



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 20, 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 the following council members in attendance: White, Wray, Hueftle-Worley, Gaard. Absent: Bly, Davis.
- 2) White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 4-0. 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, January 6, 2020 Regular Session.
2. Approve Mayor and Council reappointments:
 1. Building Code Board of Appeals (5 yr)
 - 1) Alan Clark
 2. Low Rent Housing Authority (term 2 yr)
 - 1) Paul Pohlson
 - 2) Nicole Routier
3. Approve Liquor Licenses renewal:
 1. Matt and John's Gametime, LLC, 827 West St.
 2. Grinnell Hospitality LLC, 834 Park St.
4. Review Campbell Fund requests.

AYES: 4-0. Motion carried.

- 4) The Council acknowledged receipt of the previous meeting minutes and other communications as follows:
 - a) Finance Committee minutes: January 6, 2020.
 - b) Public Safety Committee minutes: January 6, 2020.
 - c) Planning Committee minutes: January 6, 2020.
 - d) Public Works & Grounds Committee minutes: January 6, 2020.
 - e) Mayor's Letter to Poweshiek County Board of Supervisors: January 17, 2020.
 - f) December 2019 Monthly Treasurer's Report.
 - g) December 2019 Central Park Campaign Report.
 - h) December 2019 Skatepark Campaign Report.
 - i) December 2019 Veterans Memorial Building Campaign Report.

- 5) Committee Business:

A. Report from the Finance Committee

No Meeting

B. Report from the Public Works and Grounds Committee

No Meeting

C. Report from the Public Safety Committee

No Meeting

D. Report from the Planning Committee

The Planning Committee did not meet due to lack of a quorum. The Council took action on the following:

1. Hueftle-Worley made the motion, second by White to approve Resolution No. 2020-7 - A resolution approving EMS agreement with Midwest Ambulance of Iowa, Inc. AYES: 3, NAYS: 1. Motion carried.
2. Hueftle-Worley made the motion, second by Way to approve Resolution No. 2020-8 – A resolution approving 28E agreement with Poweshiek County for 11th Avenue Extension. AYES: 4-0. Motion carried.
3. The Council reviewed Tom Lacina’s request for sidewalk structure on Broad Street. Staff will work with him on the structure and it will be brought back to the Council for approval.
4. Wray made the motion, second by Gaard to approve Resolution No. 2020-9 - A resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Thomas & Lois Sonnichsen, 1009 Elm Street. AYES: 4-0. Motion carried.
5. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-10 - A resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Jason & Kristina Carberry, 1204 Reed Street. AYES: 4-0. Motion carried.
6. Gaard made the motion, second by White to approve Resolution No. 2020-11 - A resolution approving Tax Abatement application for Amendment No. 3 for Scott & Julia Doyle, 12 Garden Cottage Lane. AYES: 4-0. Motion carried.
7. Wray made the motion, second by White to approve Resolution No. 2020-12 - A resolution approving Tax Abatement application for Amendment No. 3 for Richard & Dorthea McLaughlin, 1310 Elm Street. AYES: 4-0. Motion carried.

6) There were no inquiries.

7) The meeting was adjourned at 7:18 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR