



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 3, 2020 AT 7:00 P.M.
VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94350057694?pwd=L3VkTzBuRDl2VXpnY2tzNmZtTUd1dz09>

Meeting ID: 943 5005 7694

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One tap mobile

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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, July 20, 2020 Regular Session.
- b) Approve City Claims and Payroll Claims from July 7, 2020 through and including August 3, 2020 in the amount of \$1,119,295.54.
- c) Approve Liquor License renewals:
 - 1) Hotel Grinnell, 925 Park St.
 - 2) Phillips 66 Grinnell, 1031 West St.
 - 3) Phillips 66 Grinnell, 1031 West St. (liquor only)
- d) Approve Mayor and Council Appointment, Effective August 3, 2020:
 - 1) Planning & Zoning Commission (5 yr term)
 1. Delphina Bauman
- e) Approve American Wind Week Proclamation.
- 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: July 20, 2020.
- b) Public Works & Grounds Committee minutes: July 20, 2020.
- c) Public Safety Committee minutes: July 20, 2020.
- d) Veterans Memorial Commission minutes: July 13, 2020.
- e) Library Board minutes: June 24, 2020.

5) Public Hearings:

- a) Public hearing on the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$3,190,000 General Obligation Refunding Capital Loan Notes of the City (For Essential Corporate Purposes).
- b) Public hearing on the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$5,000,000 General Obligation Capital Loan Notes of the City (For Essential Corporate Purposes).
- c) Public Hearing to Consider Adoption of the Proposed Amendment No. 8 to the Grinnell Urban Renewal Plan.

6) Committee Business:

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

- 1. Consider resolution instituting proceedings to take additional action for the issuance of not to exceed \$3,190,000 General Obligation Refunding Capital Loan Notes (See Resolution 2020-117).
- 2. Consider resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes (See Resolution 2020-118).
- 3. Consider resolution approving the Preliminary Official Statement for \$4,765,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2020A and \$3,190,000 (dollar amount subject to change) General Obligation Refunding Capital Loan Notes, Series 2020B (See Resolution No. 2020-119).
- 4. Consider resolution approving Bond Disclosure Policy (See Resolution No. 2020-120).
- 5. Consider resolution approving contract with Gallagher for the Pay Plan and Compensation Study (See Resolution No. 2020-121).

A. Report from the Public Works and Grounds Committee

- 1. Consider resolution approving contract change order No. 1 in the amount of \$481.76 for an increase to the contract Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project (See Resolution No. 2020-122).
- 2. Consider resolution authorizing payment of contractor's pay request No. 5 in the amount of \$24,510.29 to Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project (See Resolution No. 2020-123).
- 3. Consider resolution authorizing payment of contractor's pay request No. 29 in the amount of \$142,108.78 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-124).
- 4. Consider resolution authorizing payment of contractor's pay request No. 30 in the amount of \$334,108.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-125).

5. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$47,954.10 to Jasper Construction Services, Inc. of Newton, Iowa for the 8th Avenue Repair Project (See Resolution No. 2020-126).
6. Consider resolution approving an agreement with IDOT for the Hwy 6 Water Main Relocation Project (See Resolution No 2020-127).
7. Consider resolution approving an agreement with Republic Services of Iowa for the hauling away of recyclable materials (See Resolution No. 2020-128).
8. Consider Windstream ROW request, Penrose St.
9. Consider Windstream ROW request, 6th Ave.
10. Consider Windstream ROW request, 11th Ave and West St.
11. Consider City of Pella – Pella Fiber ROW request, 1st Ave to UnityPoint Grinnell.

B. Report from the Public Safety Committee

1. Consider Streatery proposal.
2. Consider first reading of an ordinance amending the provisions pertaining to animal regulations – tampering with rabies tag (See Ordinance No. 1485 – legislative update).
3. Consider first reading of an ordinance amending the provision pertaining to simple misdemeanor fine (See Ordinance No. 1486 – legislative update).
4. Consider first reading of an ordinance amending the provisions pertaining to tobacco regulations (See Ordinance No. 1487 – legislative update).

C. Report from the Planning Committee

1. Consider approval of minutes from the consultation held with the affected taxing entities to discuss the proposed Amendment No. 8 to the Grinnell Urban Renewal Plan.
2. Consider resolution determining an area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a combination thereof, of such area is necessary in the interest of the Public Health, Safety or Welfare of the residents of the City; designating such area as appropriate for Urban Renewal Projects; and adopting Amendment No. 8 to the Grinnell Urban Renewal Plan (See Resolution No. 2020-129).
3. Consider resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property (See Resolution No. 2020-130).
4. Consider resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Michael & Stephanie Schlup, 1119 Spring Street (See Resolution No. 2020-131).
5. Consider resolution approving Tax Abatement application for Amendment No. 3 for Matthew & Cherish Hansen, 1812 10th Avenue (See Resolution No. 2020-132).

7) **Inquiries:**

8) **Adjourn**