



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 16, 2020 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

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

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. 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, March 2, 2020 Regular Session.
2. Previous minutes as drafted from the Thursday, March 5, 2020 Special Session.
3. Approve Mayor and Council reappointments:
 1. Veterans Memorial Commission
 - 1) Randy Hotchkin
 - 2) Gwen Rieck
4. Accept resignation of Shawn Walters from the Parks & Recreation Board.
5. Review Campbell Fund requests

AYES: 5-0. Motion carried.

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

- a) Finance Committee minutes: March 2, 2020.
- b) Public Works & Grounds Committee minutes: March 2, 2020.
- c) Public Safety Committee minutes: March 2, 2020.
- d) Planning Committee minutes: March 2, 2020.
- e) Parks & Recreation Board minutes: March 9, 2020.
- f) February 2020 Monthly Treasurer's Report.
- g) February 2020 Monthly Police Report.
- h) February 2020 Monthly Building Permit Report.

The Mayor announced it was the time and place for the public hearing on adopting proposed FY 2021 Budget. He asked for any comments written or verbal, for or against adopting the budget. There were none.

Hueftle-Worley made the motion, second by White to close the public hearing. AYES: 5-0. Motion carried.

The Mayor announced it was the time and place for the public hearing on adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 16th Avenue Culvert Replacement Project. He asked for any comments written or verbal, for or against adopting the budget. There were none.

Hueftle-Worley made the motion, second by White to close the public hearing. AYES: 5-0. Motion carried.

FINANCE COMMITTEE

White made the motion, second by Bly to approve Resolution No. 2020-33 – A resolution adopting FY 2021 budget. AYES: 5-0. Motion carried.

White made the motion, second by Bly to approve recommendation from the Grinnell Historic Preservation Commission regarding 915 Main Street. AYES: 5-0. Motion carried.

White made the motion, second by Bly to approve supporting an application to the Iowa Economic Development Authority Community Catalyst grant program on behalf of 915 Main Street. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-34 - A resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 16th Avenue Culvert Replacement Project. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Cheryl Neubert, Historic Preservation Committee, gave a presentation on the Certified Local Government Annual Report.

ORDINANCE

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

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:09 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR