



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

<https://zoom.us/j/94534329917?pwd=aGN3SmQvU2RXbloxL1I3VTNhOWU4Zz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance. Davis attended via Zoom.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Mayor Agnew and the Council recognized Jill Crotts for her work in Central Park cleaning out flower beds and planting flowers.

Hueftle-Worley made the motion, second by Davis to approve the consent agenda as follows:

- 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.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- 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.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-133 – A resolution

approving and authorizing execution of a consent to change in member ownership of Grinnell Center, LLC. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-134 - A resolution approving Tax Abatement application for Amendment No. 3 for Roy Huddleston, 1015 Chatterton Street. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-135 - A resolution for June monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-136 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-137 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-138 – a resolution approving Change Order No. 2 for the 16th Avenue Culvert Replacement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-128 – A resolution approving an agreement with Republic Services of Iowa for the hauling away of recyclable materials. AYES: 6-0. Motion carried.

City Manager, Russ Behrens, provided an update on storm cleanup.

PUBLIC SAFETY COMMITTEE

No meeting was held.

PLANNING COMMITTEE

No meeting was held.

ORDINANCES

White made the motion, second by Hueftle-Worley to approve the second 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.

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

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

INQUIRIES

Mayor Agnew stated that in his June 13, 2020, reading of an Equity in Service Delivery Statement he had hoped to have a taskforce of stakeholders together to start discussing these items. He asked that the Council and community provide him with names of individuals that they feel would be good to have on this taskforce. Once the taskforce of a dozen individuals is set, he will bring the list back to the Council.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:30 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL CITY COUNCIL SPECIAL SESSION MEETING
MONDAY, AUGUST 24, 2020 at 11:00 A.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM**

<https://zoom.us/j/93492108692?pwd=YjV6QjJuSVZ4akJyQmRzaUJuMGN3dz09>

MINUTES

Mayor Agnew (via Zoom) called the meeting to order at 11:00 a.m. with the following council members in attendance: White, Davis (via Zoom), Wray, Gaard. Absent: Bly, Hueftle-Worley.

White made the motion, second by Gaard to approve the agenda. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-139 – A resolution directing the acceptance of a proposal to purchase \$4,765,000 (dollar amount subject to change) GO Capital Loan Notes. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-140 - A resolution directing the acceptance of a proposal to purchase \$3,190,000 (dollar amount subject to change) GO Refunding Capital Loan Notes. AYES: 4-0. Motion carried.

Wray made the motion, second by Davis, to approve Resolution No. 2020-141 – A resolution authorizing the redemption of outstanding GO Capital Loan Notes, Series 2009, and directing notice be given. AYES: 4-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-142 – A resolution authorizing the redemption of outstanding GO Capital Loan Notes, Series 2013B, and directing notice be given. AYES: 4-0. Motion carried.

White made the motion, second by Wray to approve Resolution No. 2020-143 – A resolution to pay out 5 weeks of vacation for City Manager, Russ Behrens. AYES: 4-0. Motion carried.

White made the motion, second by Davis to approve allowing employees to carry over vacation due to Derecho cleanup, COVID-19, staffing shortages, and injuries. AYES: 4-0. Motion carried.

There were no inquiries.

The Mayor declared the meeting adjourned at 11:25 a.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL CITY COUNCIL SPECIAL SESSION MEETING
WEDNESDAY, AUGUST 26, 2020 at 1:00 P.M.
VIA ZOOM**

<https://zoom.us/j/94105060080?pwd=Nm9qWGZkOVpXU1JFamw2M0M2Wndzdz09>

MINUTES

Mayor Agnew called the meeting to order at 1:00 p.m. with the following council members in attendance: White, Bly, Wray, Gaard. Absent: Davis, Hueftle-Worley.

White made the motion, second by Gaard to approve the agenda. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-144 – A resolution ratifying the acceptance of a proposal to purchase \$4,765,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2020A. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-145 – A resolution ratifying the acceptance of a proposal to purchase \$4,765,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2020A. AYES: 4-0. Motion carried.

There were not inquiries.

The Mayor declared the meeting adjourned at 1:04 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

VENDOR SET: 01 City of Grinnell, IA

O P E N I T E M R E P O R T

BANK: ALL

REPORTING: PAID, UNPAID

P U B L I C A T I O N

	=====PAYMENT DATES=====	=====ITEM DATES=====	=====POSTING DATES=====
PAID ITEMS DATES :	8/04/2020 THRU 9/08/2020	0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999
UNPAID ITEMS DATES :		0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999

VENDOR NAME	DESCRIPTION	GROSS AMOUNT		
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STOREY KENWORTHY	SUPPLIES	254.13		
STRAND EXCAVATING, INC.	REP	2,205.50		
TASC	FLEX PLAN CONTRIBUTIONS	5,049.81		
TEMP ASSOCIATES	TEMP HIRES	7,948.91		
THE STANDARD	LIFE INSURANCE	663.41		
TOTAL CHOICE SHIPPING & PR	SHIPPING	32.58		
TREASURER STATE OF IOWA	STATE WITHHOLDING	13,978.00		
TRUGREEN LIMITED PARTNERSH	SPRAYING	218.40		
TYLER TECHNOLOGIES	ANNUAL FEE - PERMITTING	5,720.81		
U.S. NAMEPLATE CO.	FACE SHIELDS (COVID-19)	1,465.00		
UNIFIRST CORPORATION	SHOP TOWELS	31.44		
UNITY POINT CLINIC-OCCUPAT	DRUG TESTING	210.00		
UNITYPOINT HEALTH HOSPITAL	DRUG TESTING	437.11		
US BANK EQUIPMENT FINANCE	COPIER LEASES	1,548.61		
US POSTAL SERVICE	ENVELOPES	3,118.30		
VEENSTRA & KIMM	16TH AVE ENG SVC	39,272.19		
VERIZON WIRELESS	WIRELESS SVC	2,761.03		
VOYA (ING)	EMPLOYEE VOLTRY CONTR.	8,570.55		
WALMART	SUPPLIES	356.61		
WATTS TECHNOLOGICS, INC	MS OFFICE	2,572.00		
WEX BANK	FUEL	7.48		
WINDSTREAM	TELEPHONE	2,738.19		
WINDSTREAM COMMUNICATIONS,	PC SVC-JULY 2020	1,040.00		
WOODMAN CONTROLS COMPANY	TECH SUPPORT	1,100.00		
WOODRIVER ENERGY LLC	GAS	3,394.95		
** TOTAL **	-City of Grinnell	1,542,073.38	399,337.73-	1,142,735.65

VENDOR SET: 01 City of Grinnell, IA

O P E N I T E M R E P O R T

BANK: ALL

REPORTING: PAID, UNPAID

P U B L I C A T I O N

	=====PAYMENT DATES=====	=====ITEM DATES=====	=====POSTING DATES=====
PAID ITEMS DATES :	8/04/2020 THRU 9/08/2020	0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999
UNPAID ITEMS DATES :		0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999

R E P O R T T O T A L S

	GROSS	PAYMENTS	BALANCE
PAID ITEMS	399,904.73	399,904.73CR	0.00
PARTIALLY PAID	0.00	0.00	0.00
UNPAID ITEMS	1,142,735.65	0.00	1,142,735.65
VOID ITEMS	567.00CR	567.00	0.00
** TOTALS **	1,542,073.38	399,337.73CR	1,142,735.65

U N P A I D R E C A P

UNPAID INVOICE TOTALS	1,142,741.06
UNPAID DEBIT MEMO TOTALS	0.00
UNAPPLIED CREDIT MEMO TOTALS	5.41CR
** UNPAID TOTALS **	1,142,735.65

	=====PAYMENT DATES=====	=====ITEM DATES=====	=====POSTING DATES=====
PAID ITEMS DATES :	8/04/2020 THRU 9/08/2020	0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999
UNPAID ITEMS DATES :		0/00/0000 THRU 99/99/9999	0/00/0000 THRU 99/99/9999

FUND TOTALS

001	GENERAL FUND	209,335.94
002	VETERANS MEM - GEN	4,155.27
003	LIBRARY - GENERAL FUND	25,502.50
009	SPORTS AUTHORITY - GEN	300.00
010	BUILDING & PLANNING - GEN	12,940.32
110	ROAD USE FUND - SPEC REV	304,007.26
112	T&A EMP BEN- SPEC REV	99,036.24
121	LOCAL OPTION SALES TAX	7,500.00
131	CDBG COVID GRANT - GEN	16,382.76
138	MED INS RESERVE - SPEC RV	8,842.43
140	MFPRSI MED ONLY - SPEC RV	2,610.39
145	HOTEL/MOTEL TAX - SPC REV	4,246.31
167	LIBRARY GIFTS - SPEC REV	361.11
200	DEBT SERV -	16,500.00
305	HWY 6 WA MAIN RELOCATE	117.00
315	CLNS FY 19-20	9,644.32
318	REED STREET (1ST TO 6TH)	4,194.84
319	PARK STREET PROJECTS	15,685.65
320	SE SEWER LINING & MANHOLE	1,624.50
350	AIRPORT DEV - CAP PROJ	382,344.21
361	STORM WA QUALITY PROJECTS	3,323.86
367	CLNS FY 20-21 - CAP PROJ	1,593.66
371	WATER TOWER PROJECT	724.00
373	8TH AVENUE STR CONST PROJ	9,225.34
377	16TH AVE BOX CULVERT	138,142.42
494	SAN EQMT REP FUND-SP RV	2,637.32
610	WATER FUND	109,245.60
620	SEWER OPERATION AND MAINT	53,722.05
630	STORM SEWER FUND	36,969.08
670	SOLID WASTE	61,159.00

GRAND TOTAL 1,542,073.38

Applicant License Application (LC0033426)

Name of Applicant:	<u>Trustees of Grinnell College</u>		
Name of Business (DBA):	<u>Grinnell College</u>		
Address of Premises:	<u>1115 8th Ave.</u>		
City	<u>Grinnell</u>	County:	<u>Poweshiek</u> Zip: <u>50112</u>
Business	<u>(641) 269-9700</u>		
Mailing	<u>733 Broad Street</u>		
City	<u>Grinnell</u>	State	<u>IA</u> Zip: <u>50112</u>

Contact Person

Name	<u>James Mulholland</u>		
Phone:	<u>(641) 269-9700</u>	Email	<u>mulholla@grinnell.edu</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 10/01/2019

Expiration Date: 09/30/2020

Privileges:

Catering Privilege

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>XXXXXXXXXX</u>	Federal Employer ID	<u>XXXXXXXXXX</u>

Ownership

James Mulholland

First Name: James

Last Name: Mulholland

City: Grinnell

State: Iowa

Zip: 50112

Position: Treasurer

% of Ownership: 0.00%

U.S. Citizen: No

Insurance Company Information

Insurance Company:	<u>Scottsdale Insurance Company</u>		
Policy Effective Date:	<u>10/01/2019</u>	Policy Expiration	<u>10/01/2020</u>
Bond Effective		Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective Date		Temp Transfer Expiration Date:	

Applicant License Application (LC0043846)

Name of Applicant: <u>Peace Tree Brewing Company</u>		
Name of Business (DBA): <u>Peace Tree Brewing Company</u>		
Address of Premises: <u>923 Main Street</u>		
City <u>Grinnell</u>	County: <u>Iowa</u>	Zip: <u>50112</u>
Business	<u>(641) 260-8067</u>	
Mailing	<u>107 W Main Street</u>	
City <u>Knoxville</u>	State <u>IA</u>	Zip: <u>50138</u>

Contact Person

Name <u>Megan McKay</u>			
Phone: <u>(641) 230-0468</u>	Email	<u>megan@peacetreebrewing.com</u>	

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 09/19/2019

Expiration Date: 09/18/2020

Privileges:

Brew Pub

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Megan McKay

First Name: Megan

Last Name: McKay

City: Knoxville

State: Iowa

Zip: 50138

Position: President

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Nationwide Mutual Insurance Co.</u>	
Policy Effective Date: <u>09/19/2019</u>	Policy Expiration <u>09/19/2020</u>
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective Date	Temp Transfer Expiration Date:

Applicant License Application (LC0026706)

Name of Applicant: <u>Rabbitt's Tavern Inc</u>		
Name of Business (DBA): <u>Rabbitt's Tavern</u>		
Address of Premises: <u>721 4th Avenue</u>		
City <u>Grinnell</u>	County: <u>Poweshiek</u>	Zip: <u>5011200</u>
Business <u>(641) 236-8950</u>		
Mailing <u>721 4th Avenue</u>		
City <u>Grinnell</u>	State <u>IA</u>	Zip: <u>501120000</u>

Contact Person

Name <u>Debra</u>		
Phone: <u>(641) 325-1831</u>	Email <u>birdbrains02@gmail.com</u>	

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 10/01/2019

Expiration Date: 09/30/2020

Privileges:

Class C Liquor License (LC) (Commercial)

Outdoor Service

Outdoor Service

Sunday Sales

Status of Business

BusinessType: <u>Privately Held Corporation</u>		
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>	

Ownership

Ron Crawford

First Name: Ron **Last Name:** Crawford
City: Grinnell **State:** Iowa **Zip:** 50112
Position: Owner
% of Ownership: 50.00% **U.S. Citizen:** Yes

Debra Yaklin

First Name: Debra **Last Name:** Yaklin
City: Grinnell **State:** Iowa **Zip:** 50112
Position: Owner
% of Ownership: 50.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: Founders Insurance Company

Policy Effective Date: 10/01/2019

Policy Expiration 10/01/2020

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective Date:

Temp Transfer Expiration Date:

Applicant License Application ()

Name of Applicant: <u>Lucky Cat LLC</u>		
Name of Business (DBA): <u>Lucky Cat coffee and daiquiri bar</u>		
Address of Premises: <u>619 5th ave</u>		
City <u>Grinnell</u>	County: <u>Iowa</u>	Zip: <u>50112</u>
Business	<u>(641) 373-1567</u>	
Mailing	<u>619 5th ave</u>	
City <u>Grinnell</u>	State <u>IA</u>	Zip: <u>50112</u>

Contact Person

Name <u>Sam Cox</u>	
Phone: <u>(641) 373-1567</u>	Email <u>saintsrest123@gmail.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term:12 months

Effective Date: 09/22/2020

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

BusinessType: <u>Limited Liability Company</u>	
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Sandra Cox

First Name: Sandra **Last Name:** Cox
City: grinnell **State:** Iowa **Zip:** 50112
Position: owner
% of Ownership: 50.00% **U.S. Citizen:** Yes

Shawn Cox

First Name: Shawn **Last Name:** Cox
City: grinnell **State:** Iowa **Zip:** 50112
Position: owner
% of Ownership: 50.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>

Policy Effective Date: 09/22/2020

Policy Expiration 09/21/2021

Bond Effective

Dram Cancel Date:

Outdoor Service Effective

Outdoor Service Expiration

Temp Transfer Effective

Temp Transfer Expiration Date:

Applicant License Application (LB0002133)

Name of Applicant: <u>Grinnell Center LLC</u>		
Name of Business (DBA): <u>Hotel Grinnell</u>		
Address of Premises: <u>925 Park St</u>		
City <u>Grinnell</u>	County: <u>Poweshiek</u>	Zip: <u>50112</u>
Business <u>(641) 236-9250</u>		
Mailing <u>925 Park St</u>		
City <u>Grinnell</u>	State <u>IA</u>	Zip: <u>50112</u>

Contact Person

Name <u>Angela Harrington</u>		
Phone: <u>(641) 990-8222</u>	Email <u>amelia@hotelgrinnell.com</u>	

Classification Class B Liquor License (LB) (Hotel/Motel)

Term: 12 months

Effective Date: 08/28/2021

Expiration Date:

Privileges:

Class B Liquor License (LB) (Hotel/Motel)

Status of Business

BusinessType: <u>Limited Liability Company</u>		
Corporate ID Number: <u>XXXXXXXXXX</u>	Federal Employer ID <u>XXXXXXXXXX</u>	

Ownership

Angela Harrington

First Name: Angela **Last Name:** Harrington
City: Grinnell **State:** Iowa **Zip:** 50112
Position: Owner/Operator
% of Ownership: 100.00% **U.S. Citizen:** Yes

Insurance Company Information

Insurance Company: <u>Illinois Casualty Co</u>		
Policy Effective Date: <u>08/28/2020</u>	Policy Expiration <u>08/28/2021</u>	
Bond Effective	Dram Cancel Date:	
Outdoor Service Effective	Outdoor Service Expiration	
Temp Transfer Effective	Temp Transfer Expiration Date:	