



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 6, 2025, 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

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, December 16, 2024, Regular Session.
- b) Approve new liquor license:
 1. El Cascabel, 1014 3rd Avenue.
 2. Pizza Hut, 1019 West Street.
 3. Topsy's Bar & Grill, 2110 West Street S.
- c) Accept the retirement of David Byers, Fire Volunteer.
- d) Approve new EMS Volunteer, Klaire Thompson.
- e) Approve city claims and payroll claims from December 3, 2024, through and including January 6, 2025, in the amount of \$2,462,825.74.
- f) 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: December 16, 2024.
- b) Public Works & Grounds Committee minutes: December 16, 2024.
- c) Public Safety Committee minutes; December 16, 2024.
- d) Planning Committee minutes: December 16, 2024.
- e) Library Board minutes: November 20, 2024.

5. Public Hearings:

- a) Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of

Notes not to exceed \$18,000,000 to evidence the obligation of the City thereunder.

- b) Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes not to exceed \$6,000,000 to evidence the obligation of the City thereunder.

6. Committee Business:

A. Report from the Finance Committee

1. Update from Grin City Bakery.
2. Consider approval of a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$18,000,000 Water Revenue Capital Loan Notes (See Resolution No. 2025-1).
3. Consider approval of a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$6,000,000 General Obligation Capital Loan Notes (See Resolution No. 2025-2).
4. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2025-3).
5. Consider resolution for monthly internal transfer of funds (See Resolution No. 2025-4).
6. Review Hailstorm insurance closeout.
7. Review November Investment and Treasurers Reports.
8. Update on Budget Schedule.

B. Report from the Public Works and Grounds Committee

1. Consider approval of a resolution approving Change Order No. 1 for a net increase of \$7,344.31 in the Garfield Water Main Replacement Project (See Resolution No. 2025-5).
2. Consider approval of a resolution approving Pay Request No. 5 in the amount of \$202,117.35 to Cahoy Pump Service, Inc. for the Jordan Well No. 10 Project (See Resolution No. 2025-6).
3. Consider approval of a resolution approving Pay Request No. 4 in the amount of \$230,704.31 to Con-Struct Inc. for the Park Street Reconstruction Project (See Resolution No. 2025-7).
4. Consider approval of a resolution approving Pay Request No. 2 in the amount of \$273,908.71 to Con-Struct Inc. for the Raw Water Main Project (See Resolution No. 2025-8).
5. Consider approval of a resolution approving Pay Request No. 3 in the amount of \$125,882.27 to Con-Struct Inc. for the Raw Water Main Project (See Resolution No. 2025-9).
6. Consider resolution authorizing payment to contractors Pay Request No. 1 in the amount of \$92,663.34 to Busy Bee Construction of Lewistown, MO for the Garfield Water Replacement Project. (See Resolution No. 2025-10).
7. Consider approval of the mowing and spraying bids.

C. Report from the Public Safety Committee

1. Consider resolution approving an agreement between the city and Kevin Rusler for a law enforcement training reimbursement contract (See Resolution No. 2025-11).
2. Discuss placing signs at 8th Avenue and Park Street to restrict parking a few feet from the corners.
3. EMS Update.

D. Report from the Planning Committee

1. Consider resolution approving an agreement with Caldwell & Brierly, PLLC for legal services on code enforcement and abandoned property (See Resolution No. 2025-12).
2. Review strategic planning document from last meeting.

7. Ordinances:

- a) Ordinance No. 1559 (third and final reading) – An ordinance designating the consolidated Grinnell Urban Revitalization Area for the City of Grinnell, Iowa.
- b) Ordinance No. 1560 (second reading) - An ordinance amending parking on Park Street between 5th Avenue and 6th Avenue.
- c) Ordinance No. 1561 (second reading) - An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to water rates.

8. Inquiries:

9. Adjourn