



**GRINNELL CITY COUNCIL SPECIAL SESSION MEETING
MONDAY, AUGUST 24, 2020 at 11:00 A.M.
IN THE COUNCIL CHAMBERS AND VIA ZOOM**

<https://zoom.us/j/93492108692?pwd=YjV6QjJuSVZ4akJyQmRzaUJuMGN3dz09>

MINUTES

Mayor Agnew (via Zoom) called the meeting to order at 11:00 a.m. with the following council members in attendance: White, Davis (via Zoom), Wray, Gaard. Absent: Bly, Hueftle-Worley.

White made the motion, second by Gaard to approve the agenda. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-139 – A resolution directing the acceptance of a proposal to purchase \$4,765,000 (dollar amount subject to change) GO Capital Loan Notes. AYES: 4-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2020-140 - A resolution directing the acceptance of a proposal to purchase \$3,190,000 (dollar amount subject to change) GO Refunding Capital Loan Notes. AYES: 4-0. Motion carried.

Wray made the motion, second by Davis, to approve Resolution No. 2020-141 – A resolution authorizing the redemption of outstanding GO Capital Loan Notes, Series 2009, and directing notice be given. AYES: 4-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2020-142 – A resolution authorizing the redemption of outstanding GO Capital Loan Notes, Series 2013B, and directing notice be given. AYES: 4-0. Motion carried.

White made the motion, second by Wray to approve Resolution No. 2020-143 – A resolution to pay out 5 weeks of vacation for City Manager, Russ Behrens. AYES: 4-0. Motion carried.

White made the motion, second by Davis to approve allowing employees to carry over vacation due to Derecho cleanup, COVID-19, staffing shortages, and injuries. AYES: 4-0. Motion carried.

There were no inquiries.

The Mayor declared the meeting adjourned at 11:25 a.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR