



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 17, 2022, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM

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TENTATIVE AGENDA

1) Call to Order:

2) Perfecting and Approval of Agenda *(the City Council may act on any item listed on the agenda):*

3) Consent Agenda:

- a) Previous minutes as drafted from the Monday, January 3, 2021, Regular Session.
- b) Approve Liquor License renewals:
 - 1) Dollar Tree, 114 West St S.
 - 2) Relish, 834 Park St.
- c) Approve Mayor and Council Appointments:
 - 1) Building Code of Appeals, 5 yr term, Effective February 1, 2022.
 - a. Wayne Schroeder (remainder of term expiring 1/31/26)
 - b. Craig Sieck
 - 2) Human Rights Commission, 3 yr term, Effective January 1, 2022.
 - a. Elizabeth Rodrigues
- d) Accept resignation of EJ Rolfes II, Firefighter/Driver.
- e) Accept resignation of Rob Vest, Volunteer Firefighter.
- f) Accept resignation of Terry Stringfellow from the Veterans Memorial Commission.
- g) 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: January 3, 2022.
- b) Public Works & Grounds Committee minutes: January 3, 2022.
- c) Public Safety Committee minutes: January 3, 2022.
- d) Planning Committee minutes: January 3, 2022.
- e) December 2021 Treasurer's Report.
- f) December 2021 Monthly Police Report.
- g) December 2021 Monthly Building Permit Report.

5) Public Hearing:

Public Hearing for the purpose of considering whether the City owned property at 502 High Street should be sold.

6) Committee Business:

A. Report from the Finance Committee

1. Consider resolution setting public hearing for Proposed Maximum Property Tax Levy (See Resolution No. 2022-13).

B. Report from the Public Works and Grounds Committee

1. Consider resolution approving the installation of streetlights on West Street (See Resolution No. 2022-14).
2. Consider resolution to approve an application for the Iowa Department of Transportation's Transportation Alternative Program Grant for Roadway and Trail Improvements to extend the Grinnell Area Recreation Trail from Industrial Avenue South to Stagecoach Road (See Resolution No. 2022-15).
3. Consider approval of work in the right-of-way request for Mahaska Communications Group, 6th Avenue.
4. Consider approval of work in the right-of-way request for Windstream, West Street and 6th Avenue.
5. Review Veterans' Memorial Building bidding schedule.

C. Report from the Public Safety Committee

1. Update on municipal EMS.

D. Report from the Planning Committee

1. Consider first reading of an ordinance changing certain districts shown on the official zoning map (See Ordinance No. 1509).
2. Consider resolution approving the sale of 502 High Street to Jerry Chedester for \$9,100 (See Resolution No. 2022-16).
3. Consider resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property (See Resolution No. 2022-17).
4. Consider resolution approving Tax Abatement application for Amendment No. 3 for Kristine Burns, 8 Garden Cottage Ln (See Resolution No. 2022-18).
5. Discuss adding Chapter 126, Food Trucks, to City Code.

7) Closed Session:

Closed Session according to Chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

8) Consider approval of letter of intent to purchase property.

9) Inquiries

10) Adjourn