



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 17, 2025, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY
HALL AND VIA ZOOM

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TENTATIVE AGENDA

1. Call to Order:

2. Perfecting and Approval of Agenda:

The City Council may act on any item listed on the agenda.

3. Consent Agenda:

All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

A. Previous minutes as drafted from the Monday, February 3, 2025, Regular Session.

B. Approve Mayor and Council Appointments:

1. Grinnell Housing Authority, two-year terms.

a. Russ Behrens

b. Brad German

c. Brenda McDonald

C. Accept retirement of Ann Wingerter, City/Clerk Finance Director, effective March 31, 2025.

D. Review Campbell Fund requests

4. Meeting Minutes and Communications:

- A. Finance Committee minutes: February 3, 2025.
- B. Public Works & Grounds Committee minutes: February 3, 2025.
- C. Parks & Recreation Board special meeting minutes: January 31, 2025.
- D. 2024 Annual Fire Department Report.

5. Public Hearings:

- A. Public hearing regarding the proposed FY25 Budget Amendment.

6. Committee Business:

A. Report from the Finance Committee

- 1. Presentation by Ryan Lowe, North Risk Partners, of quote for EMC property insurance.
- 2. Consider approval of a resolution adopting the amendment to budget for Fiscal Year 2025 (See Resolution No. 2025-23).
- 3. Consider resolution for budgeted department transfers (see Resolution No. 2025-24).
- 4. Review draft of the Financial Policy.

B. Report from the Public Works and Grounds Committee

- 1. Consider approval of a request from Grinnell Area Arts Council to hold Shakespeare in the Park on the Central Park Stage and lawn on Saturday, July 22, 2025.

C. Report from the Public Safety Committee

- 1. Introduction of Brooke Holder, Public Health Manager for Poweshiek County.
- 2. Consider a request from Grinnell College to close 8th Avenue from Park Street to East Street from 2:00 p.m. Friday, May 30, 2025, to 9:00 p.m. Saturday, May 31, 2025. Friday evening closure is only needed in case of rain.

D. Report from the Planning Committee

- 1. Consider approval of a resolution approving a billboard contract with David Billman for an I-80 billboard (See Resolution No. 2025-25).
- 2. Update on Seaba Property and proposed agreement.

7. Inquiries:

8. Adjourn: