GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JUNE 2, 2025, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL
AND VIA ZOOM
HTTPS://ZOOM.US/J/92942651992?PWD=E7566GAKZ8QI2NZGO3JJFZ0TNKBFGC.1

MEETING ID: 929 4265 1992
PASSCODE: 626811

FIND YOUR LOCAL NUMBER: HTTPS://ZOOM.US/U/ABABN7GO7F

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. Minutes: Regular City Council Meeting, May 19,2025.

   B. Liquor License Renewals:

      1. Prairie Canary, 924 Main Street.

      2. Solera, LLC., 829 Broad Street.

      3. Grinnell Aerie No. 2545, Fraternal Order of Eagles, 616 4th Avenue.

   C. Mayor Appointments:

      1. Board of Adjustments, 5 year term:

         a. Sondi Burnell

      2. Parks & Recreation Board, 3 year term:

         a. Ben Cooprider

         b. Lisa Lindley

   D. Approve the hiring of Jack Eckstaine for the Recreation Coordinator position at a rate of $28.28, effective June16, 2025.

E. Approve the hiring of Sarah Wright for the Library Clerk position at a rate of $15.84 per hour.

F. Approve city claims and payroll claims from May 6, 2025, through and including June 2, 2025, in the amount of $2,266,500.66.

G. Review Campbell Fund requests.

4. Meeting Minutes and Communications:

A. Finance Committee Minutes: May 19, 2025.

B. Public Works & Grounds Committee Minutes: May 19, 2025.

C. Planning Committee Minutes: May 19,2025.

D. Planning and Zoning Minutes: May 27,2025.

E. Library Board Minutes: April 23, 2025, and April 30, 2025.

5. Committee Business:

A. <u>Report from the Finance Committee</u>

1. Review the March and April Investment and Treasurers Reports.

2. Consider approval of a special Campbell Fund request from the Grinnell Optimist Club in the amount of $2,000.00 for the "Backpack for Kids" program.

3. Consider approval of a resolution for monthly transfer of funds for trust and agency in the amount of $46,575.10. (See Resolution No. 2025-77)

4. Consider approval of a resolution for monthly internal transfer of funds in the amount of $44,030.07. (See Resolution No. 2025-78)

5. Consider approval of a transfer resolution for year end fund transfers for multiple funds, in the amount of $7,106,775.79. (See Resolution No. 2025-79)

6. Consider approval of a resolution setting the date for a public hearing on Budget Amendment #3 for Fiscal Year 2024-2025. (See Resolution No. 2025-80)

7. Consider approval of a resolution approving the city fees and policies for rental and services for the city of Grinnell. (See Resolution No. 2025-81)

8. Consider approval of a resolution supporting the submission of an Iowa Economic Development Authority (IEDA) application to the Workforce Housing Tax Credit program by Huegerich Construction Inc. (HCI) for the

redevelopment of Davis Elementary School. (See Resolution No. 2025-82)

9. Consider approval of a resolution supporting the submission of an Iowa Economic Development Authority (IEDA) application to the Workforce Housing Tax Credit program by Grinnell Housing Partners, LLC. for the development of two 24-unit apartment buildings at 248 4th Avenue West. (See Resolution No. 2025-83)

10. Consider a resolution authorizing City Clerk/Finance Director to write-off as uncollectible certain water, solid waste, sewer, storm sewer account and accounts receivables (See Resolution No. 2025-84)

B. <u>Report from the Public Works and Grounds Committee</u>

1. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 1, in the amount of $238,401.73 to Fahrner Asphalt Sealers, LLC. for the 2024 Rehabilitation Runway and Taxiway Project. (See Resolution No. 2025-85)

2. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 4, in the amount of $210,216.00 to Caldwell Tanks, Inc. for the South Water Tower Project. (See Resolution No. 2025-86)

3. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 6, in the amount of $206,469.36 to Con-Struct, Inc. for the Raw Water Main Project. (See Resolution No. 2025-87)

4. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 2, in the amount of $6,650.00 to Busy Bee Construction, LLC. for the Garfield Ave Water Main Replacement Project. (See Resolution No. 2025-88)

5. Consider approval of a resolution accepting work and authorizing final payment to Busy Bee Construction LLC. in the amount of $5,227.02, for the Garfield Avenue Water Main Replacement Project. (See Resolution No. 2025-89)

6. Consider approval of a right-of-way request from Mediacom at 1510 Penrose Street.

7. Consider approval of a resolution setting the Storm Water Utility rates effective July 1, 2025 thru June 30, 2028. (See Resolution No. 2025-90)

8. Consider approval of a resolution establishing rules and regulations for the collection of solid waste. (See Resolution No. 2025-91)

9. Consider approval of payment to Michelle Honsbruch in the amount of $4,532.00 for an easement to accommodate the raw water main along 1st Avenue.

10. Review and approve sidewalk financial assistance request per city policy for Mayflower Homes.

C. <u>Report from the Public Safety Committee</u>

1. Consider approval from the Grinnell Chamber of Commerce for a street closure for the 4th of July parade.

2. Consider approval of a street closure from Main Street between 4th Avenue and 5th Avenue for Ridiculous Days on July 19, 2025.

D. <u>Report from the Planning Committee</u>

1. Consider approval of a resolution setting the date of a public hearing to consider an ordinance changing the zoning classification of land for the property, generally located at 818 Hamilton Avenue (Davis School). (See Resolution No. 2025-92)

6. Ordinances: Third and Final Reading

A. Ordinance No. 1562 - Sewer Rates

B. Ordinance No. 1563 - Amending Chapter 37.

7. Inquiries: Public Comment

Visitors may address the Council/Board at this time; however, comments will be limited to 2 minutes. As per Iowa's Open Meetings Law, Council/Board can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

8. Adjourn: