



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, SEPTEMBER 21, 2020 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/99543004270?pwd=a0UxazRtSGpxVXdYUGx6RVFMVi9qQT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance via Zoom.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, September 8, 2020 Regular Session.
2. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: September 8, 2020.
- b) Public Works & Grounds Committee minutes: September 8, 2020.
- c) Public Safety Committee minutes: September 8, 2020.
- d) Planning Committee minutes: September 8, 2020.
- e) Veterans Memorial Commission Minutes August 31, 2020.
- f) August 2020 Treasurer's Report.
- g) August 2020 Monthly Police Report.
- h) Mayor's Energy Efficiency Day Proclamation.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-155 – A resolution authorizing payment in the amount of \$33,799.74 for payment of Iowa Reinvestment Grant funds for the improvements made by Grinnell Center, LLC in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-156 – A resolution accepting the Street Finance Report for FY 2020. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve special Campbell Fund request to contribute to a new local youth mentoring program. AYES: 6-0. Motion carried.

An update was provided on economic development projects. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-157 – A resolution establishing specifications for sidewalks. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, 6th Ave - Penrose St to Oak St. AYES: 6-0. Motion carried.

An update was provided regarding the Water Department Director recruitment process. No action was taken.

Hueftle-Worley made the motion, second by Wray to approve tour of the Grinnell Wastewater Treatment Facility for Monday, September 28th at 5:00 p.m. AYES: 6-0. Motion carried.

An update was provided on southeast Grinnell sewer rehabilitation project and Community Development Block grant efforts. No action was taken.

Ongoing and upcoming public works projects were discussed. No action was taken.

PUBLIC SAFETY COMMITTEE

An update was given regarding the Police Chief recruitment process. No action was taken.

PLANNING COMMITTEE

Equity in Service Delivery process was discussed. No action was taken.

2020 Derecho recovery including tree replacement was discussed. No action was taken.

The Region 6 Housing Trust Fund Housing Assistance program was discussed. No action was taken.

INQUIRIES

None.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:20 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

VENDOR SET: 01 City of Grinnell, IA

O P E N I T E M R E P O R T

BANK: ALL

REPORTING: PAID, UNPAID

P U B L I C A T I O N

=====PAYMENT DATES=====

=====ITEM DATES=====

=====POSTING DATES=====

PAID ITEMS DATES : 9/09/2020 THRU 10/05/2020 0/00/0000 THRU 99/99/9999 0/00/0000 THRU 99/99/9999

UNPAID ITEMS DATES : 0/00/0000 THRU 99/99/9999 0/00/0000 THRU 99/99/9999

VENDOR NAME DESCRIPTION GROSS AMOUNT -----

SILYNX COMMUNICATIONS INC.	CONTROL BOX	2,198.44
SISCO	SELF FUNDING	59,308.06
SKC COMMUNICATION PRODUCTS	ADD ZOOM TO CC (COVID19)	8,397.50
STANARD & ASSOCIATES INC	POL TESTS/CERTS	37.00
STOOPS FREIGHTLINER	TRUCK FOR GARBAGE TRUCK	94,804.00
STOREY KENWORTHY	DELINQ/DISC NOTICES	278.49
STRAND EXCAVATING, INC.	STORM DAMAGE CLEANUP	22,506.25
TASC	FLEX PLAN CONTRIBUTIONS	5,018.55
TEMP ASSOCIATES	TEMP HIRES	7,471.71
THE STANDARD	LIFE INSURANCE	646.13
TNT TUCKPOINTING & BLDG RE	REP BASEMENT DOORWAY	2,000.00
TOTAL CHOICE SHIPPING & PR	SUPPLIES	1,646.99
TREASURER STATE OF IOWA	STATE WITHHOLDING	12,802.00
TRIPLETT COMPANIES	SUPPLIES	47.44
TYLER TECHNOLOGIES	INCODE TRAINING (AW)	321.25
ULINE	SUPPLIES (STORM)	148.34
UNIFIRST CORPORATION	SHOP TOWELS	35.46
US BANK EQUIPMENT FINANCE	COPIER LEASES	1,548.61
USA BLUE BOOK	SUPPLIES	1,783.89
VAN MAANEN TREE SERVICE, L	STORM DAMAGE CLEANUP	6,400.00
VEENSTRA & KIMM	16TH AVE ENG SVC	42,924.25
VERIZON WIRELESS	WIRELESS SVC	970.43
VOYA (ING)	EMPLOYEE VOLTRY CONTR.	7,852.55
WALMART	SUPPLIES	35.80
WATTS TECHNOLOGICS, INC	BATTERY	125.00
WES FINCH AUTO PLAZA	REP	772.76
WINDSTREAM	TELEPHONE	2,542.64
WINDSTREAM COMMUNICATIONS,	PC SVC-AUG 2020	2,880.00
WINGERTER, ANN	REIMB-POSTAGE	41.95
WOODRIVER ENERGY LLC	GAS	1,892.67
ZEBEC OF NORTH AMERICA	TUBES	189.40

** TOTAL ** -City of Grinnell 1,640,489.36 350,206.83- 1,290,282.53

VENDOR SET: 01 City of Grinnell, IA

O P E N I T E M R E P O R T

BANK: ALL

REPORTING: PAID, UNPAID

P U B L I C A T I O N

	=====PAYMENT DATES=====	=====ITEM DATES=====	=====POSTING DATES=====
PAID ITEMS DATES :	9/09/2020 THRU 10/05/2020	0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999
UNPAID ITEMS DATES :		0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999

R E P O R T T O T A L S

	GROSS	PAYMENTS	BALANCE
PAID ITEMS	350,206.83	350,206.83CR	0.00
PARTIALLY PAID	0.00	0.00	0.00
UNPAID ITEMS	1,290,282.53	0.00	1,290,282.53
VOID ITEMS	0.00	0.00	0.00
** TOTALS **	1,640,489.36	350,206.83CR	1,290,282.53

U N P A I D R E C A P

UNPAID INVOICE TOTALS	1,290,335.96
UNPAID DEBIT MEMO TOTALS	0.00
UNAPPLIED CREDIT MEMO TOTALS	53.43CR
** UNPAID TOTALS **	1,290,282.53

VENDOR SET: 01 City of Grinnell, IA

O P E N I T E M R E P O R T

BANK: ALL

REPORTING: PAID, UNPAID

P U B L I C A T I O N

	=====PAYMENT DATES=====	=====ITEM DATES=====	=====POSTING DATES=====
PAID ITEMS DATES :	9/09/2020 THRU 10/05/2020	0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999
UNPAID ITEMS DATES :		0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999

FUND TOTALS

001	GENERAL FUND	184,280.36
002	VETERANS MEM - GEN	27,060.00
003	LIBRARY - GENERAL FUND	21,988.41
004	CITY HALL RES - GENERAL	9,497.62
010	BUILDING & PLANNING - GEN	8,809.70
110	ROAD USE FUND - SPEC REV	561,487.03
112	T&A EMP BEN- SPEC REV	104,110.77
125	URBAN REN - TIF	2,486.00
138	MED INS RESERVE - SPEC RV	13,327.23
140	MFPSI MED ONLY - SPEC RV	8,693.20
145	HOTEL/MOTEL TAX - SPC REV	2,740.17
177	POLICE FORFEITURE FUND	2,198.44
200	DEBT SERV -	32,409.37
315	CLNS FY 19-20	800.00
318	REED STREET (1ST TO 6TH)	6,986.00
319	PARK STREET PROJECTS	7,758.00
320	SE SEWER LINING & MANHOLE	9,776.00
350	AIRPORT DEV - CAP PROJ	9,946.29
361	STORM WA QUALITY PROJECTS	5,497.40
367	CLNS FY 20-21 - CAP PROJ	1,948.99
369	REINVESTMENT PROJECT	33,799.74
371	WATER TOWER PROJECT	770.95
372	BIKE TRAIL PROJECT	2,254.00
373	8TH AVENUE STR CONST PROJ	3,569.00
375	I-80 INTERCHANGE PROJECT	6,646.85
377	16TH AVE BOX CULVERT	205,236.30
494	SAN EQMT REP FUND-SP RV	169,000.00
610	WATER FUND	69,804.25
620	SEWER OPERATION AND MAINT	30,465.12
630	STORM SEWER FUND	35,961.05
670	SOLID WASTE	61,181.12

GRAND TOTAL 1,640,489.36

Applicant License Application (LE0002964)

Name of Applicant: <u>CASEY'S MARKETING COMPANY</u>		
Name of Business (DBA): <u>CASEY'S GENERAL STORE #3617</u>		
Address of Premises: <u>635 LANG CREEK AVE.</u>		
City <u>Grinnell</u>	County: <u>Poweshiek</u>	Zip: <u>50112</u>
Business	<u>(515) 446-6404</u>	
Mailing	<u>PO BOX 3001</u>	
City <u>ANKENY</u>	State <u>IA</u>	Zip: <u>50021</u>

