



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 18, 2019
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

MINUTES

- 1) The Mayor called the meeting to order at 7:00 p.m. with the following council members present: White, Burnell, Hansen, Hueftle-Worley, and Wray. Absent: Bly.
- 2) White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by Wray to approve the consent agenda as follows:
 1. Previous minutes as drafted from the Monday, March 4, 2019 Regular Session.
 2. Approve Liquor Licenses:
 1. Hy-Vee Food Store, 320 West St S.
 2. Michael's, 720 5th Avenue.
 3. Wal-Mart #647, 415 Industrial Avenue.
 3. Approve Absolute Concrete application to perform work within state highway right-of-way.
 4. Review Campbell Fund requests.AYES: 5-0. Motion carried.
- 4) The council acknowledged receipt of previous meeting minutes and communications as follows:
 - a) Finance Committee minutes: March 4, 2019.
 - b) Public Safety Committee minutes: March 4, 2019.
 - c) Planning Committee minutes: March 4, 2019.
 - d) Public Works & Grounds Committee minutes: March 4, 2019.
 - e) Library Board minutes: January 24, 2019.
 - f) Parks and Recreation Minutes: March 11, 2019.
 - g) Grinnell Human Rights Commission Minutes: December 18, 2018.
 - h) Monthly Treasurer's Report – February 2019.
 - i) Monthly Police Report – February 2019.
 - j) Monthly Building and Planning Report – February 2019.

No action was necessary.

- 5) Public Hearing:

a) The Mayor announced it was the time and place for the public hearing regarding the CBD Maintenance Project. He asked if the clerk had received any written comments for or against said project. There were none. He asked for any verbal comments for against said project. There were none. Wray made the motion, second by Hueftle-Worley Motion to close the public hearing regarding the CBD Maintenance Project. AYES: 5-0. Motion carried.

6) Committee Business:

A. Report from the Finance Committee

No finance committee meeting.

B. Report from the Public Safety Committee

1. No action was taken on the request from Grinnell College for temporary team bus parking.
2. White made the motion, second by Hueftle-Worley to approve Resolution No. 2019-23 – Resolution approving the 28E agreement between Poweshiek County and the city of Grinnell for prosecution of the City Municipal Code violations by Poweshiek County Attorney for the Grinnell Police Department. AYES: 5-0. Motion carried.
3. White made the motion, second by Hueftle-Worley to approve Resolution No. 2019-24 - Resolution approving the agreement by and between the city of Grinnell and Care Ambulance Service LLC for Ambulance Services. AYES: 5-0. Motion carried.
4. White made the motion, second by Hueftle-Worley to approve the 2019 Grinnell College Block Party request for May 17th with High Street closed between 5th Avenue and 6th Avenue beginning at 8:00 a.m. and ending at 5:00 p.m. AYES: 5-0. Motion carried.

C. Report from the Planning Committee

1. Burnell made the motion, second by Hansen to approve Resolution No. 2019-25 - Resolution awarding the contract for the Skate Park Project. AYES: 5-0. Motion carried.
2. Burnell made the motion, second by Hansen to approve the first reading of Ordinance No. 1464 - Ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Human Rights Commission. AYES: 5-0. Motion carried.

D. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-26 - Resolution awarding the contract for the CBD Maintenance Project. AYES: 5-0. Motion carried.
2. Hueftle-Worley made the motion, second by Wray to approve mowing bids from April 1, 2019 through end of mowing season no later than November 30, 2019. AYES: 5-0. Motion carried.
3. Hueftle-Worley made the motion, second by Wray to approve the first reading of Ordinance No. 1465 - Ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Solid Waste Control. AYES: 5-0. Motion carried.
4. Hueftle-Worley made the motion, second by Wray to approve the first reading of Ordinance No. 1466 - Ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Collection of Solid Waste. AYES: 5-0. Motion carried.

7) Inquiries: There was one inquiry.

8) The meeting was declared adjourned at 7:15 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR