



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, SEPTEMBER 21, 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, September 8, 2020 Regular Session.
- b) 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: September 8, 2020.
- b) Public Works & Grounds Committee minutes: September 8, 2020.
- c) Public Safety Committee minutes: September 8, 2020.
- d) Planning Committee minutes: September 8, 2020.
- e) Veterans Memorial Commission Minutes August 31, 2020.
- f) August 2020 Treasurer's Report.
- g) August 2020 Monthly Police Report.

h) Mayor's Energy Efficiency Day Proclamation.

5) Committee Business:

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

1. Consider approval of resolution authorizing payment in the amount of \$33,799.74 for payment of Iowa Reinvestment Grant funds for the improvements made by Grinnell Center, LLC in accordance with development agreement (See Resolution No. 2020-155).
2. Consider resolution accepting the Street Finance Report for FY 2020 (See Resolution No. 2020-156).
3. Consider special Campbell Fund request to contribute to a new local mentoring program with the disbanding of Big Brothers/Big Sisters.
4. Update on economic development projects.

B. Report from the Public Works and Grounds Committee

1. Consider approval of resolution establishing specifications for sidewalks (See Resolution No. 2020-157).
2. Consider Windstream ROW request, 6th Ave - Penrose St to Oak St.
3. Update regarding the Water Department Director recruitment process.
4. Consider tour of the Grinnell Wastewater Treatment Facility for Monday, September 28th at 5:00 p.m.
5. Update on southeast Grinnell sewer rehabilitation project and Community Development Block grant efforts.
6. Discuss ongoing and upcoming public works projects.

C. Report from the Public Safety Committee

1. Update regarding the Police Chief recruitment process.

D. Report from the Planning Committee

1. Discuss Equity in Service Delivery process.
2. Discuss 2020 Derecho recovery including tree replacement.
3. Discuss Region 6 Housing Trust Fund Housing Assistance program.

6) Inquiries:

7) Adjourn