



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 6, 2019
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

MINUTES

- 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 the agenda. AYES: 6-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:
 1. Previous minutes as drafted from the Monday, April 15, 2019 Regular Session.
 2. Previous minutes as drafted from the Monday, April 29, 2019 special Session
 3. Approve City Claims and Payroll Claims from April 2, 2019 through and including May 6, 2019 in the amount of
 4. Approve Liquor Licenses:
 1. Suzi's Boutique, 823 4th Avenue, Class B Native Wine Permit, renewal.
 2. Pagliai's Pizza, 816 5th Avenue, renewal.
 3. Grinnell Chamber of Commerce, Special Class C Liquor License, six month license.
 5. Approve Grinnell Public ROW permit for Windstream for 1630 West Street/Hwy 146.
 6. Approve Iowa Department of Transportation Application and Agreement for use of Highway Right-of-Way for utilities Accommodation.
 7. 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: April 15, 2019.
 - b) Planning Committee minutes: April 15, 2019.
 - c) Public Works & Grounds Committee minutes: April 15, 2019.
 - d) Veterans Memorial Building Campaign Report: March 31, 2019.
 - e) Central Park Campaign Report: March 31, 2019.
 - f) Skatepark Campaign Report: March 31, 2019.

5) Committee Business:

A. Report from the Finance Committee

1. Wray made the motion, second by White to approve Resolution No. 2019-32 - Resolution to set the date and time of a public hearing for the amendment of the current city budget. AYES: 6-0. Motion carried.
2. Wray made the motion, second by Hansen to approve Resolution No. 2019-33 - Resolution appointing BOKF, N.A. of Lincoln, Nebraska, to serve as substitute paying agent, registrar, and transfer agent, approving the paying agent and registrar and transfer agreement and authorizing the execution of the agreement. AYES: 6-0. Motion carried.
3. Wray made the motion, second by White to approve special Campbell Fund request from Grinnell Optimist Club for "Backpacks for Kids" program. AYES: 6-0. Motion carried.

B. Report from the Public Safety Committee

1. White made the motion, second by Hueftle-Worley to approve request from Grinnell College to close 8th Avenue at bollard locations between Park and East Streets from 2 pm to 9 pm on Monday, May 13th for the end of the year picnic. AYES: 6-0. Motion carried.
2. White made the motion, second by Burnell to approve lease with Fleetwood Finance Leasing LLC for Voice Recording System in the amount of \$3,953.72 annually for six years. AYES: 6-0. Motion carried.

C. Report from the Planning Committee

1. Bly made the motion, second by Burnell Resolution No. 2019-34 - Resolution to approve the city of Grinnell Iowa Economic Development Authority Downtown Revitalization Application for Façade Improvements. AYES: 6-0. Motion carried.
2. Bly made the motion, second by Hansen to approve Resolution No. 2019-35 - Resolution of necessity to declare an urban renewal area in the city of Grinnell. AYES: 6-0. Motion carried.
3. The council reviewed the Grinnell Vision Update. No action was taken.

D. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-36 – Resolution establishing the rules and regulations for the collection of solid waste. AYES: 6-0. Motion carried.
2. Hueftle-Worley made the motion, second by Wray to approve setting public hearing and directing clerk to publish notice for FY 2020 Seal Coat Project (bids to be received and opened on May 15th at 1:30 pm with bid award on May 20. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-37 - Resolution approving an amendment to professional services for East Street Construction Project. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-38 - Resolution approving contract change order No. 4 in the amount of \$6,710.00 for a net increase to the contract with Manatts, Inc of Brooklyn, IA for the East Street Reconstruction Project. AYES: 6-0. Motion carried.
5. Hueftle-Worley made the motion, second by Bly to approve Res No. 2019-39 - Resolution authorizing payment of contractor's pay request No. 6 in the amount of \$166,282.72 for the East Street Reconstruction Project. AYES: 6-0. Motion carried.
6. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-40 - Resolution authorizing payment of contractor's pay request No. 15 in the amount of \$833,547.79 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.
7. Hueftle-Worley made the motion, second by Bly to approve request from Curt R. Lang, Green Valley Holdings, Inc. for permission to connect his property located at SE quadrant of the intersection of 45th Street and 370th Avenue to Poweshiek Rural Water services. AYES: 6-0. Motion carried
8. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-41 - Resolution approving a professional services agreement for I 80 and 146 Utility Relocation Project. AYES: 6-0. Motion carried.
9. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-42 - Resolution authorizing payment of contractor's pay request No. 5 in the amount of \$53,673.68 for work completed on the Highway 146 Traffic Signals and Storm Water Project. AYES: 6-0. Motion carried.

10. Hueftle-Worley provided an update on the Grinnell I-80 Interchange aesthetic options provided by the Iowa DOT. No action was taken.
11. Hueftle-Worley made the motion, second by Wray cease curbside residential recycling pickup on June 28, 2019, and start the drop off system. AYES: 6-0. Motion carried.

6) Ordinances:

1. Hansen made the motion, second by Hueftle-Worley to approve the second reading of Ordinance No. 1467 - An ordinance amending provision pertaining to Property Maintenance Code. AYES: 6-0. Motion carried.
2. Hueftle-Worley made the motion, second by White to approve the second reading of Ordinance No. 1468 - An ordinance amending provision pertaining to State Building Code. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Hansen to approve the second reading of Ordinance No. 1469 - An ordinance amending adding Chapter 154 – Rental Inspections. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Hansen to approve the second reading of Ordinance No. 1470 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Special Meter Reading Fees and Yard Meters. AYES: 6-0. Motion carried.
5. Hueftle-Worley made the motion, second by White to approve the second reading of Ordinance No. 1471 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Sewer User Charge. AYES: 6-0. Motion carried.

7) There was one inquiry.

8) The meeting was adjourned at 7:27 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR