



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JANUARY 18, 2021 AT 7:00 P.M.**  
VIA ZOOM

Join Zoom Meeting

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## ***TENTATIVE AGENDA***

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### **1) Call to Order:**

### **2) Perfecting and Approval of Agenda** *(the City Council may act on any item listed on the agenda).:*

### **3) Consent Agenda:**

- a) Previous minutes as drafted from the Monday, January 4, 2021 Regular Session.
- b) Approve Liquor License renewals:
  - 1) Relish, 834 Park St.
- c) Approve Mayor and Council Appointments, Effective January 1, 2021:
  - 1) Human Rights Commission (3 yr term)
    - a) Dave Thompson
- 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.*

### **4) Meeting Minutes and Communications:**

- a) Finance Committee minutes: January 4, 2021.

- b) Public Works & Grounds Committee minutes: January 4, 2021.
- c) Planning Committee minutes: January 4, 2021.
- d) Parks & Recreation Board minutes: January 11, 2021.
- e) December 2020 Treasurer's Report.
- f) December 2020 Monthly Building Permit Report.
- g) November 2020 Central Park Campaign Report.
- h) November 2020 Veterans Memorial Building Campaign Report.

**5) Committee Business:**

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

- 1. Consider resolution authorizing an economic development agreement with First Look Bridal Boutique (See Resolution 2021-10).
- 2. Consider resolution authorizing small business COVID-19 relief grants (See Resolution 2021-11)
- 3. Consider resolution for transfers of funds per budget (See Resolution No. 2021-12).

**B. Report from the Public Works and Grounds Committee**

- 1. Consider approval of ROW work for Windstream for West Street – Prince St and 4th Avenue.
- 2. Consider approval of ROW work for Windstream for Blakely Circle.
- 3. Discuss communication from TelCom Construction, LLC on Windstream ROW work they completed.

**C. Report from the Public Safety Committee**

- 1. Discuss ticketing and towing of vehicles during a snow emergency.
- 2. Consider Grinnell Lions Club request for 2021 Grinnell Lions Ag Day for Thursday, August 26, 2021 with street closures (see letter for details).

**D. Report from the Planning Committee**

- 1. Consider resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Grinnell Urban Renewal Area; (2) determining that the proposal submitted by Hubbell Realty Company satisfies the offering requirements and declaring the intent of the City to enter into a Purchase Agreement by and between the City of Grinnell, Iowa and Hubble Realty Company related to 11 11th Avenue in the event that no competing proposals are submitted; and (3) soliciting competing proposals (See Resolution No. 2021-13).
- 2. Consider resolution fixing date for a public hearing on the proposal to enter into a Purchase Agreement with Hubbell Realty Company related to 11 11th Avenue (See Resolution No. 2021-14).
- 3. Consider Amendment No. 1 for Downtown Façade Improvements (See Resolution No. 2021-15).
- 4. Consider resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property (See Resolution No. 2021-16).
- 5. Consider resolution approving professional services agreement with HAILA Architecture Structure Planning, Ltd. for 915 Main Street (See Resolution No. 2021-17).

6. Consider resolution approving Tax Abatement application for Amendment No. 3 for Geraldine Wester, 1217 1st Avenue (See Resolution No. 2021-18).
7. Consider resolution approving Tax Abatement application for Amendment No. 3 for Jennifer Palmer, 2 Hobart Place (See Resolution No. 2021-19).

**6) Inquiries:**

**7) Adjourn**