

VETERANS MEMORIAL COMMISSION
MONDAY, JULY 11, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

Attendance: Present: Dr. Teresa Coon, Randy Hotchkin, Gwen Rieck, Eric Hartz, Leo Lease (via Zoom); Absent: none

1. **Perfecting Agenda:** MOTION to approve agenda by Hartz, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve May 9, 2022, minutes by Hotchkin, second by Coon, all ayes, motion carried.
3. **Monthly Budget Report:** not available
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$2,021,220, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$46.78 (paid 6/17/22)
 - Meardon, Sueppel & Downer \$1,111.25 (paid 7/5/22)

MOTION to approve by Rieck, second by Hartz, all ayes, motion carried.

6. **Building Project – Consider Path Forward:** MOTION by Hotchkin, second by Hartz: The commission recommends that the question, substantially in the following form, be presented to the voters at the next available special election on September 13, 2022, and invites a petition to be signed by adequate voters to cause that to occur.

Shall the City of Grinnell repeal the existing levy for the restoration, operation and maintenance of the Grinnell Veterans Memorial Building and approve a new twenty (20) year levy with a reduced amount of thirty-five (35) cents per thousand dollars of assessed value with the expanded purposes of either the restoration, operation and maintenance of the Grinnell Veterans Memorial Building or the removal of the existing Grinnell Veterans Memorial Building and the erection of a monument with an associated park, plaza, or open-air structure, or combination thereof, honoring veterans and the monument's development, operation and maintenance thereafter, all as determined by the Veterans Memorial Building Commission?

All ayes, motion carried.

The city attorney advises the Veterans Memorial commission will need to get signatures on a petition to put this matter on the ballot. 217 signatures of eligible voters who are residents of the city of Grinnell will need to be collected. This will have to occur by July 29, 2022, for the matter to be put on a special election on September 13, 2022.

7. **Inquiries:** none
8. **Adjournment:** MOTION by Rieck, second by Hartz, all ayes, motion carried.

Next meeting: August 8, 2022