



GRINNELL CITY COUNCIL REGULAR SESSION
MEETING
MONDAY, AUGUST 3, 2020 AT 7:00 P.M.
VIA ZOOM

<https://zoom.us/j/94350057694?pwd=L3VkTzBuRDl2VXpnY2tzNmZtTUd1dz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all of 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 Davis to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, July 20, 2020 Regular Session.
2. Approve City Claims and Payroll Claims from July 7, 2020 through and including August 3, 2020 in the amount of \$1,119,295.54.
3. Approve Liquor License renewals:
 - 1) Hotel Grinnell, 925 Park St.
 - 2) Phillips 66 Grinnell, 1031 West St.
 - 3) Phillips 66 Grinnell, 1031 West St. (liquor only)
4. Approve Mayor and Council Appointment, Effective August 3, 2020:
 - 1) Planning & Zoning Commission (5 yr term)
 1. Delphina Bauman
5. Approve American Wind Week Proclamation.
6. 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: July 20, 2020.
- b) Public Works & Grounds Committee minutes: July 20, 2020.
- c) Public Safety Committee minutes: July 20, 2020.
- d) Veterans Memorial Commission minutes: July 13, 2020.
- e) Library Board minutes: June 24, 2020.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter of 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).

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City

Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Hueftle-Worley made the motion, second by White to close the public hearing. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter of 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).

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Hueftle-Worley made the motion, second by White to close the public hearing. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing on the matter of the adoption of the proposed Amendment No. 8 to the Grinnell Urban Renewal Plan, the Mayor first asked for the report of the City Manager, or his delegate, with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the City Manager, or his delegate, with respect to the consultation was placed on file for consideration by the Council.

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 8 to the Grinnell Urban Renewal Plan and none were made.

Hueftle-Worley made the motion, second by Davis to close the public hearing. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution 2020-117 – A resolution instituting proceedings to take additional action for the issuance of not to exceed \$3,190,000 General Obligation Refunding Capital Loan Notes. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution 2020-118 - A resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-119 – A

resolution approving the Preliminary Official Statement for \$4,765,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2020A and \$3,190,000 (dollar amount subject to change) General Obligation Refunding Capital Loan Notes, Series 2020B. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-120 – A resolution approving Bond Disclosure Policy. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-121 – A resolution approving contract with Gallagher for the Pay Plan and Compensation Study. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-122 – A resolution approving contract change order No. 1 in the amount of \$481.76 for an increase to the contract 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. 2020-123 – A resolution authorizing payment of contractor's pay request No. 5 in the amount of \$24,510.29 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. 2020-124 resolution authorizing payment of contractor's pay request No. 29 in the amount of \$142,108.78 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-125 – A resolution authorizing payment of contractor's pay request No. 30 in the amount of \$334,108.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-126 – A resolution authorizing payment of contractor's pay request No. 1 in the amount of \$47,954.10 to Jasper Construction Services, Inc. of Newton, Iowa for the 8th Avenue Repair Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No 2020-127 – A resolution approving an agreement with IDOT for the Hwy 6 Water Main Relocation Project. AYES: 6-0. Motion carried.

No action was taken on Resolution No. 2020-128 – A resolution approving an agreement with Republic Services of Iowa for the hauling away of recyclable materials.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, Penrose St. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, 6th Ave. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, 11th Ave and West St. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve City of Pella – Pella Fiber ROW request, 1st Ave to UnityPoint Grinnell. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve city staff and the Chamber of Commerce to continue to work on the Streatery project. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve the first reading of Ordinance No. 1485 - An ordinance amending the provisions pertaining to animal regulations – tampering with rabies tag (legislative update). AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1486 - An ordinance amending the provision pertaining to simple misdemeanor fine (legislative update). AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve the first reading of Ordinance No. 1487 - An ordinance amending the provisions pertaining to tobacco regulations (legislative update). AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by White to approve the minutes from the consultation held with the affected taxing entities to discuss the proposed Amendment No. 8 to the Grinnell Urban Renewal Plan. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2020-129 - A resolution determining an area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a combination thereof, of such area is necessary in the interest of the Public Health, Safety or Welfare of the residents of the City; designating such area as appropriate for Urban Renewal Projects; and adopting Amendment No. 8 to the Grinnell Urban Renewal Plan. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2020-130 – A resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2020-131 - A resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Michael & Stephanie Schlup, 1119 Spring Street. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2020-132 - A resolution

approving Tax Abatement application for Amendment No. 3 for Matthew & Cherish Hansen, 1812 10th Avenue. AYES: 6-0. Motion carried.

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:28 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

On this date, July 27, 2020, I am officially notifying the City of Grinnell of my departure from employment. My last day will be August 10, 2020.

I would like to thank the city for all the opportunities and experiences that I have had. I have truly enjoyed serving this community. It is a difficult decision to leave, but I have an opportunity that is a better fit for my family.

Sincerely,



Mathew McClenathan

7-27-2020
MMM
Last Day 8-10-2020

Bryce Doane
1002 3rd St.
Sully, IA 50251

08/06/2020

Chief Dennis Reilly
Grinnell Police Department
1020 Spring St.
Grinnell, IA 50112

Dear Chief Dennis Reilly,

Please accept this letter as my formal notice of resignation from the Grinnell Police Department. My last day of employment will be 30 days from now on 09/04/2020.

I'm ending my employment with the Grinnell Police Department to continue my career at the Pella Police Department. I'm truly grateful for the experience that I have gained from my time at the Grinnell Police Department. I also want to extend my gratitude to you, Chief Reilly, for giving me the opportunity to serve the Grinnell community for the last six years.

Please let me know if there is anything I can do, or any questions that I can answer for you.

Respectfully,

A handwritten signature in black ink, appearing to read 'Bryce Doane', written in a cursive style.

Bryce Doane

Handwritten initials 'DR' in black ink, written in a simple, blocky style.

8/7/20