



City Council GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 20, 2022, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS AND VIA ZOOM

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## **TENTATIVE AGENDA**

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### **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, June 6, 2022, Regular Session.
- b) Approve Mayor and Council Appointments:
  1. Board of Adjustment, 5 yr term, Effective July 1, 2022.
    - a. Barb Baker.
- c) Approve FY 2023 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, and Wal-Mart #647.
- d) Accept resignation of Alan Knaack, Board of Adjustment, effective immediately.
- e) 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 6, 2022.

- b) Public Works & Grounds Committee minutes: June 6, 2022.
- c) Public Safety Committee minutes: June 6, 2022.
- d) Planning Committee minutes: June 6, 2022.
- e) Parks & Recreation Board minutes: June 13, 2022.
- f) Veterans Memorial Commission minutes: May 9, 2022.
- g) Board of Adjustment minutes: June 14, 2022, and memo to Council with variance approvals.
- h) Planning and Zoning Commission minutes: June 14, 2022, and memo to Council with rezoning approval.
- i) May 2022 Treasurer's Report.
- j) May 2022 Monthly Police Report

**5) Public Hearing:**

- a) On the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 2022 Seal Coat project.

**6) Committee Business:**

**A. Report from the Finance Committee**

- 1. Consider resolution directing the acceptance of a proposal to purchase \$8,440,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2022 (See Resolution No. 2022-118).
- 2. Consider approval of resolution updating the Personnel Policy Manual (Bereavement/Funeral Leave) (See Resolution No. 2022-119).
- 3. Consider approval of a resolution authorizing payment of a grant, not to exceed \$10,000, for tuckpointing of the Grinnell Area Arts Council Building (Stewart Library Building, 926 Broad Street) for benefits to the public due to the enhancement of the cultural environment in downtown Grinnell (See Resolution No. 2022-120).
- 4. Consider approval of a resolution providing for an additional ten percent (10%) incentive to hotels that receive Iowa Economic Development Authority (IEDA) funding for holding conventions, meetings, etc. that bring visitors to the city (See Resolution No. 2022-121).
- 5. Consider approval of resolution approving the quote from Keeper Security, Inc. for password security (See Resolution No. 2022-122).
- 6. Consider resolution authorizing City Clerk/Finance Director to write-off as uncollectable certain water, solid waste, sewer, storm sewer accounts and accounts receivables (See Resolution No. 2022-123).
- 7. Review results of the cyber audit performed by Iowa Communities Assurance Pool (ICAP).

**B. Report from the Public Works and Grounds Committee**

- 1. Consider resolution awarding contract for the 4th Avenue Bridge Project to Iowa Bridge & Culvert LC, Washington, IA, in the amount of \$780,382.59 (See Resolution No. 2022-124).
- 2. Consider resolution approving proposed plans and specifications, proposed form of contract, estimate of cost for construction for 2022 Seal Coat Project (See Resolution No. 2022-125).
- 3. Consider resolution awarding contract for the 2022 Seal Coat (See Resolution No. 2022-126).
- 4. Consider approval of Change Order No. 1 for the Water Main Replacement project (See Resolution No. 2022-127).

5. Consider approval of setting a public hearing on the status of funds for the SE Sewer Lining project.
6. Consider approval of setting a public hearing on the status of funds for the CDBG Façade project.
7. Consider approval of right-of-way work for Mahaska Communication Group – in the area from 8th Ave to 1st Ave, Ferguson Rd to West St.
8. Consider approval of recommendation from the Parks and Recreation Board for a Garden Club Pollinator Garden at the east end of Merrill Park.
9. Authorize Mayor to create a water customer advisory committee pertaining to the design of a new water plant and system wide assessment.
10. Discuss water system pressure loss and service interruption. Thank those that were instrumental in restoring service, communicating with the public, and meeting the needs of residents.

**C. Report from the Public Safety Committee**

1. Consider request from downtown merchants to close Main Street from 4<sup>th</sup> Ave to 5<sup>th</sup> Ave for Ridiculous Days.
2. Consider approval of recommendation from the Parks and Recreation Board for a “Blues for Grinnell” concert at Central Park, July 23, 2022.

**D. Report from the Planning Committee**

1. Discuss parking for Merge Development project.

**7) Ordinances (third & final 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**