Contact Person

Name <u>JESSICA FISHER-COMSTOCK, STORE OPERATIONS</u>
Phone: <u>(515) 446-6404</u> Email <u>JESSICA.FISHER@CASEYS.COM</u>

Classification Class E Liquor License (LE)

Term:12 months

Effective Date: 11/01/2019

Expiration Date: 10/31/2020

Privileges:

- Class B Wine Permit
- Class C Beer Permit (Carryout Beer)
- Class E Liquor License (LE)
- Sunday Sales

Status of Business

BusinessType: <u>Publicly Traded Corporation</u>
Corporate ID Number: <u>XXXXXXXXXX</u> Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

42-0935283 CASEY'S GENERAL

STORE INC

First Name: 42-0935283 **Last Name:** CASEY'S GENERAL STORE, INC.
City: ANKENY **State:** Iowa **Zip:** 50021
Position: OWNER
% of Ownership: 100.00% **U.S. Citizen:** Yes

JOHN SOUPENE

First Name: JOHN **Last Name:** SOUPENE
City: ANKNEY **State:** Iowa **Zip:** 50023
Position: VICE-PRESIDENT
% of Ownership: 0.00% **U.S. Citizen:** Yes

JULIA JACKOWSKI

First Name: JULIA **Last Name:** JACKOWSKI

City: URBANDALE

State: Iowa

Zip: 50322

Position: SECRETARY

% of Ownership: 0.00%

U.S. Citizen: Yes

JAMES PISTILLO

First Name: JAMES

Last Name: PISTILLO

City: URBANDALE

State: Iowa

Zip: 50323

Position: TREASURER

% of Ownership: 0.00%

U.S. Citizen: Yes

MEGAN ELFERS

First Name: MEGAN

Last Name: ELFERS

City: CLIVE

State: Iowa

Zip: 50325

Position: PRESIDENT

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Merchants Bonding Company</u>	
Policy Effective Date: <u>11/01/2019</u>	Policy Expiration <u>01/01/1900</u>
Bond Effective <u>2</u>	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective Date:	Temp Transfer Expiration Date:

Applicant License Application (LA0001564)

Name of Applicant: <u>Mayflower Homes Inc.</u>		
Name of Business (DBA): <u>Mayflower Homes Inc.</u>		
Address of Premises: <u>619 Park Street</u>		
City <u>Grinnell</u>	County: <u>Poweshiek</u>	Zip: <u>50112</u>
Business <u>(641) 236-6151</u>		
Mailing <u>616 Broad Street</u>		
City <u>Grinnell</u>	State <u>IA</u>	Zip: <u>50112</u>

Contact Person

Name <u>Scott Gruhn</u>		
Phone: <u>(641) 236-6151</u>	Email <u>sgruhn@mayflowerhomes.com</u>	

Classification Class A Liquor License (LA) (Private Club)

Term:12 months

Effective Date: 10/22/2020

Expiration Date: 10/21/2021

Privileges:

Class A Liquor License (LA) (Private Club)

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>		
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>	

Ownership

Scott Gruhn

First Name: Scott

Last Name: Gruhn

City: Grinnell

State: Iowa

Zip: 50112

Position: Dir. of Foodservice

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

Applicant License Application (LC0036767)

Name of Applicant: <u>West Side Family Dining Inc</u>		
Name of Business (DBA): <u>West Side Family Restaurant</u>		
Address of Premises: <u>229 6th Ave W</u>		
City <u>Grinnell</u>	County: <u>Poweshiek</u>	Zip: <u>50112</u>
Business	<u>(641) 236-5939</u>	
Mailing	<u>229 6th Ave W</u>	
City <u>Grinnell</u>	State <u>IA</u>	Zip: <u>50112</u>

Contact Person

Name <u>Matthew Blankenfeld</u>
Phone: <u>(641) 236-5939</u> Email <u>grinnellwestside@gmail.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 04/19/2021

Expiration Date:

Privileges:

Class C Liquor License (LC) (Commercial)

Status of Business

BusinessType: <u>Privately Held Corporation</u>
Corporate ID Number: <u>XXXXXXXXXX</u> Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Matthew Blankenfeld

First Name: Matthew

Last Name: Blankenfeld

City: Grinnell

State: Iowa

Zip: 50112

Position: President

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>	
Policy Effective Date: <u>04/19/2020</u>	Policy Expiration <u>04/18/2021</u>
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date: