



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 17, 2020 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM

MASKS WILL BE REQUIRED IF YOU ARE ATTENDING IN PERSON

Join Zoom Meeting

<https://zoom.us/j/94534329917?pwd=aGN3SmQvU2RXbloxL1l3VTNhOWU4Zz09>

Meeting ID: 945 3432 9917

Passcode: 793448

One tap mobile

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Join by SIP

94534329917@zoomcrc.com

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162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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TENTATIVE AGENDA

1) Call to Order:

2) Perfecting and Approval of Agenda:

3) Recognition of Jill Crotts - Central Park Flower Planting.

4) Consent Agenda:

- a) Previous minutes as drafted from the Monday, August 3, 2020 Regular Session.
- b) Accept resignation of Matthew McClenathan, Wastewater Apprentice, effective August 7, 2020.
- c) Accept resignation of Bryce Doane, Patrol Officer, effective September 4, 2020.
- d) 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.*

5) Meeting Minutes and Communications:

- a) Special Council minutes (no quorum): August 5, 2020.
- b) Finance Committee minutes: August 3, 2020.
- c) Public Works & Grounds Committee minutes: August 3, 2020.
- d) Public Safety Committee minutes: August 3, 2020.
- e) Planning Committee minutes: August 3, 2020.
- f) July 2020 Treasurer's Report.
- g) July 2020 Monthly Police Report.
- h) July 2020 Monthly Building Permit Report.
- i) July 2020 Central Park Campaign Report.
- j) July 2020 Skatepark Campaign Report.
- k) July 2020 Veterans Memorial Building Campaign Report.

6) Committee Business:

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

1. Consider approval of resolution approving and authorizing execution of a consent to change in member ownership of Grinnell Center, LLC (See Resolution No. 2020-133).
2. Consider resolution approving Tax Abatement application for Amendment No. 3 for Roy Huddleston, 1015 Chatterton Street (See Resolution No. 2020-134).
3. Consider resolution for June monthly internal transfers of funds (See Resolution No. 2020-135).
4. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-136).
5. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-137).

B. Report from the Public Works and Grounds Committee Meet at 6:15 p.m.

1. Consider Change Order No. 2 for the 16th Avenue Culvert Replacement Project (See Resolution No. 2020-138).

2. Consider resolution approving an agreement with Republic Services of Iowa for the hauling away of recyclable materials (See Resolution No. 2020-128).
3. Update on storm cleanup.

C. Report from the Public Safety Committee

No Meeting

D. Report from the Planning Committee

No Meeting

7) Ordinances (second reading)

- a) Ordinance No. 1485 - An ordinance amending the provisions pertaining to animal regulations – tampering with rabies tag (legislative update).
- b) Ordinance No. 1486 - An ordinance amending the provision pertaining to simple misdemeanor fine (legislative update).
- c) Ordinance No. 1487 - An ordinance amending the provisions pertaining to tobacco regulations (legislative update).

8) Inquiries:

9) Adjourn