



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JANUARY 6, 2020 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

**TENTATIVE AGENDA**

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- 1) **Call to Order:**
- 2) **Perfecting and Approval of Agenda:**
- 3) **Consent Agenda:**
  1. Previous minutes as drafted from the Monday, December 16, 2019 Regular Session.
  2. Previous minutes as drafted from the Thursday, December 26, 2019 Special Session.
  3. Approve city claims and payroll claims from December 3, 2019 through and including January 6, 2020 in the amount of \$848,961.13
  4. Approve Matthew McClenathan as Wastewater Apprentice with a starting wage of \$21.83 an hour with a start date of January 13, 2020.
  5. Accept retirement of Morris Fricke, Assistant Public Services Director.
  6. Accept FY19 Audit Report.
  7. Approve Liquor Licenses renewal:
    1. Solera, 829 Broad St.
  8. Approve Grinnell Public ROW permit for Windstream in the Central Business District.
  9. Approve Grinnell Public ROW permit for Commdatalink, 1<sup>st</sup> Ave.
  10. Approve Human Rights Commission Attendance Record.
  11. Review Campbell Fund requests.

*\*All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

- 4) **Meeting Minutes and Communications:**
  - a) Finance Committee minutes: December 16, 2019.
  - b) Public Safety Committee minutes: December 16, 2019.
  - c) Planning Committee minutes: December 16, 2019.
  - d) Public Works & Grounds Committee minutes: December 16, 2019.
  - e) Veterans Memorial Commission minutes: December 9, 2019.
  - f) Parks & Recreation Board minutes: December 9, 2019
  - g) Library Board minutes: November 21, 2019.
  - h) December 2019 Monthly Police Report.
  - i) December 2019 Monthly Building Permit Report.
  - j) November 2019 Central Park Campaign Report.
  - k) November 2019 Skatepark Campaign Report.
  - l) November 2019 Veterans Memorial Building Campaign Report.

- 5) **Committee Business:**
  - A. **Report from the Finance Committee**
    1. Discuss time for February 3, 2020 Council Meeting.
    2. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-1).

3. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-2).
4. Discuss EMS.

**B. Report from the Public Works and Grounds Committee – 4:45 p.m.**

1. Consider resolution authorizing payment of contractor's pay request No. 13 in the amount of \$319.80 for the East Street Reconstruction Project (See Res No. 2020-3).

**C. Report from the Public Safety Committee – 5:30 p.m.**

1. Consider Grinnell Lions Club request for 2020 Grinnell Lions Ag Day for Thursday, August 27, 2020 with street closures (see letter for details).
2. Discuss EMS.

**D. Report from the Planning Committee – 6:15 p.m.**

1. Consider resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Keagan & Molly Richmond, 1828 8<sup>th</sup> Avenue (See Resolution No. 2020-4).
2. Consider resolution approving Tax Abatement application for Amendment No. 3 for Deanne Grabinski, 711 12<sup>th</sup> Avenue (See Resolution No. 2020-5).
3. Consider resolution approving Tax Abatement application for Amendment No. 3 for Deanne Grabinski, 1911 Belmont Drive (See Resolution No. 2020-6).
4. Reminder of upcoming strategic planning dates:
  - Department Head Workshop – Tuesday, January 7<sup>th</sup>, 10:00 a.m., Public Safety Building.
  - Leadership Questionnaire to Mayor/Council – Monday, January 13<sup>th</sup>.
  - Questionnaires due back to City Manager – Wednesday, January 22<sup>nd</sup>.
  - Strategic Planning Workshop – Monday, February 17<sup>th</sup>, 5:30 p.m. (tentative).

6) **Inquiries:**

7) **Adjourn**