



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 18, 2020 AT 7:00 P.M.
VIA ZOOM

Join Zoom Meeting

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TENTATIVE AGENDA

1) Call to Order:

2) Perfecting and Approval of Agenda:

3) Consent Agenda:

- a) Previous minutes as drafted from the Monday, May 4, 2020 Regular Session.
- b) Approve Liquor License renewals:
 - 1) Pagliai's Pizza, LLC, 816 5th Ave.
- c) 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: May 4, 2020.
- b) Public Works & Grounds Committee minutes: May 4, 2020.
- c) Public Safety Committee minutes: May 4, 2020.
- d) Planning Committee minutes: May 4, 2020.
- e) Grinnell Historic Preservation Commission minutes: May 11, 2020.

- f) Parks & Recreation Board minutes: May 11, 2020.
- g) April 2020 Treasurer's Report.
- h) April 2020 Monthly Police Report.
- i) April 2020 Monthly Building Permit Report.

5) Public Hearing

- a) Regarding 2020 Seal Coat Projects (FY21).

6) Committee Business:

A. Report from the Finance Committee Meet at 8:00 a.m.

- 1. Consider resolution setting public hearing and directing clerk to publish notice for reviewing a \$1,125,000 Iowa Economic Development Authority application for up to nine downtown commercial façade improvements (See Resolution No. 2020-77).
- 2. Consider resolution approving CDBG Program Contract for \$45,000 (See Resolution No. 2020-78).
- 3. Consider approval of RFP for Compensation Study services.
- 4. Consider resolution approving city utility assistance grants for small business (See Resolution No. 2020-79).

B. Report from the Public Works and Grounds Committee Meet at 5:30 p.m.

- 1. Consider resolution making award of the contract for the 2020 Seal Coat Projects (FY21) (See Resolution No. 2020-80).
- 2. Consider resolution approving contract change order No. 2 in the amount of \$27,748.19 for a net increase to the contract with Manatts, Inc of Brooklyn, IA for the Runway Rehabilitation Project (See Resolution No. 2020-81).
- 3. Consider resolution for amendment No. 4 to the consulting services agreement with Clapsaddle-Garber Associates, Inc. for the Runway Rehabilitation Improvements Project at the Grinnell Regional Airport (See Resolution No. 2020-82).
- 4. Consider opening park restrooms at 8:00 a.m. on Thursday, May 28th if permitted by the State of Iowa.
- 5. Consider opening the Grinnell Mutual Family Aquatic Center per the reopening guidelines established and following restrictions placed by the State of Iowa at 8:00 a.m. on Thursday, May 28th.
- 6. Consider approval of Grinnell Farmers Market – June 4 through October 24, 2019 on sidewalks of Broad Street and 4th Avenue and allow trucks to back in on both streets.
- 7. Consider Alliant Energy ROW request, 6th Ave.
- 8. Consider Commdatalink ROW request, 1st Ave.
- 9. Consider Windstream ROW request, Ogan Ave and Industrial Ave.
- 10. Consider Windstream ROW request, alley between 4th Ave and 5th Ave.

C. Report from the Public Safety Committee Meet at 6:15 p.m.

- 1. Consider resolution approving amended agreement with Midwest Ambulance (See Resolution No. 2020-74).
- 2. Consider agreement with Pace Scheduler Services for scheduling software for the Police Department and Fire Department (See Resolution No. 2020-83).
- 3. Discuss 4th of July fireworks.

4. Consider change in facility used by the city for stray animals.

D. Report from the Planning Committee

No Meeting

7) Inquiries:

8) Adjourn