GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 21, 2025, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL
AND VIA ZOOM
HTTPS://ZOOM.US/J/97315673970?PWD=X7VO1VI4I0EUMY2BDO4H4UGFV0UKTE.1

MEETING ID: 973 1567 3970
PASSCODE: 668707

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. July 7, 2025, Council Minutes.

   B. July 14, 2025, Council Special Meeting Minutes.

   C. Liquor License Renewals:

      1. Phillip's 66, 1031 West St.

      2. Bowladrome, 915 State St.

   D. Approve the resignation of Volunteer Firefighter Kyle Esrey.

   E. Approve the resignation of Volunteer Firefighter DJ Beck.

   F. Approve the removal of Devin Philips as a Volunteer Firefighter.

   G. Review Campbell Fund requests.

4. **Meeting Minutes and Communications:**

   A. Finance Committee Minutes: July 7,2025.

   B. Public Works & Grounds Committee Minutes: July 7, 2025

   C. Public Safety Committee Minutes: July 7, 2025

   D. National Night Out Invitation

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (641) 236-2600 or adevig@grinnelliowa.gov, no fewer than two business days prior to the meeting to enable the City of Grinnell to make reasonable arrangements to assure accessibility or language assistance for the meeting.

**Please note that this agenda may be changed up to 24 hours before the meeting time, as provided by Section 21.4(2) Code of Iowa.*

E. June 2025 Police Monthly Report

5. Committee Business:

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

1. Consider approval of a special Campbell Fund request from Suds of Love.

2. Consider approval of a special Campbell Fund request from Renewed Hope Home Furnishings.

3. Consider approval of a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with United Mutual Insurance Association. (See Resolution No. 2025-124)

4. Consider approval of a resolution approving reasonable competitive bidding procedures for and setting the date for a public hearing on the proposal to convey interests in real property located within the Grinnell Urban Renewal Area; directing publication of related notices; and declaring the intent of the Seller to accept the offer submitted by Main & Main Capital Group, LLC in the event that no qualified competing proposals are submitted. (See Resolution No. 2025-125)

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

1. Consider approval of a resolution approving a Professional Service Agreement with Veenstra and Kimm, Inc. for the 4th Avenue Reconstruction (2026), State Street to East Street Project. (See Resolution No. 2025-126)

2. Consider approval of a resolution approving a Professional Services Agreement with Veenstra and Kimm, Inc. for the Water Treatment Plant Streets Reconstruction Project. (See Resolution No. 2025-127)

3. Consider approval of a request from Snyder and Associates on behalf of Grinnell College to place signage in the right-of-way near Loose Hall building.

4. Consider approval of a resolution authorizing the City Manager or Mayor to execute and sign the FY 2025 Airport Infrastructure Grant Agreement on behalf of the city of Grinnell for the Apron Rehabilitation Project - Phase I Design. (See Resolution No. 2025-128)

5. Consider approval of a resolution setting a Public Hearing for August 18, 2025, at 7:00 P.M. on the proposed plans and specifications, proposed form of contract and estimate of cost and directing publication of Notice to Bidders for the Veterans Memorial Monument. (See Resolution No. 2025-129)

6. Consider approval of an Agreement for Fabrication with Vector Fabricating, Inc. for the fabrication of the Veterans Memorial Monument.

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

1. Consider approval of a resolution entering into an Agreement for Services with Roe Consulting LLC., in the amount of $8,000.00 or 9% of the estimated federal share of GEMT reimbursements. (See Resolution No. 2025-130)

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

1. Discuss a special event to be held at the Grinnell Airport on September 27,2025.

2. Consider approval of an agreement with Maxfield Research of Minneapolis to complete a housing study for the city of Grinnell.

3. Review draft of the FY 27-33 Capital Improvement Plan.

6. Ordinances:

A. Ordinance No. 1564 - Rezoning - Third and final reading

B. Ordinance No. 1567 - Fireworks - Second reading

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:

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (641) 236-2600 or adevig@grinnelliowa.gov, no fewer than two business days prior to the meeting to enable the City of Grinnell to make reasonable arrangements to assure accessibility or language assistance for the meeting.

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