



**Grinnell FINANCE COMMITTEE Meeting**  
**TUESDAY, JULY 6, 2021 AT 8:00 A.M.**  
**IN THE LARGE CONFERENCE ROOM ON THE 2ND FLOOR**  
**OF CITY HALL AND VIA ZOOM**

Join Zoom Meeting

<https://zoom.us/j/98590892038?pwd=VFBDQkgvZ2VIY0xpY2pPcmF4c0pOQT09>

Meeting ID: 985 9089 2038

Passcode: 617868

One tap mobile

+19292056099,,98590892038#,,,,\*617868# US (New York)

+13017158592,,98590892038#,,,,\*617868# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 985 9089 2038

Passcode: 617868

Find your local number: <https://zoom.us/u/ab7e4Cawdq>

### ***TENTATIVE AGENDA***

---

**ROLL CALL:** Wray (Chair), White, Bly.

### **PERFECTING AND APPROVAL OF AGENDA:**

### **COMMITTEE BUSINESS:**

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).

### **INQUIRIES:**

### **ADJOURN:**

**RESOLUTION NO. 2021-124**

**RESOLUTION OF SUPPORT FOR THE GRINNELL VETERANS MEMORIAL BUILDING REHABILITATION AND PRIVATE FUNDRAISING CAMPAIGN**

WHEREAS, the City Council of the city of Grinnell (City), Iowa desires to use this resolution to express their continued support for the Grinnell Veterans Memorial Building structural rehabilitation and private fundraising campaign; and

WHEREAS, the City is supporting the Grinnell Veterans Memorial Building Campaign through the submission of an Enhance Iowa – CAT grant on behalf of the Grinnell Veterans Memorial Building Commission; and

WHEREAS, the City has provided support for the project by investing \$514,148 since June 2010 including asbestos abatement \$67,390; engineering and architectural fees \$43,048; entrance plaza \$50,959; walk out patio, storm water management system, parking lot and ADA improvements \$280,707; and salaries and utilities \$28,190; and

WHEREAS, the \$514,148 contribution from the City can be used by the Veterans Memorial Building Commission (Commission) to demonstrate a history of support by the City and could be considered local match to access other funds; and

WHEREAS, the city of Grinnell has committed an additional \$100,000 through our Hotel/Motel Tax Committee towards this campaign; and

WHEREAS, the City supports the private fundraising effort for the sole benefit of the efforts to rehabilitate the Grinnell Veterans Memorial Building; and

WHEREAS, the City continues to cooperate on the project via the contract with the City, the Greater Poweshiek Community Foundation (GPCF), and the Commission to assist with the private fundraising campaign entered into at the request of and unanimous support from the Commission (Monday, 11-10-14 Commission meeting); and

WHEREAS, the City will continue the decades long practice of providing sanitary sewer, solid waste, water, storm sewer, snow removal, and grounds keeping at no charge through FY 22 with all other costs covered by the revenue from the maintenance levy or other sources as determined by the Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Grinnell, Poweshiek County, Iowa, that the City Council does hereby express their continued support for the Grinnell Veterans Memorial Building Rehabilitation and Private Fundraising Campaign.

PASSED AND APPROVED this 6th day of July 2021.

---

Dan F. Agnew, Mayor



RESOLUTION NO. 2021-125

**RESOLUTION FOR MONTHLY INTERNAL TRANSFER FUNDS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRINNELL, IOWA:

The following transfer is hereby authorized:

**FROM FUND**

001.4-950.4.6790 GENERAL - \$ 50,390.30

**TO FUND:**

003-3.410.3.4790 GENERAL LIBRARY - \$ 50,390.30

**PURPOSE OF TRANSFER**

To provide funds for June expenses incurred by Library per budget as approved by council with city claims for June.

PASSED AND APPROVED this 6th day of July 2021.

\_\_\_\_\_  
Dan F. Agnew, Mayor

Attest:

\_\_\_\_\_  
Annmarie Wingerter, City Clerk/Finance Director