GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 20, 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, January 6, 2025, Regular Session.

   B. Approve Mayor and Council Appointments:

   1. Building Code Board of Appeals, 5-year term.

      a) Rob Vest

   C. Approve liquor license renewals:

   1. Dollar General, 114 West Street S.

   2. Dollar General Amendment, 114 West Street S.

   3. Royal Liquor & Smoke, 229 West Street.

   4. Solera, 829 Broad Street

D. Review Campbell Fund requests.

4. Meeting Minutes and Communications:

A. Finance Committee Minutes: January 6, 2025.

B. Public Works & Grounds Committee Minutes: January 6, 2025.

C. Public Safety Committee Minutes: January 6, 2024.

D. Planning Committee Minutes: January 6, 2024.

E. Parks & Recreation Board minutes: January 13, 2025.

F. December Monthly Police Report.

5. Committee Business:

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

1. Update from Dan Nieland, POW I80 Director.

2. Update from Adrienne Hardin, Communications and Community Development Specialist.

3. Consider approval of a resolution approving an Engagement Agreement with Ahlers & Cooney, P.C. for the defense of claims asserted by Midwest Ambulance Service of Iowa, Inc. (See Resolution No.2025-13).

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

1. Consider approval of a resolution approving an Iowa Department of Transportation Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Programming Project (See Resolution 2025-14).

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

1. Discuss possible next steps for animal control.

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

1. Discuss offer from Lonie and Debra Shearer to purchase a portion of the property at 313 East Street.

6. Ordinances:

A. Third and final reading of Ordinance No. 1560 - An ordinance amending parking on Park Street between 5th Avenue and 6th Avenue.

B. Third and final reading of Ordinance No. 1561 - An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to water rates.

7. Inquiries:

8. Adjourn: