



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 3, 2025, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY
HALL AND VIA ZOOM

Join Zoom Meeting

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Meeting ID: 933 8936 8349

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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 20, 2025, Regular Session.
- B. Approve Mayor and Council Appointments:
 - 1. Historic Preservation Commission, remainder of three-year terms:
 - a. David Harrison
 - b. Mark Levandoski
- C. Approve new liquor license:
 - 1. Hy-Vee, 320 West Street S.
- D. Approve the hire of Megan Dalsing, Accounting Technician, at \$24.48 per hour, effective February 10, 2025.
- E. Approve Tobacco Device Retailer Permit, Greenleaf Tobacco & Vape, 707 West Street S.

- F. Approve city claims and payroll claims from January 7, 2025, through and including February 3, 2025, in the amount of \$1,876,722.41.
- G. Review Campbell Fund requests.

4. Meeting Minutes and Communications:

- A. Finance Committee Minutes: January 20, 2025.
- B. Public Works & Grounds Committee Minutes: January 20, 2025.
- C. Public Safety Committee Minutes: January 20, 2025.
- D. Planning Committee Minutes: January 20, 2025.
- E. Library Board minutes: December 18, 2024.
- F. 2024 Annual Police Report.

5. Committee Business:

A. Report from the Finance Committee

- 1. Discuss Merge Urban Development – Development Agreement.
- 2. EMS Financial Update
- 3. Consider resolution of support for the Grinnell Veterans Monument (See Resolution No. 2025-15).
- 4. Consider approval of a resolution setting public hearing for FY2025 Budget Amendment (See Resolution No. 2025-16).
- 5. Consider resolution for monthly internal transfer of funds (See Resolution No. 2025-17).
- 6. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2025-18).
- 7. Consider approval of the allocation of \$2,500 for a city of Grinnell Volunteer Event in 2025.
- 8. Review December Investment and Treasurers Reports.
- 9. Discuss business development.

B. Report from the Public Works and Grounds Committee

- 1. Consider approval of a resolution approving Change Order No. 4 for a net increase of \$8,745.00 with Con-Struct Inc. for the Raw Water Main Project (See Resolution No. 2025-19).

2. Consider approval of a resolution authorizing payment to contractors Pay Request No. 15 in the amount of \$16,178.97 to Manatt's Inc. of Newton, Iowa for the North Streets Inlay Project. (See Resolution No. 2025-20).
3. Consider approval of a resolution authorizing payment to contractors Pay Request No. 14 in the amount of \$10,051.00 to All Star Concrete of Johnston, Iowa for the 4th Avenue Reconstruction project from Prince to Pearl Streets. (See Resolution No. 2025-21).
4. Consider approval of a resolution approving Pay Request No. 6 in the amount of \$241,933.74 to Cahoy Pump Service, Inc. for the Jordan Well No. 10 Project (See Resolution No. 2025-22).

C. Report from the Public Safety Committee

1. NO MEETING

D. Report from the Planning Committee

1. NO MEETING

6. Inquiries:

7. Adjourn: