



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 7, 2019 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

TENTATIVE AGENDA

1) **Call to Order:**

2) **Perfecting and Approval of 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.*

1. Previous minutes as drafted from the Monday, December 17, 2018 Regular Session.
2. Approve city claims and payroll claims from December 4, 2018 through and including January 7, 2019.
3. Approve resolution for tax abatement from PIP, LLC, for 808 6th Avenue (See Resolution No. 2019-01).
4. Acknowledge receipt of resignation of Reserve Officer Jordan Clark effective January 2, 2019.
5. Review Campbell Fund requests.

4) **Meeting Minutes and Communications:**

- a) Finance Committee minutes: December 17, 2018.
- b) Planning Committee minutes: December 17, 2018.
- c) Public Works & Grounds Committee minutes: December 17, 2018.
- d) Library Board minutes: November 28, 2018.
- e) November 2018 Grinnell Veterans Memorial Building Campaign Report.
- f) November 2018 Grinnell Skate Park Campaign Report.
- g) November 2018 Central Park Campaign Report.
- h) December 2018 Monthly Treasurer's Report.

5) **Committee Business:**

A. Report from the Finance Committee

1. Consider approval of Veterans Memorial Commission's Capital Campaign agreement with Amperage Marketing and Fundraising.

B. Report from the Public Safety Committee (5:30 p. m.)

1. Consider Grinnell Lions Club request for 2019 Grinnell Lions Ag Day for Thursday, August 29, 2019 with street closures (see letter for details).
2. Update on EMS process.

C. Report from the Planning Committee

"No Meeting"

D. Report from the Public Works and Grounds Committee

1. Consider resolution approving engineering services agreement with Veenstra and Kimm, Inc for 16th Avenue Box Culvert Replacement Project (See Resolution No. 2019-02).
2. Consider resolution approving engineering services agreement with Veenstra and Kimm Inc for Central Business District 2019 Maintenance Project (See Resolution No. 2019-03).
3. Consider resolution authorizing payment of contractor's pay request No. 11 in the amount of \$ 922,524.08 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements (See Resolution No. 2019-04).
4. Consider resolution authorizing payment of contractor's pay request No. 7 in the amount of \$4,250.27 for the Airport Hangar and Paving Improvements Project (See Res No. 2019-05).
5. Consider approval of request for additional easement reduction at 827 Stagecoach Road.
6. Discuss Recycling.

6) **Inquiries:**

7) **Adjourn**