



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 6, 2020 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

- 1) Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance.
- 2) White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:
 1. Previous minutes as drafted from the Monday, December 16, 2019 Regular Session.
 2. Previous minutes as drafted from the Thursday, December 26, 2019 Special Session.
 3. Approve city claims and payroll claims from December 3, 2019 through and including January 6, 2020 in the amount of \$848,961.13
 4. Approve Matthew McClenathan as Wastewater Apprentice with a starting wage of \$21.83 an hour with a start date of January 13, 2020.
 5. Accept retirement of Morris Fricke, Assistant Public Services Director.
 6. Accept FY19 Audit Report.
 7. Approve Liquor Licenses renewal:
 1. Solera, 829 Broad St.
 8. Approve Grinnell Public ROW permit for Windstream in the Central Business District.
 9. Approve Grinnell Public ROW permit for Commdatalink, 1st Ave.
 10. Approve Human Rights Commission Attendance Record.
 11. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

- 4) The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: December 16, 2019.
- b) Public Safety Committee minutes: December 16, 2019.
- c) Planning Committee minutes: December 16, 2019.
- d) Public Works & Grounds Committee minutes: December 16, 2019.
- e) Veterans Memorial Commission minutes: December 9, 2019.
- f) Parks & Recreation Board minutes: December 9, 2019
- g) Library Board minutes: November 21, 2019.
- h) December 2019 Monthly Police Report.
- i) December 2019 Monthly Building Permit Report.

- j) November 2019 Central Park Campaign Report.
- k) November 2019 Skatepark Campaign Report.
- l) November 2019 Veterans Memorial Building Campaign Report.

4) Committee Business:

A. Report from the Finance Committee

- 1. Wray made the motion, second by White to change the time for the Council Meeting on February 3, 2020 to 5:00 p.m., with committee meetings being held prior to that time. AYES: 6-0. Motion carried.
- 2. Wray made the motion, second by Bly to approve Resolution No. 2020-1 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.
- 3. Wray made the motion, second by White to approve Resolution No. 2020-2 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.
- 4. Wray made the motion, second by Bly to refer the modified draft contract with Midwest Ambulance for EMS services to the Public Safety Committee for comment and final action. AYES: 4. NAYS: 2. Motion carried.

B. Report from the Public Works and Grounds Committee

- 1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-3 – A resolution authorizing payment of contractor's pay request No. 13 in the amount of \$319.80 for the East Street Reconstruction Project.

C. Report from the Public Safety Committee

- 1. White made the motion, second by Hueftle-Worley to approve request from Grinnell Lions Club for 2020 Grinnell Lions Ag Day for Thursday, August 27, 2020 with street closures. AYES: 6-0. Motion carried.
- 2. White made the motion, second by Hueftle-Worley to approve entering into a modified contract with Midwest Ambulance for EMS. AYES: 5. NAYS: 1. Motion carried.

D. Report from the Planning Committee

- 1. Bly made the motion, second by Davis to approve Resolution No. 2020-4 - A resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Keagan & Molly Richmond, 1828 8th Avenue. AYES: 5. Abstain: 1. Motion carried.
- 2. Bly made the motion, second by Gaard to approve Resolution No. 2020-5 - A resolution approving Tax Abatement application for Amendment No. 3 for Deanne Grabinski, 711 12th Avenue. AYES: 6-0. Motion carried.

3. Bly made the motion, second by Davis to approve Resolution No. 2020-6 - A resolution approving Tax Abatement application for Amendment No. 3 for Deanne Grabinski, 1911 Belmont Drive. AYES: 6-0. Motion carried.
4. Bly reminded the council of the upcoming strategic planning dates.
- 5) There were no inquiries.
- 6) The meeting was adjourned at 7:33 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR