



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 17, 2020 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM

<https://zoom.us/j/94534329917?pwd=aGN3SmQvU2RXbloxL1I3VTNhOWU4Zz09>

MINUTES

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

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Mayor Agnew and the Council recognized Jill Crotts for her work in Central Park cleaning out flower beds and planting flowers.

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

- a) Previous minutes as drafted from the Monday, August 3, 2020 Regular Session.
- b) Accept resignation of Matthew McClenathan, Wastewater Apprentice, effective August 7, 2020.
- c) Accept resignation of Bryce Doane, Patrol Officer, effective September 4, 2020.
- d) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Special Council minutes (no quorum): August 5, 2020.
- b) Finance Committee minutes: August 3, 2020.
- c) Public Works & Grounds Committee minutes: August 3, 2020.
- d) Public Safety Committee minutes: August 3, 2020.
- e) Planning Committee minutes: August 3, 2020.
- f) July 2020 Treasurer's Report.
- g) July 2020 Monthly Police Report.
- h) July 2020 Monthly Building Permit Report.
- i) July 2020 Central Park Campaign Report.
- j) July 2020 Skatepark Campaign Report.
- k) July 2020 Veterans Memorial Building Campaign Report.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-133 – A resolution

approving and authorizing execution of a consent to change in member ownership of Grinnell Center, LLC. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-134 - A resolution approving Tax Abatement application for Amendment No. 3 for Roy Huddleston, 1015 Chatterton Street. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-135 - A resolution for June monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-136 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-137 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-138 – a resolution approving Change Order No. 2 for the 16th Avenue Culvert Replacement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-128 – A resolution approving an agreement with Republic Services of Iowa for the hauling away of recyclable materials. AYES: 6-0. Motion carried.

City Manager, Russ Behrens, provided an update on storm cleanup.

PUBLIC SAFETY COMMITTEE

No meeting was held.

PLANNING COMMITTEE

No meeting was held.

ORDINANCES

White made the motion, second by Hueftle-Worley to approve the second reading of Ordinance No. 1485 - An ordinance amending the provisions pertaining to animal regulations – tampering with rabies tag (legislative update). AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the second reading of Ordinance No. 1486 - An ordinance amending the provision pertaining to simple misdemeanor fine (legislative update). AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the second reading of Ordinance No. 1487 - An ordinance amending the provisions pertaining to tobacco regulations (legislative update). AYES: 6-0. Motion carried.

INQUIRIES

Mayor Agnew stated that in his June 13, 2020, reading of an Equity in Service Delivery Statement he had hoped to have a taskforce of stakeholders together to start discussing these items. He asked that the Council and community provide him with names of individuals that they feel would be good to have on this taskforce. Once the taskforce of a dozen individuals is set, he will bring the list back to the Council.

ADJOURNMENT

The Mayor declared the meeting adjourned at 7:30 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR