



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
TUESDAY, JULY 5, 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, June 20, 2022, Regular Session.
- b) Approve Liquor License renewals:
 1. Casa Margaritas, 707 West Street S.
 2. Prairie Canary, 924 Main Street.
- c) Approve city claims and payroll claims from June 7, 2022, through and including July 5, 2022, in the amount of \$1,885,211.75.
- d) 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 20, 2022.
- b) Public Works & Grounds Committee minutes: June 20, 2022.
- c) Public Safety Committee minutes: June 20, 2022.
- d) Planning Committee minutes: June 20, 2022.
- e) Library Board of Trustees minutes: June 15, 2022.
- f) Library Board of Trustees minutes: May 27, 2022.

**Please note that this agenda may be changed up to 24 hours before the meeting time, as provided by Section 21.4(2) Code of Iowa*

- g) Parks & Recreation Board minutes: June 13, 2022.
- h) May 2022 Veterans Memorial Building Campaign Report.
- i) Campbell Fund Annual Report.

5. Public Hearings:

- a) On the status of the Community Development Block Grant for the Wastewater Collection Improvements Project (aka SE Sewer Lining Project) for the southeast part of the city.
- b) On the status of the Community Development Block Grant for the Downtown Revitalization Project (aka CDBG Façade Project).

6. Committee Business:

A. Report from the Finance Committee

- 1. Discuss economic development incentives with business representatives.
- 2. Review/discuss employee compensation.
- 3. Consider resolution setting salary and benefits for non-bargaining unit and supervisory personnel for FY 2022-2023 (See Resolution No. 2022-128).
- 4. Consider resolution approving a cooperative agreement between the city of Grinnell on behalf of the Grinnell Human Rights Commission and the Iowa Civil Rights Commission (See Resolution No. 2022-129).
- 5. Consider resolution for monthly internal transfers of funds (See Resolution No. 2022-130).
- 6. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2022-131).
- 7. Consider special Campbell Fund request from the Backpack for Kids Program.

B. Report from the Public Works and Grounds Committee

- 1. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$179,039.37 to OEL Construction Services, Inc. of Steamboat Rock, IA for the Sunset Street Reconstruction (8th Ave to 11th Ave) Project (See Resolution No. 2022-132).
- 2. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$227,887.26 to Busy Bee Construction of Lewistown, MO for the Water Main Replacement Project (See Resolution No. 2022-133).
- 3. Authorize staff to pursue funding through the US Office of the Secretary of Transportation Safe Street for All Discretionary Action Plan Grants for improvements to US Highway 6 and Iowa Highway 146 in Grinnell.
- 4. Consider US Cellular request for small cell tower location in public rights-of-way.

C. Report from the Public Safety Committee

- 1. Consider first reading of Ordinance No. 1516 – An ordinance amending provisions pertaining to all-terrain vehicles and snowmobiles.
- 2. Consider approval of National Night Out request to close Park Street from 4th Avenue to 3rd Avenue from approximately 5:00 p.m. to 8:00 p.m.
- 3. Discuss loud vehicles, particularly in the downtown area.

D. Report from the Planning Committee

- 1. Consider resolution approving change order No. 9 for a change in the CDBG Downtown Revitalization Façade Project (See Resolution No. 2022-134).
- 2. Consider resolution authorizing payment of contractor's pay request No. 8 in the amount of \$143,937.63 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Downtown

Façade Rehabilitation Project (See Resolution No. 2022-135).

3. Discuss resolution supporting the amendment of the Veterans Memorial Building property tax language.
4. Discuss update to City of Grinnell Comprehensive Land Use Plan and annexation considerations.

7. Inquiries:

8. Adjourn