



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 6, 2020 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/97830195891?pwd=WWpkSUIOaCtCM3hLWE4xOVZCYmF4QT09>

MINUTES

Mayor Agnew called the meeting to order at 7:03 p.m. with all the council members in attendance.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, June 15, 2020 Regular Session.
2. Approve City Claims and Payroll Claims from June 2, 2020 through and including July 6, 2020 in the amount of \$2,112,876.79.
3. Approve Liquor License renewals:
 - 1) Casey's General Stores, Inc, 312 West St.
 - 2) Fraternal Order of Eagles, 616 4th Ave.
 - 3) The Peppertree at The Depot Crossing, 1014 3rd Ave – removed as restaurant has closed.
 - 4) Prairie Canary, 924 Main St.
4. Approve Mayor and Council Appointments, Effective July 1, 2020:
 - 1) Board Adjustment (5 yr term)
 1. Sondi Burnell
5. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: June 15, 2020.
- b) Public Works & Grounds Committee minutes: June 15, 2020.
- c) Public Safety Committee minutes: June 15, 2020.
- d) Planning Committee minutes: June 15, 2020.
- e) Library Board minutes: May 27, 2020.
- f) May 2020 Monthly Police Report.
- g) May 2020 Central Park Campaign Report.
- h) May 2020 Skatepark Campaign Report.
- i) May 2020 Veterans Memorial Building Campaign Report.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution 2020-106 – A resolution

setting public hearing date for the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$3,190,000 General Obligation Refunding Capital Loan Notes of the City (For Essential Corporate Purposes). AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution 2020-107 - A resolution setting public hearing date for the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$5,000,000 General Obligation Capital Loan Notes of the City (For Essential Corporate Purposes) AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-108 - A resolution setting salary and benefits for non-bargaining unit and supervisory personnel for the city of Grinnell for FY 21. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-109 – A resolution awarding contract for the 8th Avenue (Park Street to East Street) Repairs Project to Jasper Construction Services, Inc, Newton, IA in the amount of \$58,430.00. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-110 – A resolution authorizing payment of contractor’s pay request No. 4 in the amount of \$23,539.73 to Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-111 - A resolution adopting the city fees and policies for rental and services for the city of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-112 - A resolution approving rate changes for disposal of yard waste and brush material. AYES: 6-0. Motion carried.

The request from Poweshiek Water Association to connect property at 812 6th Ave W (house at former Four Winds Motel property – in city limits) was tabled until the next council meeting. No action was taken.

Hueftle-Worley made the motion, second by Wray to approve Commdatalink ROW request, 5th Ave, contingent on them meeting with staff prior to beginning work. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Commdatalink ROW request, Pearl St, contingent on them meeting with staff prior to beginning work. AYES: 6-0. Motion carried.

Inquiry – it was requested that directions be placed on the website explaining how the public can join the council and committee meetings via Zoom.

PUBLIC SAFETY COMMITTEE

A meeting was not held.

PLANNING COMMITTEE

Bly provided a synopsis of a discussion with Dr. Eli Perencevich from the University of Iowa Hospitals about ongoing COVID-19 issues, specifically discussing methods to promote voluntary mask wearing. No action was taken.

Bly made the motion, second by Davis to approve Resolution No. 2020-113 - A resolution setting dates of a consultation and a public hearing on a proposed amendment No. 8 to the Grinnell Urban Renewal Plan in the city of Grinnell. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2020-114 - A resolution approving agreement with Real Property Research Group, Inc, Woodstock, GA for a housing market study. AYES: 6-0. Motion carried.

The committee discussed a waiver document and handling of special events during the COVID-19 pandemic. They will continue to look at the document and decide later if updates are needed. No action was taken.

ORDINANCES

Hueftle-Worley made the motion, second by White to approve the third reading of Ordinance No. 1483 – An ordinance amending provisions pertaining to Animal Protection and Control. AYES: 6-0. Motion carried.

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:23 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR