



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY, JULY 6, 2021, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM

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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, June 18, 2021, Special Session.
- b) Previous minutes as drafted from the Monday, June 21, 2021, Regular Session.
- c) Previous minutes as drafted from the Monday, June 28, 2021, Special Session.
- d) Approve Mayor and Council Appointments:
  1. Hotel & Motel Tax (fill vacancy – term expires June 30, 2025)
    - a. Laura Manatt
- e) Approve Liquor License renewals:
  1. Fraternal Order of Eagles, 616 4<sup>th</sup> Ave.
  2. Prairie Canary, 924 Main St.
- f) Approve hiring of Kyle Smith, full-time Firefighter/Driver, at \$19.73 per hour effective July 7, 2021.
- g) Approve city claims and payroll claims from June 8, 2021, through and including July 6, 2021, in the amount of \$3,149,625.99.
- h) 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 21, 2021.
- b) Public Works & Grounds Committee minutes: June 21, 2021.
- c) Public Safety Committee minutes: June 21, 2021.
- d) Planning Committee minutes: June 21, 2021.
- e) Veterans Memorial Commission minutes: June 14, 2021.
- f) Library Board of Trustees minutes: May 26, 2021.
- g) June 2021 Monthly Building Permit Report.
- h) June 2021 Monthly Police Report.
- i) May 2021 Central Park Campaign Report.
- j) May 2021 Veterans Memorial Building Campaign Report.

**5. Public Hearings:**

- a) On the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa.
- b) On proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa.

**6. Committee Business:**

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

- 1. Consider resolution of continuing support for the Veterans Memorial Commission (See Resolution No. 2021-124).
- 2. Consider resolution for monthly internal transfers of funds (See Resolution No. 2021-125).

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

- 1. Consider resolution approving the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa (See Resolution No. 2021-126).
- 2. Consider resolution awarding contract for the Southeast Area Sewer Rehabilitation Project to Municipal Pipe Tool Co., LLC, Hudson, IA in the amount of \$692,532.60 (See Resolution No. 2021-127).
- 3. Consider resolution accepting work on the Runway Rehabilitation Project for a total of \$3,576,645.46 and paying the retainage of \$50,000.00 (See Resolution No. 2021-128).
- 4. Consider resolution authorizing payment of contractor's pay request No. 10 (Final Retainage) in the amount of \$50,000.00 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project (See Resolution No. 2021-129).
- 5. Consider resolution authorizing payment of contractor's pay request No. 2 in the amount of \$55,486.28 to Manatts, Inc. of Newton, Iowa for the Reed Street Reconstruction Project (See Resolution No. 2021-130).
- 6. Consider resolution authorizing payment of contractor's pay request No. 2 in the amount of \$212,144.46 to Manatts, Inc. of Newton, Iowa for the Park Street Inlay (1st Ave to Railroad) Project (See Resolution No. 2021-131).
- 7. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$63,483.75 to Manatts, Inc. of Brooklyn, Iowa for the 8th Avenue Reconstruction (West St to Park St) Project (See Resolution No. 2021-132).

8. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$159,452.75 to InRoads, LLC of Des Moines, Iowa for the 13th Avenue HMA Inlay Project (See Resolution No. 2021-133).
9. Consider approval of right-of-way work for Windstream – 6<sup>th</sup> Ave/Hwy 6 East.
10. Consider approval of right-of-way work for Windstream – 1119 Spring Street.

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

1. Consider approval of Grinnell Optimist and Police Department request for "2021 National Night Out" event on Tuesday, August 3, 2021, from 6:00 p.m. – 8:00 p.m. with the closure of Park Street from 4th Avenue to 3rd Avenue and 3<sup>rd</sup> Avenue from Park Street to Broad Street.
2. Consider request from the Grinnell Volunteer Fire Department to close streets for the Fire Convention parade on Saturday, September 11, 2021.
3. Consider request from Poweshiek County Fair to close streets for their tractor ride.
4. Consider request from Grinnell College to close 8<sup>th</sup> Ave, between Park and East Streets on August 25, 2021, for their beginning of school picnic.
5. Discuss letter from Unity Point regarding EMS.
6. Discuss bicycle riding on Central Business District sidewalks.

**D. Report from the Planning Committee**

1. Consider resolution of support for a Workforce Housing Tax Credit application on behalf of the Reserves at South Lake Project proposed by Overland Property Group at 410 Industrial Drive (See Resolution No. 2021-134).
2. Consider resolution approving the proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa (See Resolution No. 2021-135).
3. Consider resolution setting public hearing on July 19, 2021, for the purpose of reviewing a \$210,000 Iowa Economic Development Authority Housing Sustainability application to improve six City wide qualified owner-occupied housing units (See Resolution No. 2021-136).
4. Consider resolution setting public hearing on July 19, 2021, to review an offer of \$2,500.00 from Robert and Linda Stanley to purchase vacant lot at 1217 5<sup>th</sup> Ave (See Resolution No. 2021-137).
5. Consider resolution approving Tax Abatement application for Amendment No. 3 for Ryan and Tosha Beach, 1300 Davis Avenue (See Resolution No. 2021-138).

**7. Inquiries:**

**8. Adjourn**