental Inspections," to require radon testing and mitigation in all rental housing.

7) Ordinances (second reading)

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

8) Inquiries:

9) Adjourn