



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 18, 2020 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/99966634159?pwd=YTZpZjk5RWQvSVVVcni6aEhKMWJvdz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance. Gaard joined the meeting at 7:06 p.m.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, May 4, 2020 Regular Session.
- b) Approve Liquor License renewals:
 - 1) Pagliai's Pizza, LLC, 816 5th Ave.
- c) 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: May 4, 2020.
- b) Public Works & Grounds Committee minutes: May 4, 2020.
- c) Public Safety Committee minutes: May 4, 2020.
- d) Planning Committee minutes: May 4, 2020.
- e) Grinnell Historic Preservation Commission minutes: May 11, 2020.
- f) Parks & Recreation Board minutes: May 11, 2020.
- g) April 2020 Treasurer's Report.
- h) April 2020 Monthly Police Report.
- i) April 2020 Monthly Building Permit Report.

The Mayor announced it was the time and place for the public hearing regarding 2020 Seal Coat Projects (FY21). He asked for any comments written or verbal, for or against the 2020 Seal Coat Projects (FY21). There were none.

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

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-77 – A

resolution setting public hearing and directing clerk to publish notice for reviewing a \$1,125,000 Iowa Economic Development Authority application for up to nine downtown commercial façade improvements. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-78 – A resolution approving CDBG Program Contract for \$45,000. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve RFP for Compensation Study services. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-79 - A resolution approving city utility assistance grants for small business. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-80 - A resolution making award of the contract for the 2020 Seal Coat Projects (FY21). AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-81 – A resolution approving contract change order No. 2 in the amount of \$27,748.19 for a net increase to the contract with Manatts, Inc of Brooklyn, IA for the Runway Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-82 – A resolution for amendment No. 4 to the consulting services agreement with Clapsaddle-Garber Associates, Inc. for the Runway Rehabilitation Improvements Project at the Grinnell Regional Airport. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve opening Central Park restrooms on June 4, 2020 an hour before the Grinnell Farmers Market and an hour after, as permitted by the State of Iowa. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve opening the Grinnell Mutual Family Aquatic Center per the reopening guidelines established and following restrictions placed by the State of Iowa. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Grinnell Farmers Market – June 4 through October 24, 2020 on sidewalks of Broad Street and 4th Avenue and allow trucks to back in on both streets per the reopening guidelines established and following restrictions placed by the State of Iowa. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Alliant Energy ROW request, 6th Ave. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Commdatalink ROW

request, 1st Ave, contingent on them meeting with staff prior to starting the project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Windstream ROW request, Ogan Ave and Industrial Ave, contingent on them meeting with staff prior to starting the project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Windstream ROW request, alley between 4th Ave and 5th Ave, contingent on them meeting with staff prior to starting the project. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

No action was taken on Resolution No. 2020-74 – A resolution approving amended agreement with Midwest Ambulance.

White made the motion, second by Hueftle-Worley to approve Resolution No. 2020-83 – A resolution approving agreement with Pace Scheduler Services for scheduling software for the Police Department and Fire Department. AYES: 6-0. Motion carried.

White stated that the committee is recommending that the city not fund the 4th of July fireworks as it will be difficult to promote social distancing. No formal action was taken.

White made the motion, second by Davis to approve change in facility used by the city for stray animals from JCARL to ARL of Iowa. AYES: 6-0. Motion carried.

INQUIRIES

There was one inquiry.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:17 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR