



GRINNELL FINANCE COMMITTEE REGULAR SESSION MEETING
MONDAY, DECEMBER 1, 2025, AT 8:00 AM
IN THE LARGE CONFERENCE ROOM ON THE 2ND FLOOR OF CITY
HALL AND VIA ZOOM
[HTTPS://ZOOM.US/J/94696592587?PWD=89MLKQBVA3D2U9ZMHVUR
TNRQ8XWFSY.1](https://zoom.us/j/94696592587?pwd=89MLKQBVA3D2U9ZMHVURTNRQ8XWFSY.1)

MEETING ID: 946 9659 2587
PASSCODE: 885982

TENTATIVE AGENDA

A. Roll Call:

B. Perfecting and Approval of Agenda:

C. Committee Business:

1. Presentation from Nicole Brua-Behrens, with Greater Poweshiek Community Foundation on the NEST basic income pilot and approval of final payments from the Campbell Fund.
2. Presentation from Patrick Duffey — revenue and remittance tracking for EMS.
3. Consider approval of a resolution approving an internal monthly transfer in the amount of \$58,507.30. (See Resolution No. 2025-207)
4. Consider approval of a transfer resolution for the July 2025 medical reserve in the amount of \$8,793.53. (See Resolution No. 2025-208)
5. Consider approval of a transfer resolution for the August 2025 medical reserve in the amount of \$9,204.47. (See Resolution No. 2025-209)
6. Consider approval of a transfer resolution for the September 2025 medical reserve in the amount of \$9,204.47. (See Resolution No. 2025-210)
7. Consider approval of a transfer resolution for the October 2025 medical reserve in the amount of \$8,712.83. (See Resolution No. 2025-211)
8. Consider approval of a transfer resolution for the November 2025 medical reserve in the amount of \$8,874.23. (See Resolution No. 2025-212)
9. Consider approval of a transfer resolution for the December 2025 medical reserve in the amount of \$10,640.81. (See Resolution No. 2025-213)
10. Review the October 2025 Investments and Treasurers reports.
11. Review Budget schedule and process.

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.

12. Consider approval of a resolution adopting the amendment to the City Fees and Policies for Rental and Services and discuss changes for the fiscal year 2027 policy. (See Resolution No. 2025-214)
13. Consider approval of a quote from Tyler Technologies for a Time and Attendance Module for a one time fee of \$9,330.00 and annual fee of \$3,637.00.
14. Consider approval of an amendment to an agreement with Tyler Technologies to add a 6-month trial of AP Automation at no cost until renewal in the amount of \$7,048.00.
15. Discuss IT services.

D. 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.

E. Adjourn: