



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=dVYrdnZOZDFtVnIjajRMMVIFZIRqQT09>

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:

ANMARIE WINGERTER, CITY CLERK