



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JUNE 6, 2022, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL 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, May 16, 2022, Regular Session.
- b) Previous minutes as drafted from the Monday, May 23, 2022, Special Session.
- c) Approve Liquor License renewals:
 1. Bowladrome, 915 State Street.
 2. Eagles, 616 4th Avenue.
 3. Elks, 720 3rd Avenue.
 4. PALS, 811 Park Street (Central Park).
 5. Wine on Wheels, 4215 Hwy 146 (Grinnell Mutual).
- d) Approve Mayor and Council Appointments:
 - 1) Board of Adjustment, 5 yr term, Effective July 1, 2022.
 - a. Barb Baker.
 - 2) Parks & Recreation Board, 3 yr term, Effective July 1, 2022.
 - a. Ben Coopriider.
 - b. Lisa Lindley.
- e) Accept retirement of Barb Flander, Accounting Technician, effective June 17, 2022.
- f) Accept retirement of Heath Jepson, Patrol Officer, effective July 2, 2022.
- g) Approve city claims and payroll claims from May 3, 2022, through and including June 6, 2022, in the amount of \$2,450,833.00.
- h) 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 16, 2022.
- b) Public Works & Grounds Committee minutes: May 16, 2022.
- c) Public Safety Committee minutes: May 16, 2022.
- d) Library Board of Trustees minutes: April 27, 2022.
- e) May 2022 Monthly Building Permit Report.
- f) April 2022 Veterans Memorial Building Campaign Report.
- g) National Night Out Proclamation.
- h) Invitation to National Night Out on Tuesday, August 2, 2022.

5. Public Hearings:

- a) On the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).
- b) On the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).
- c) On the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city (for general corporate purposes).
- d) On the FY22 Budget Amendment.
- e) On the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 4th Avenue Bridge project.

6. Committee Business:

A. Report from the Finance Committee

1. Discuss development agreement for Hotel Grinnell.
2. Consider resolution adopting amendment No. 2 to the budget for Fiscal Year 2022 (See Resolution No. 2022-99).
3. Consider resolution instituting proceedings to take additional action for the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes (See Resolution No. 2022-100).
4. Consider resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes (See Resolution No. 2022-101).
5. Consider resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes (See Resolution No. 2022-102).
6. Consider resolution approving the preliminary official statement for \$8,440,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2022 (See Resolution No. 2022-103).
7. Consider resolution setting the storm water utility rates effective July 1, 2022 (See Resolution No. 2022-104).
8. Consider resolution for monthly internal transfers of funds (See Resolution No. 2022-105).
9. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2022-106).
10. Consider resolution for transfer of funds per budget (See Resolution No. 2022-107)
11. Consider resolution for transfer of funds per budget (See Resolution No. 2022-108)
12. Consider request from the Grinnell Police Department and Grinnell Optimist Club to waive Central Park rental fees for National Night Out on Tuesday, August 2, 2022.
13. Discuss gifts from the Estate of Paul McDonald.

B. Report from the Public Works and Grounds Committee Meet at 4:00 p.m.

1. New water production facility presentations from engineering firms (Bolton & Menk, Inc. – 4:00 p.m. and McClure Engineering – 5:00 p.m.)
2. Consider resolution approving amendment No. 3 for a change in the CDBG Downtown Revitalization Façade Project (See Resolution No. 2022-109).
3. Consider approval of Change Order No. 3 for the SE Sewer Lining Rehabilitation project (See Resolution No. 2022-110).
4. Consider resolution authorizing payment of contractor's pay request No. 7 in the amount of \$181,746.84 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Downtown Façade Rehabilitation Project (See Resolution No. 2022-111).
5. Consider resolution authorizing payment of contractor's pay request No. 5 in the amount of \$218,471.93 to Municipal Pipe Tool Co., LLC of Hudson, Iowa for the Southeast Area Sewer Rehabilitation Project (See Resolution No. 2022-112).
6. Consider resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the 4th Avenue Bridge Project (See Resolution No. 2022-113).
7. Consider resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for June 20, 2022, at 7:00 p.m. and directing publication of notice to bidders for the 2022 Seal Coat Project for the City of Grinnell (See Resolution No. 2022-114).
8. Consider approval of Iowa Department of Transportation Supplemental Agreement for the period of July 1, 2022, to June 30, 2023, in the amount of \$27,884.64.
9. Consider ranking engineering firms for the new water plant and authorizing staff to begin contract negotiations with the highest ranked firm.

C. Report from the Public Safety Committee Meet at 6:30 p.m.

1. Consider approval of Grinnell Chamber of Commerce request for road closures for the 4th of July parade.
2. Consider request from 10th Avenue/10th Avenue Place for their 58th Annual 4th of July Parade to be held on Monday, July 4, 2021, at 9:30 a.m., with line up starting at 9:00 a.m.
3. Consider request from Ryan Timm, American Family, to block off four parking spots at 820 4th Avenue on Thursday, June 23, 2022, from 3:00 p.m. to 5:30 p.m.
4. Consider request from the Grinnell Rotary Club to close the south half of 5th Avenue between the alley and Broad St and the west side of Park Street between 4th Avenue and 5th Avenue for their annual chicken barbeque on Thursday, June 9, 2022.

D. Report from the Planning Committee Meet at 6:45 p.m.

1. Consider resolution approving and authorizing execution of a Second Amendment to the Purchase Agreement dated March 15, 2021, by and between the City of Grinnell and Hubbell Realty Company (Single Family Housing Agreement) (See Resolution No. 2022-115).
2. Consider Resolution approving and authorizing execution of a Third Amendment to the Purchase Agreement dated March 1, 2021, by and between the City of Grinnell and Hubbell Realty Company (Apartment Agreement) (See Resolution No. 2022-116).
3. Consider resolution approving Tax Abatement application for Amendment No. 3 for Gabriel J. Goodrich and Shawn E. Goodrich, 2021 Spaulding Lane (See Resolution No. 2022-117).

7. Ordinances (second reading):

- a) Ordinance No. 1514 - An ordinance amending provisions pertaining to water rates.
- b) Ordinance No. 1515 - An ordinance amending provisions pertaining to sewer user charges.

8. Inquiries:

9. Adjourn