



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 7, 2019 AT 7:00 PM
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

MINUTES

- 1) The Mayor called the meeting to order at 7:00 p.m. with all council members in attendance.

- 2) White made the motion, second by Hueftle-Worley to approve the agenda as presented. AYES: 6-0. Motion carried.

- 3) Hueftle-Worley made the motion, second by White to approve Consent Agenda as follows:
 1. Previous minutes as drafted from the Monday, December 17, 2018 Regular Session.
 2. Approve city claims and payroll claims from December 4, 2018 through and including January 7, 2019.
 3. Approve resolution for tax abatement from PIP, LLC, for 808 6th Avenue (See Resolution No. 2019-01).
 4. Acknowledge receipt of resignation of Reserve Officer Jordan Clark effective January 2, 2019.
 5. Review Campbell Fund requests.AYES: 6-0. Motion carried.

- 4) Council acknowledged receipt of the previous Meeting Minutes and Communications as follows:
 - a) Finance Committee minutes: December 17, 2018.
 - b) Planning Committee minutes: December 17, 2018.
 - c) Public Works & Grounds Committee minutes: December 17, 2018.
 - d) Library Board minutes: November 28, 2018.
 - e) November 2018 Grinnell Veterans Memorial Building Campaign Report.
 - f) November 2018 Grinnell Skate Park Campaign Report.
 - g) November 2018 Central Park Campaign Report.
 - h) December 2018 Monthly Treasurer's Report.

No action necessary.

5) Committee Business:

A. Report from the Finance Committee

1. Wray made the motion, second by White to approve Veterans Memorial Commission's Capital Campaign agreement with Amperage Marketing and Fundraising in the amount of \$97,004 minus a \$2,000 in-kind gift from Amperage for a total of \$95,004, plus out-of-pocket expenses. AYES: 6-0. Motion carried.

B. Report from the Public Safety Committee (5:30 p. m.)

1. White made the motion, second by Hueftle-Worley to approve Grinnell Lions Club request for 2019 Grinnell Lions Ag Day for Thursday, August 29, 2019 with street closures. AYES: 6-0. Motion carried.
2. The council continues to work on the ambulance services renewal and/or new contract. The current contract with Midwest Ambulance Services will expire August 2019. No action was taken.

C. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-02 - Resolution approving engineering services agreement with Veenstra and Kimm, Inc for 16th Avenue Box Culvert Replacement Project. AYES: 6-0. Motion carried.
2. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-03 - Resolution approving engineering services agreement with Veenstra and Kimm Inc for Central Business District 2019 Maintenance Project. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2019-04 - Resolution authorizing payment of contractor's pay request No. 11 in the amount of \$ 922,524.08 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2019-05 - Resolution authorizing payment of contractor's pay

request No. 7 in the amount of \$4,250.27 for the Airport Hangar and Paving Improvements Project. AYES: 6-0. Motion carried.

5. Hueftle-Worley made the motion, second by Wray to approve request for additional easement reduction at 827 Stagecoach Road from 60' to 50'. The city attorney will prepare the final documents once the legal description is received. AYES: 6-0. Motion carried.
6. Ryan Ferguson made a statement regarding the discontinuation of curbside recycling pickup. No action was necessary.

6) Inquiries: None.

7. The meeting was adjourned at 7:25 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR