



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JUNE 21, 2021 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM

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TENTATIVE AGENDA

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, June 7, 2021, Regular Session.

b) Approve Mayor and Council Appointments, July 1, 2021:

1. Board of Adjustment (5 yr term)

a. Patrick Hatting

2. Historic Preservation (3 yr term)

a. J R Paulson

3. Hotel & Motel Tax (4 yr term)

a. Dustin Smith

b. Paul Nowasell

4. Library Board (7 yr term)

a. John Hammond

b. Theresa Pagliai

5. Parks & Recreation Board (3 yr term)

a. Sabrina Edsen

b. Allison Haack

6. Planning & Zoning (5 yr term)
 - a. Mari Duke
- c) Approve Liquor License renewals:
 1. B.P.O. Elks #1266, 720 3rd Ave,
 2. Casa Margaritas, 707 West St S, Unit 300.
 3. Wine On Wheels Iowa, LLC, 4215 Hwy 146 (new - GMRC retirement party).
- d) Approve FY 2022 tobacco permits for Casey's #1134, Casey's #1527, Casey's #1950, Casey's 3617, Dollar Store #7109, Fareway Stores, Inc. #737, Hy-Vee Food Stores, Kum & Go #22, Kum & Go #222, Phillips 66, McNally's Foods, Rabbitt's Tavern, and Wal-Mart #647.
- e) 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: June 7, 2021.
- b) Public Works & Grounds Committee minutes: June 7, 2021.
- c) Public Safety Committee minutes: June 7, 2021.
- d) Planning Committee minutes: June 7, 2021.
- e) May 2021 Treasurer's Report.
- f) May 2021 Monthly Police Report.

5) Committee Business:

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

1. Consider resolution setting salary and benefits for non-bargaining unit and supervisory personnel for FY 2021-2022 (See Resolution No. 2021-115).

B. Report from the Public Works and Grounds Committee

1. Consider resolution approving professional services agreement with Veenstra & Kimm for the 4th Avenue Reconstruction (Ferguson Road to Pearl Street) Project (See Resolution No. 2021-116).
2. Consider resolution approving professional services agreement with Veenstra & Kimm for the Spring Street Improvements (1st Avenue to 8th Avenue) Project (See Resolution No. 2021-117).
3. Consider resolution approving professional services agreement with Veenstra & Kimm for the Summer Street Inlay (3rd Avenue to 6th Avenue) Project (See Resolution No. 2021-118).
4. Consider resolution approving professional services agreement with Veenstra & Kimm for the 5th Avenue Reconstruction (State Street to East Street) Project (See Resolution No. 2021-119).
5. Consider approval of Iowa Department of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities for the period of July 1, 2021, to June 30, 2026.
6. Consider approval of Iowa Department of Transportation Supplemental Agreement for the period of July 1, 2021, to June 30, 2022, in the amount of \$27,884.64.

C. Report from the Public Safety Committee

1. Consider resolution approving the amended Employee Safety Manual (See Resolution No. 2021-120).
2. Consider approval of fireworks permit for Ahrens Park.
3. Consider request from local merchants to close Main Street between 4th and 5th Avenue from 7 am to 4 pm on Saturday, July 17, 2021, for Ridiculous Day.
4. Discuss traffic speeds on West 6th Avenue.

D. Report from the Planning Committee

1. Consider resolution setting the time and place to conduct a public hearing to consider the plans, specifications, form of contract, and estimated construction cost related to the CDBG Downtown Revitalization Project 20-DTR-003 (See Resolution No. 2021-121).
2. Consider amending Grinnell Urban Revitalization Plan Amendment No. 3 (2014) regarding property tax exemptions.

6) Ordinance (third reading)

- a) Ordinance No. 1496 - An ordinance adding section 165.18A to the code of ordinances pertaining to zoning changes.

7) Closed Session

Closed Session according to Chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

8) Inquiries:

9) Adjourn