



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 1, 2020 AT 7:00 P.M.**

VIA ZOOM

<https://zoom.us/j/91265587129?pwd=dzE3TEMvUTYzZjcrNXdCYzFaSzFYdz09>

**MINUTES**

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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 Gaard to approve the agenda. AYES: 6-0. Motion carried.

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

1. Previous minutes as drafted from the Monday, May 18, 2020 Regular Session.
2. Approve City Claims and Payroll Claims from May 5, 2020 through and including June 1, 2020 in the amount of \$1,074,294.54.
3. Accept Retirement of Water Supervisor, Jim Brown, effective October 1, 2020.
4. Approve Liquor License upgrades to Class LR:
  - 1) Casey's General Stores, Inc, 1718 6<sup>th</sup> Ave.
  - 2) Casey's General Stores, Inc, 312 West St.
5. Approve Mayor and Council Appointments, Effective July 1, 2020:
  - 1) Hotel & Motel Tax Committee (4 yr term)
    1. Sally Lang
    2. Paul Nowasell
    3. Dorothy Spriggs
  - 2) Historic Preservation Commission (3 yr term)
    1. Tom Grabinski
    2. Cheryl Neubert
6. 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 18, 2020.
- b) Public Works & Grounds Committee minutes: May 18, 2020.
- c) Public Safety Committee minutes: May 18, 2020.
- d) Library Board minutes: April 22, 2020.
- e) April 2020 Central Park Campaign Report.
- f) April 2020 Skatepark Campaign Report.
- g) April 2020 Veterans Memorial Building Campaign Report.

The Mayor announced it was the time and place for the public hearing regarding for the

purpose of reviewing a \$1,125,000 Iowa Economic Development Authority application for up to nine downtown commercial façade improvements. 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: 6-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2020-84 - A resolution of support of Workforce Housing Tax Credit Program being used for Becks Second Addition Lots 15, 19, and 20. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-85 - A resolution of support of Workforce Housing Tax Credit Program being used for Merge Urban Development Main Street Project. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-86 – A resolution of support of Workforce Housing Tax Credit Program being used for Stella Ridge Project – 11 11<sup>th</sup> Ave. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-87 – A resolution setting public hearing for FY20 Budget Amendment. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-88 - A resolution authorizing City Clerk/Finance Director to write-off as uncollectable certain water, solid waste, sewer, storm sewer accounts and accounts receivables. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-89 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-90 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Wray made the motion, second by Hueftle-Worley to approve Resolution No. 2020-91 - A resolution authorizing payment of contractor's pay request No. 28 in the amount of \$142,108.78 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2020-92 – A resolution authorizing payment of contractor's pay request No. 7 in the amount of \$89,915.10 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2020-93 – A resolution authorizing payment of contractor’s pay request No. 3 in the amount of \$191,695.81 to Unified Contracting Services, Inc. of Des Moines, Iowa for the Fuel System Improvements Project. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-94 - A resolution authorizing payment of contractor’s pay request No. 15 in the amount of \$4,041.60 for the East Street Reconstruction Project. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2020-95 – A resolution accepting work on the East Street Reconstruction Project for a total of \$2,508,393.19 and paying the retainage of \$30,000. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve setting public hearing on proposed plans and specifications, proposed form of contract, and estimate of cost for 8<sup>th</sup> Ave (Park St to East St) Project. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve easement request from Alliant Energy. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve quote received from Elliott Equipment, in the amount of \$167,015.00 for new Global street sweeper. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve water disconnection phase in recommendation from the Iowa Utilities Board. AYES: 6-0. Motion carried.

Wray made the motion, second by Gaard to approve reopening park playgrounds at 5:00 p.m. on June 5, 2020. AYES: 6-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve first reading of an ordinance amending provisions pertaining to Animal Protection and Control (See Ordinance No. 1484). AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve Resolution No. 2020-96 – A resolution approving Memorandum of Understanding with the Iowa Internet Crimes Against Children Task Force. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve RFP for Emergency Medical Services Review. AYES: 6-0. Motion carried.

White made the motion, second by Davis to deny request from Rabbitt’s Tavern to block off 4<sup>th</sup> Avenue, between Main Street and the alley, for a bike rally on Saturday, June 13, 2020. AYES: 6-0. Motion carried.

White noted that Mary Ellen Binegar Lynch, slain police officer Warren Binegar’s widow, passed away today, June 1, 2020.

## **PLANNING COMMITTEE**

Bly made the motion, second by Davis to approve Resolution No. 2020-97 - A resolution to approve the city of Grinnell IEDA Downtown Revitalization application for façade improvements. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2020-98 – A resolution of necessity to declare an urban renewal area in the city of Grinnell. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve City of Grinnell Community Development Needs Assessment. AYES: 6-0. Motion carried.

## **INQUIRIES**

There was one inquiry.

## **ADJOURNMENT**

The Mayor declared the meeting adjourned at 7:34 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR