



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 15, 2019 AT 7:00 PM
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

MINUTES

- 1) Mayor Agnew called the meeting at 7:00 pm in the council chambers with all of the council members in attendance.
- 2) Hueftle-Worley made the motion, second by White to approve the agenda. AYES: 6-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by White to approve consent agenda:
 1. Previous minutes as drafted from the Monday, April 1, 2019 Regular Session
 2. Approve Mayor and Council appointments:
 1. Veterans Memorial Commission (3 years)
 - 1) Dr. Teresa Linn Coons, MD – fill Vacancy – 3/31/2022.
 3. Approve Liquor Licenses:
 1. Kum and Go #22, 715 Lang Creek Avenue, Ownership change.
 2. Kum and Go #222, 1002 West St, Ownership change.
 4. Review Campbell Fund requests.

AYES: 6-0. Motion carried.
- 4) Meeting Minutes and Communications:
 - a) Finance Committee minutes: April 1, 2019.
 - b) Public Safety Committee minutes: April 1, 2019.
 - c) Planning Committee minutes: April 1, 2019.
 - d) Public Works & Grounds Committee minutes: April 1, 2019.
 - e) March 2019 Monthly Treasurer's Report.
 - f) March 2019 Monthly Police Report.
 - g) March 2019 Monthly Building Report.

No action was necessary.
- 5) Committee Business:
 - A. Report from the Finance Committee
 1. There was no finance meeting held.
 - B. Report from the Public Safety Committee
 1. White made the motion, second by Hueftle-Worley to approve Jeffrey Criswell as Police Officer at \$25.32 an hours per union contract and start date of April 25, 2019. AYES: 6-0. Motion carried.

2. White made the motion, second by Burnell to approve Resolution approving an agreement between the city and Jeffrey Criswell for a law enforcement reimbursement contract. AYES: 6-0. Motion carried.
3. White made the motion, second by Hueftle-Worley Grinnell Chamber of Commerce's use of Central Park for their Friday Night Live events on June 7, July 5 and August 2 with live music in the amphitheater. AYES: 6-0. Motion carried.
4. White made the motion, second by Burnell approve Grinnell Chamber of Commerce's Grinnell Games activities and use of Central Park on June 15, 2019. AYES: 6-0. Motion carried.
5. White made the motion, second by Burnell approve Grinnell Chamber of Commerce's request for Grinnell Farmers Market - May 9 through October 19, 2019 on sidewalks of Broad Street and 4th Avenue and allow trucks to back in on both streets. AYES: 6-0. Motion carried.

C. Report from the Planning Committee

1. Bly made the motion, second by Burnell to approve the first reading of an ordinance amending provision pertaining to Property Maintenance Code (See Ordinance No. 1467). AYES: 6-0. Motion carried.
2. Bly made the motion, second by Hansen to approve first reading of an ordinance amending provision pertaining to State Building Code (See Ordinance No. 1468). AYES: 6-0. Motion carried.
3. Bly made the motion, second by Burnell Consider first reading of an ordinance amending adding Chapter 154 - Rental Inspections. AYES: 6-0. Motion carried.
4. The council reviewed the draft Administrative Policy for Rental Inspection Program. This document will be used to implement and enforce the Administrative Policy.

D. Report from the Public Works and Grounds Committee

1. No action was taken on the Cemetery Rules and Regulations signage.
2. Hueftle-Worley made the motion, second by Wray to approve city of Grinnell public right-of-way permit for Aureon. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Bly approve first reading of an ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Special Meter Reading Fees and Yard Meters. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Wray approve first reading of an ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Sewer User Charge (Ordinance No. 1471). AYES: 6-0. Motion carried.

- 6) Ordinances:
- a) Hueftle-Worley made the motion, second by White to approve the third and final reading of Ordinance No. 1464 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Human Rights Commission. AYES: 6-0. Motion carried.
 - b) Hueftle-Worley made the motion, second by Bly to approve the third and final reading of Ordinance No. 1465 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Solid Waste Control (. AYES: 6-0. Motion carried.
 - c) Hueftle-Worley made the motion, second by Wray to approve the third and final reading of Ordinance No. 1466 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa by amending provisions pertaining to collection of Solid Waste. AYES: 6-0. Motion carried.
- 7) Inquiries: Troup 313 members Wyaat attended the meeting to receive pins from Mayor Agnew for their trip to the 24th World Jamboree.
- 8) The meeting adjourned.

DAN F. AGNEW, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR