



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
MONDAY, APRIL 1, 2019 AT 7:00 P.M.  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

**MINUTES**

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- 1) Mayor Agnew called the meeting to order at 7:00 p.m. with all of the council members in attendance.
- 2) White made the motion, second by Hueftle-Worley to approve agenda. AYES: 6-0. 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 18, 2019 Regular Session.
  2. Previous minutes as drafted from the Monday, March 25, 2019 Special Session.
  3. Approve City Claims and Payroll Claims from March 5, 2019 through and including April 1, 2019 in the amount of \$1,262,724,89.
  4. Approve Liquor Licenses:
    1. West Side Family Restaurant, 229 6th Ave W.
  5. Review Campbell Fund requests.

AYES: 6-0. Motion carried.
- 4) The Council acknowledged receipt of the previous meeting minutes and other communications as follows:
  - a) Public Safety Committee minutes: March 18, 2019.
  - b) Planning Committee minutes: March 18, 2019.
  - c) Public Works & Grounds Committee minutes: March 18, 2019.
  - d) Library Board minutes: February 27, 2019.
  - e) Mayor's Arbor Day Proclamation April 22 through 26th for Arbor Week 2019.
- 5) Committee Business:
  - A. Report from the Finance Committee
    1. EMS Services were discussed. No action was taken.
  - B. Report from the Public Safety Committee

1. White made the motion, second by Hueftle-Worley to approve a request from SeaJae Properties - Prairie Lofts for overnight street parking for Grinnell College Graduation, May 18, 19 and 20 for Main and 4th Avenue. AYES: 6-0. Motion carried.
2. The approval of the Lease Agreement for Wahltek Voice Recording Equipment with Fleetwood Financing Leasing for six years at \$2,453.72 a year was tabled.
3. David Isch gave a presentation on behalf of the Community Support Group. No action was taken.

C. Report from the Planning Committee

1. Bly made the motion, second by Burnell to approve Resolution No. 2019-28 - Resolution to approve improvement projects as submitted for property and request tax exemption for this improvement according to Grinnell Urban Revitalization Plan – Amendment No. 3 (Frederick George Dillon, 1233 Main St.). AYES: 6-0. Motion carried.

D. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-29 - Resolution authorizing payment of contractor's pay request No. 14 in the amount of \$105,450.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.
2. Cemetery Rules and Regulations and signage were discussed. Staff is working on recommendations. No action was taken.

6) Ordinances:

- a) Wray made the motion, second by White to approve the second reading of Ordinance No. 1464 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Human Rights Commission. AYES: 6-0. Motion carried.
- b) Hueftle-Worley made the motion, second by Hansen approve the second reading of Ordinance No. 1465 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Solid Waste Control. AYES: 6-0. Motion carried.
- c) Hueftle-Worley made the motion, second by Wray to approve the second reading of Ordinance No. 1466 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Collection of Solid Waste. AYES: 6-0. Motion carried.

- 7) There were no inquiries.
- 8) The meeting was adjourned at 7:19 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR