



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 6, 2020 AT 7:00 P.M.
HELD VIA ZOOM
<https://skccom.zoom.us/j/250411950>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance.

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, March 16, 2020 Regular Session.
2. Previous minutes as drafted from the Friday, April 3, 2020 Special Session.
3. Approve Liquor License renewals:
 1. Hy-Vee, Inc., 320 West St S.
 2. Walmart, Inc., 415 Industrial Ave.
 3. Westside Family Dining, 229 6th Ave W
4. Accept Retirement of Police Chief, Dennis Reilly, effective December 31, 2020.
5. Approve ROW work for Windstream for West Street & I-80
6. Approve ROW work for Windstream for West Street – Pinder Avenue to Ogan Avenue.
7. Approve ROW work for Windstream for Ogan Avenue.
8. Approve ROW work for Grinnell Friends Church for West Street.
9. Approve city claims and payroll claims from March 3, 2020 through and including April 6, 2020 in the amount of \$5,644,380.56.
10. 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: March 16, 2020.
- b) Public Works & Grounds Committee minutes: March 16, 2020.
- c) Planning Committee minutes: March 16, 2020.
- d) Library Board minutes: February 26, 2020.
- e) Civil Service minutes: April 1, 2020.
- f) March 2020 Monthly Police Report.
- g) 2020 Arbor Day Proclamation
- h) Trees from Planters to be Sold on GovDeals.
- i) February 2020 Central Park Campaign Report.
- j) February 2020 Skatepark Campaign Report.

k) February 2020 Veterans Memorial Building Campaign Report.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-36 - A resolution proposing to lease real property and scheduling public hearing on said proposal (Grinnell Housing Authority – three-year lease). AYES: 6-0. Motion carried.

Wray noted that the committee reviewed the recommendation from the Grinnell Historic Preservation Commission regarding 915 Main Street. No action was taken.

Wray made the motion, second by Bly to approve Resolution No. 2020-37 - A resolution approving support of Community Catalyst Building Remediation Grant for 915 Main Street. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-38 - A resolution authorizing payment in the amount of \$27,256.28 for improvements by Daralee, LLC to 629 West Street S in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-39 – A resolution authorizing payment in the amount of \$3,719.35, for improvements by AJP Enterprises, LLC to 923 Main Street in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-40 - A resolution authorizing payment in the amount of \$154,453.43 for improvements by Key Cooperative to 1128 Pinder Avenue in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-41 - A resolution authorizing payment in the amount of \$136,200.92 for improvements by Grinnell Center LLC to 925 Park Street in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-42 – A resolution authorizing payment in the amount of \$40,197.00 for improvements by Casey's Marketing Company to 635 Lang Creek Ave Street in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-43 – A resolution authorizing the lump sum payment in the amount of \$30,000 for improvements made by SEAJAE Properties LLC a/k/a Hometown Heroes Sports Grill LLC in accordance with development agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2020-44 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-45 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-46 – A resolution for transfers of funds per budget. AYES: 6-0. Motion carried.

Dumpster charges for portions of a month were discussed. No action was taken.

The city utility account payment policy during COVID-19 event was discussed. No action was taken.

Wray made the motion, second by White to appropriate \$10,000 to assist small businesses with their city utility bills during COVID-19 event. AYES: 6-0. Motion carried.

Possible impacts of COVID-19 event on FY 19-20 and FY 20-21 budget were discussed. No action was taken.

A special Campbell Fund request from the Grinnell Food Coalition was considered. The Grinnell Food Coalition will be gathering additional information and the request will be placed on the agenda again on April 20, 2020.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-47 - A resolution accepting bids and authorizing the award of contract for the 16th Avenue Culvert Replacement project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-48 – A resolution authorizing payment of contractor’s pay request No. 25 in the amount of \$174,266.87 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-49 – A resolution authorizing payment of contractor’s pay request No. 26 in the amount of \$119,613.99 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements). AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-50 – A resolution authorizing payment of contractor’s pay request No. 14 in the amount of \$2,775.00 for the East Street Reconstruction Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-51 – A resolution approving professional services agreement with Veenstra & Kimm for the Water Main Replacement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-52 – A resolution approving professional services agreement with Veenstra & Kimm for the 8th Avenue Repair (Park Street to East Street) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-53 – A resolution approving professional services agreement with Veenstra & Kimm for the 8th Avenue Repair (West Street to Park Street) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-54 – A resolution approving professional services agreement with Veenstra & Kimm for the Park Street (6th Avenue to south of 9th Avenue) Overlay Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-55 – A resolution approving professional services agreement with Veenstra & Kimm for the Park Street (1st Avenue to RR) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-56 – A resolution approving professional services agreement with Veenstra & Kimm for the Reed Street (1st Avenue to 6th Avenue) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-57 – A resolution approving professional services agreement with Veenstra & Kimm for the Sewer Lining and Manhole Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-58 – A resolution approving professional services agreement with Veenstra & Kimm for the Grinnell Area Regional Trail (from Stagecoach Rd to Industrial Ave) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-59 – A resolution accepting work on the CBD 2019 Maintenance Project for a total of \$192,340.00 and paying the retainage of \$9,617. AYES: 6-0. Motion carried.

Delaying park openings was discussed. No action was taken.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve request from Grinnell College/McGough Construction for closure of 8th Ave from June 1st thru June 16th and Park Street from June 16th thru July 7th for the last phase of landscape work. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve Resolution No. 2020-60 – A resolution approving engagement agreement with Ahlers & Cooney, P.C. for the amendment of the contract with Midwest Ambulance. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to authorize staff to submit an application to the Iowa Economic Development Authority Community Development Block Grant to expand capacity to respond to COVID-19 and other emergencies.

AYES: 6-0. Motion carried.

Street parking in the downtown was discussed. No action was taken.

White made the motion, second by Hueftle-Worley to approve Resolution No. 2020-61 – A resolution approving agreements with Poweshiek County Townships for EMS. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2020-62 – A resolution accepting bids and authorizing the award of contract for the demolition of the structure at 1217 5th Avenue. AYES: 6-0. Motion carried.

Amending/expanding the Central Urban Revitalization Area was discussed. No action was taken.

ORDINANCE

White made the motion, second by Davis to approve the third and final reading of Ordinance No. 1483 – An ordinance amending provisions pertaining to Animal Protection and Control. AYES: 6-0. Motion carried.

INQUIRIES

There were no inquiries.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:44 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR