



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 15, 2020 AT 7:00 P.M.**

VIA ZOOM

<https://zoom.us/j/97577986329?pwd=Z2lwTzhoengzSCtZS3ludXBMVWhlUT09>

***MINUTES***

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Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members in attendance. Hueftle-Worley joined the meeting at approximately 7:09 p.m.

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

Reading of statement by Mayor Agnew denouncing discrimination.

Reading of a statement by the Committee to Reimagine Policing in Grinnell regarding policing in Grinnell. (Item No. 1 under the Public Safety Committee.)

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

- a) Previous minutes as drafted from the Monday, June 1, 2020 Regular Session.
- b) Approve Liquor License renewals:
  - 1) Casa Margaritas, 707 West St S.
  - 2) Casey's General Store, 217 6<sup>th</sup> Ave.
  - 3) Elks Lodge, 7203<sup>rd</sup> Ave.
  - 4) Kum & Go, 715 Lang Creek Ave.
  - 5) Kum & Go, 1002 West St.
- c) Approve Mayor and Council Appointments, Effective July 1, 2020:
  - Parks and Recreation Board (3 yr term)
    - 1) Russ Crawford
    - 2) Ralph Eyberg
    - 3) Whitney Jensen
- d) Approve FY 2021 tobacco permits for Casey's #1134, Casey's #1527, Casey's #1950, Casey's 3617, Dollar Store #7109, Fareway Stores, Inc. #737, Hy-Vee Food Stores, Kum & Go #22, Kum & Go #222, Phillips 66, McNally's Foods, Rabbitt's Tavern, and Wal-Mart #647.
- e) Review Campbell Trust Annual Report.
- f) 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: June 1, 2020.
- b) Public Works & Grounds Committee minutes: June 1, 2020.

- c) Public Safety Committee minutes: June 1, 2020.
- d) Planning Committee minutes: June 1, 2020.
- e) Parks & Recreation Board minutes: June 8, 2020.
- f) Veterans Memorial Commission minutes: May 11, 2020
- g) Veterans Memorial Commission minutes: June 8, 2020.
- h) May 2020 Treasurer's Report.
- i) May 2020 Monthly Building Permit Report.
- j) May 2020 Central Park Campaign Report.
- k) May 2020 Veterans Memorial Building Campaign Report.
- l) Letter from Mediacom: May 28, 2020.

No action taken.

The Mayor announced it was the time and place for the public hearing regarding FY20 Budget Amendment. He asked for any comments written or verbal, for or against the FY20 Budget Amendment. There were none.

Hueftle-Worley made the motion, second by Gaard to close the public hearing. AYES: 6-0. Motion carried.

The Mayor announced it was the time and place for the public hearing regarding adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 8th Avenue (Park St. to East St.) Repairs Project. He asked for any comments written or verbal, for or against the plans and specifications, proposed form of contract and estimate of cost for the construction of the 8th Avenue (Park St. to East St.) Repairs Project. There were none.

White made the motion, second by Hueftle-Worley to close the public hearing. AYES: 6-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2020-99 – A resolution approving FY20 Budget Amendment. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-100 – A resolution approving transfers of funds per budget. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-101 – A resolution approving quotes from Tyler Technologies for upgrade to financial and services software. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve submitting an application to the Iowa Great Places program on behalf of the Veterans Memorial Commission. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve issuance of General Obligation Debt repayable with Tax Increment Financing for various projects in the FY 21 to FY 25 Capital Improvement Plan. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve setting a time to meet with downtown developer to review project and discuss development agreement. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-102 - A resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction of the 8th Avenue (Park St. to East St.) Repairs Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-103 – A resolution approving contract change order No. 2 in the amount of \$31,090.27 for a decrease to the contract with Bushong Construction Co., Inc. of Montezuma, Iowa for the Airport Hangar Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-104 – A resolution accepting work on the Airport Hangar Improvement Project for a total of \$876,582.73 and paying the retainage of \$43,829.14. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-105 - A resolution awarding contract for the Immanuel Lutheran Church Storm Sewer Project to Gator Excavating, dba Absolute Infrastructure in the amount of \$34,978.00. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Iowa Department of Transportation Supplemental Agreement for maintenance of primary roads in Municipalities. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve request from Honeybee Ministries to hold concerts in Central Park July 24, 2020 through July 26, 2020 with the condition that they submit social distancing guidelines. AYES: 2, NAYS: 4. Motion failed.

Hueftle-Worley made the motion, second by Gaard to deny request from Honeybee Ministries to hold concerts in Central Park July 24, 2020 through July 26, 2020. AYES: 5, NAYS: 1. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

Item No. 1 - Read a statement from concerned citizens regarding policing in Grinnell on the committee agenda was moved to the beginning of the meeting following the approval of the agenda.

White made the motion, second by Hueftle-Worley to approve request from Grinnell College for extension/change of shutdown period for Park St. from 6th to 8th Ave. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve request from McGough Construction for an extension of shutdown period for 8<sup>th</sup> Ave for work for Grinnell College. AYES: 6-0. Motion carried.

The request from Grinnell Vintage Auto Club to close use Commercial (to the alley), Broad St, 3rd Ave, and Park St for their 47th Annual Car & Hotrod Show & Shine on Sunday, August 16, 2020 was tabled until the July 6, 2020 council meeting. Social distancing guidelines would need to be provided by the Grinnell Vintage Auto Club before the council will consider the request at that date.

White made the motion, second by Hueftle-Worley to approve County-Wide 700-800 MHz Digital Radio project. AYES: 6-0. Motion carried.

### **PLANNING COMMITTEE**

The committee discussed amending Chapter 154, entitled "Rental Inspections," to require radon testing and mitigation in all rental housing. No action was taken.

### **ORDINANCE**

White made the motion, second by Gaard to approve the second 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 8:02 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR