



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 4, 2019 at 7:00 p.m.
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 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, February 18, 2019 Regular Session.
 2. Approve city claims and payroll claims from February 5, 2019 through and including March 4, 2019.
 3. Approve Mayor and Council reappointments:
 1. Human Rights Commission (3 yr)
 - 1) Tim Hammond
 2. Low Rent Housing Authority (term 2 yr)
 - 1) Melissa Ford
 - 2) Russ Behrens
 - 3) Gary Glandon
 3. Veterans Memorial Commission (term 3 yr)
 - 1) Leo Lease
 4. Approve Liquor Licenses:
 1. Grinnell College renewal – 933 13th Avenue
 5. Approve Keagan Richmond as Wastewater Apprentice at \$21.19 effective February 19, 2019.
 6. Review Campbell Fund requests.
- 4) The council acknowledged receipt of previous meeting minutes and communications as follows:
 - a) Finance Committee minutes: February 18, 2019.
 - b) Public Safety Committee minutes: February 18, 2019.
 - c) Planning Committee minutes: February 18, 2019.
 - d) Public Works & Grounds Committee minutes: February 18, 2019.
 - e) January 2019 Veterans Memorial Building Campaign.

AYES: 6-0. Motion carried.

- f) January 2019 Central Park Campaign.
- g) January 2019 Skate Park Campaign.

No action was necessary.

5) Public Hearing:

- a) The Mayor announced it was the time and place for the public hearing on the FY 20 Budget Estimate. He asked if the clerk had received any written comments for or against said budget. There were none. He asked for any verbal comments for or against said budget. There were none. Hueftle-Worley made the motion, second by Hansen to closed the public hearing regarding Budget Estimate for FY 20. AYES: 6-0. Motion carried.

6) Committee Business:

A. Report from the Finance Committee

- 1. Wray made the motion, second by White to approve Resolution No. 2018-20 - Resolution adopting the final budget for the fiscal year ending June 30, 2020. AYES: 6-0. Motion carried.
- 2. Wray made the motion, second by Hansen to approve RDG Planning and Design as the architect for CDBG Façade Project No. 2. AYES: 6-0. Motion carried.
- 3. Wray made the motion, second by White to approve Resolution No. 2019-21 - Resolution adopting the amended Personnel Policy Manual. AYES: 6-0. Motion carried.
- 4. Wray made the motion, second by Hansen to approve the 2019 Iowa Campus Compact Summer AmeriCorps Program on behalf of the Drake Community Library. AYES: 6-0. Motion carried.

B. Report from the Public Safety Committee

- 1. The council reviewed the current draft of the CARE agreement. No action was necessary.

C. Report from the Planning Committee

- 1. The council took no action resolution awarding the contract for the Skate Park Project.

2. The council discussed a complaint against 1405 West St property. Staff will continue to monitor the property and order repairs and cleanup when necessary. No official action was taken.

D. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2018-22 - Resolution authorizing payment of contractor's pay request No. 13 in the amount of \$88,293.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Project. AYES: 6-0. Motion carried.

- 7) Inquiries: There was one inquiry regarding gender balance on boards and commissions. No action was taken.
- 8) The meeting was declared adjourned at 7:18 pm.

DAN F. AGNEW, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR