

# GRINNELL CITY COUNCIL REGULAR SESSION MEETING MONDAY, JANUARY 3, 2022 AT 7:00 P.M.

# IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL AND VIA ZOOM

https://zoom.us/j/95807549973?pwd=dVYrdnZOZDFtVnlJajRMMVIFZIRqQT09

#### **MINUTES**

Mayor Agnew called the meeting to order at 7:00 p.m. with the following council members present: White, Bly, Davis, Wray, Hueftle-Worley. Absent: Gaard.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, December 20, 2021, Regular Session.
- b) Approve Liquor Licenses:
  - a. Solera, 829 Broad St.
- c) Approve hiring of Police Officer, Jacob Cuppy, at \$27.40 an hour, effective January 3, 2022.
- d) Approve hiring of Police Officer, Nathan Stupka, at \$27.40 an hour, effective January 3, 2022.
- e) Approve city claims and payroll claims from December 7, 2021, through and including January 3, 2022, in the amount of \$527,017.14.
- f) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and communications as follows:

- a) Public Works & Grounds Committee minutes: December 20, 2021.
- b) Planning Committee minutes: December 20, 2021.
- c) Civil Service Commission minutes: December 15, 2021.
- d) Veterans Memorial Commission minutes: December 13, 2021.
- e) Library Board of Trustees minutes: November 17, 2021.

No action was necessary.

#### **PUBLIC HEARINGS**

The Mayor announced that this was the time and place for the public hearing regarding rezoning of the Zone of Confluence from R-3 and C-2 to C-3.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding rezoning of the Zone of Confluence from R-3 and C-2 to C-3.

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections regarding rezoning of the Zone of Confluence from R-3 and C-2 to C-3 and none were made.

Wray made the motion, second by Bly to close the public hearing regarding rezoning of the Zone of Confluence from R-3 and C-2 to C-3. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing regarding the use of city right-of-way, 807 Broad St.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the use of city right-of-way, 807 Broad St.

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections regarding the use of city right-of-way, 807 Broad St.

Hueftle-Worley made the motion, second by White to close the public hearing regarding the use of city right-of-way, 807 Broad St. AYES: 5-0. Motion carried.

#### **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2022-1 - A resolution approving submission of a Catalyst grant for 915 Main Street and a \$100,000 contribution from the City for development. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-2 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-3 - A resolution for monthly transfers of funds for trust and agency. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-4 - A resolution amending the city fees and policies for rental and services for the city of Grinnell. AYES: 5-0. Motion carried.

Creation of Communications and Community Development Department was discussed. No action was taken.

#### PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-5 - A resolution approving use of the city right-of-way at 807 Broad St. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-6 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for January 17, 2022, at 7:00 p.m. and directing publication of notice to bidders for the Water Main Replacement Project for the City of Grinnell. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-7 – A resolution authorizing payment of contractor's pay request No. 2 in the amount of \$23,577.43 to Municipal Pipe Tool Co., LLC of Hudson, Iowa for the Southeast Area Sewer Rehabilitation Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve of work in the right-of-way request for Mediacom, Spaulding Lane. AYES: 5-0. Motion carried.

#### **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve Resolution No. 2022-8 – A resolution approving an agreement between the city and Jacob Cuppy for a law enforcement training reimbursement contract. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve Resolution No. 2022-9 = A resolution approving an agreement between the city and Nathan Stupka for a law enforcement training reimbursement contract. AYES: 5-0. Motion carried.

Securing of trampolines was discussed. No action was taken

An update on Emergency Medical Services was provided. Staff will submit a request for funding to the Poweshiek County ARPA Committee to purchase and equip an ambulance. No action was taken.

#### PLANNING COMMITTEE

Bly made the motion, second by Davis to approve the first reading of Ordinance No. 1508 - An ordinance amending the provisions pertaining to Peddlers, Solicitors, and Transient Merchants regulations. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2022-10 – A resolution approving zoning reclassification of real property located in the incorporated city of Grinnell (Zone of Confluence). AYES: 5-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2022-11 – A resolution setting public hearing on January 17, 2022, to review offers to purchase 502 High St. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2022-12 - A resolution approving Tax Abatement application for Amendment No. 3 for Daniel O'Halloran, 1624 West St. AYES: 5-0. Motion carried.

#### **ORDINANCES**

Bly made the motion, second by Hueftle-Worley to approve the third and final reading of Ordinance No. 1505 - An ordinance amending the provisions pertaining to trimming, care and maintenance of trees. AYES: 3-2. Motion carried.

Hueftle-Worley made the motion, second by White to approve the third and final reading of Ordinance No. 1507 - An ordinance amending the provisions pertaining to general regulations of zoning regulations. AYES: 5-0. Motion carried.

#### **CLOSED SESSION**

White made the motion, second by Davis to go into closed session according to Chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to return to regular session. AYES: 5-0. Motion carried.

#### LETTER OF INTENT TO PURCHASE PROPERTY

Hueftle-Worley made the motion, second by White to approve letter of intent to purchase property. AYES: 5-0. Motion carried.

#### **CLOSED SESSION**

Hueftle-Worley made the motion, second by White to go into closed session according to Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. AYES: 5-0. Motion carried.

Wray made the motion, second by Hueftle-Worley to return to regular session. AYES: 5-0. Motion carried.

There were no inquiries.	
The meeting adjourned at 7:38 p.m.	
	DAN F. AGNEW, MAYOR
ATTEST:	

ANNMARIE WINGERTER, CITY CLERK



# **Applicant**

NAME OF LEGAL ENTITY NAME OF BUSINESS (DBA) BUSINESS

DOLGENCORP, LLC Dollar General Store # 7109 (641) 236-9527

ADDRESS OF PREMISES CITY COUNTY ZIP

114 WEST ST SOUTH Grinnell Poweshiek 50112

MAILING ADDRESS CITY STATE ZIP

100 Mission Ridge Goodlettsville Tennessee 37072

#### **Contact Person**

NAME PHONE EMAIL

Caleb Barton (615) 855-4000 tax-beerandwinelicense@dollargeneral.com

## **License Information**

LICENSE NUMBER LICENSE/PERMIT TYPE TERM STATUS

BC0029864 Class C Beer Permit 12 Month Active

TENTATIVE EFFECTIVE DATE TENTATIVE EXPIRATION DATE LAST DAY OF BUSINESS

Mar 1, 2021 Feb 28, 2022

SUB-PERMITS

Class C Beer Permit, Class B Wine Permit

**PRIVILEGES** 

Sunday Service



# State of lowa Alcoholic Beverages Division

### **Status of Business**

**BUSINESS TYPE** 

**Limited Liability Company** 

# **Ownership**

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Dollar General Corporation	Goodlettsville	Tennessee	37072	N/A	100.00	Yes
Lawrence Gatta	Brentwood	Tennessee	37027	Non-Member Manager	0.00	Yes
Jason Reiser	Nashville	Tennessee	37212	Non Member Manager	0.00	Yes
Steven Deckard	Mount Juliet	Tennessee	37122	Non Member Manager	0.00	Yes

# **Insurance Company Information**

INSURANCE COMPANY POLICY EFFECTIVE DATE POLICY EXPIRATION DATE

DRAM CANCEL DATE OUTDOOR SERVICE EFFECTIVE OUTDOOR SERVICE EXPIRATION

DATE

BOND EFFECTIVE DATE TEMP TRANSFER EFFECTIVE TEMP TRANSFER EXPIRATION DATE



# **Applicant**

NAME OF LEGAL ENTITY NAME OF BUSINESS (DBA) BUSINESS

Grinnell Hospitality LLC Relish: Local Foods, Global (641) 236-3657

Flavors

ADDRESS OF PREMISES CITY COUNTY ZIP

834 Park Street Grinnell Poweshiek 50112

MAILING ADDRESS CITY STATE ZIP

834 Park Street Grinnell Iowa 50112

#### **Contact Person**

NAME PHONE EMAIL

Laura Fendt (641) 990-1986 fendtlm@gmail.com

## **License Information**

LICENSE NUMBER LICENSE/PERMIT TYPE TERM STATUS

LC0038956 Class C Liquor License 12 Month Active

TENTATIVE EFFECTIVE DATE TENTATIVE EXPIRATION DATE LAST DAY OF BUSINESS

Feb 7, 2021 Feb 6, 2022

SUB-PERMITS

Class C Liquor License



**PRIVILEGES** 

Catering, Living Quarters, Outdoor Service, Sunday Service

# **Status of Business**

**BUSINESS TYPE** 

Limited Liability Company

# **Ownership**

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Laura Fendt	Grinnell	Iowa	50112	Manager	100.00	Yes

# **Insurance Company Information**

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Illinois Casualty Co	Feb 7, 2021	Feb 6, 2022
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE

Dear Chief Sicard and the City of Grinnell,

It is with the deepest regret that I am writing this letter to you. I am writing this letter to inform you of my resignation from the City of Grinnell Fire Department as a Full-time Firefighter/Driver. I am grateful to have worked under your supervision with the help of Jed, Christian, and Todd. I have come to the realization that the position will not be for me at this time in my career but possibly sometime in the future it will be a good fit for me. Again, I appreciate the opportunity to work with you.

Sincerely, Eugene J. Rolfes II (980)234-1872

Gective (2)

Grinnell Volunteer Fire Association,

I, Rob Vest, would like to resign my position from the Grinnell Volunteer Fire Department effective January 10, 2021. After a break away from the department I realized that I no longer have the desire, motivation, and dedication that it takes to be a volunteer firefighter.

Sincerely,

**Rob Vest**