



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, MARCH 2, 2020 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

***MINUTES***

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Mayor Agnew called the meeting to order at 7:00 p.m. with the following council members in attendance: White, Bly, Wray, Hueftle-Worley, Gaard. Absent: Davis.

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

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, February 17, 2020 Regular Session.
2. Approve Liquor License renewal:
  1. Fareway Stores, Inc., 727 West St.
  2. Grinnell College, 933 13<sup>th</sup> Ave.
3. Approve Dustin Briggs and Toby Harris as new members of Grinnell Volunteer Fire Department.
4. Approve Grinnell Public ROW permit for Windstream for West Street.
5. Approve city claims and payroll claims from February 4, 2020 through and including March 2, 2020 in the amount of \$547,592.99.
6. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Finance Committee minutes: February 17, 2020.
- b) Public Safety Committee minutes: February 17, 2020.
- c) Planning Committee minutes: February 17, 2020.
- d) Veterans Memorial Commission minutes: February 10, 2020.
- e) Library Board minutes: January 29, 2020.
- f) January 2020 Central Park Campaign Report.
- g) January 2020 Skatepark Campaign Report.
- h) January 2020 Veterans Memorial Building Campaign Report.
- i) Mediacom Rate Notice.

**FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2020-29 – A resolution setting the public hearing on the budget estimate for FY21 beginning July 1, 2020 and ending June 30, 2021. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-30 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-31 – A resolution for monthly transfers of funds for trust and agency. AYES: 5-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to set public hearing date on the proposed contract documents (plans, specifications and form of contract) and estimate of cost for the construction of the 16<sup>th</sup> Avenue Culvert Replacement Project for March 16 at 7:00 p.m. and direct clerk to publish notice to bidders. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-32 - A resolution authorizing payment of contractor's pay request No. 6 in the amount of \$32,081.23 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project. AYES: 5-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve first reading of Ordinance No. 1483 - an ordinance amending provisions pertaining to Animal Protection and Control. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approval of promotion of Matthew Moore to the position of Sergeant effective March 11, 2020 and the step pay schedule. AYES: 5-0. Motion carried.

## **PLANNING COMMITTEE**

Marty Wymore, Region 6 Resource Partners & Peoplerides, presented financial information on Peoplerides at the Committee meeting. No action was taken.

Bly made the motion, second by Hueftle-Worley to approve request from Les Ollinger to widen driveway, 801 Penrose St. AYES: 5-0. Motion carried.

The discussion on radon mitigation was tabled until April 6, 2020.

Bly reminded City Council members of the Strategic Planning Session, Thursday, March 5, 2020 at 6:00 p.m. at the Public Safety Building.

**INQUIRIES**

There were no inquiries.

**ADJOURNMENT**

The Mayor declared the meeting adjourned at 7:08 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR