



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY JANUARY 3, 2023, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL  
AND VIA ZOOM

<https://zoom.us/j/99427350597?pwd=bk12Mkplck1PblVvTlcvdkZzZkFudz09>

## ***MINUTES***

---

Mayor Agnew introduced Patrick Duffey, the new EMS Administrator/Assistant Fire Chief.

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

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

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

- a) Previous minutes as drafted from the Monday, December 19, 2022, Regular Session.
- b) Approve Mayor and Council Appointments:
  1. Airport Board of Adjustment, 3 yr term, Effective January 1, 2023.
    - a. Sam Cox.
- c) Approve city claims and payroll claims from December 6, 2022, through and including January 3, 2023, in the amount of \$2,630,704.24.
- d) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

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

- a) Finance Committee minutes: December 19, 2023.
- b) Public Works & Grounds Committee minutes: December 19, 2023.
- c) Planning Committee minutes: December 19, 2023.
- d) Parks & Recreation Board minutes: December 12, 2022.
- e) Library Board of Trustees minutes: November 30, 2022.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2023-1 – A resolution for budgeted department transfers. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-2 – A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-3 – A resolution for

monthly transfers of funds for trust and agency. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve a Conflict Waiver with Ahlers Law for Brownells development agreement amendment. AYES: 5-0. Motion carried.

A reminder was given regarding the upcoming budget meetings.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-4 – A resolution accepting work on the Water Main Replacement Project for a total of \$1,407,697.11 and paying the retainage of \$70,384.86. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-5 – A resolution approving an application to the drinking water SRF program. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve a request from Weitz Construction for partial and full closure of Broad Street from 5th Avenue to 6th Avenue from January 13, 2023, through January 15, 2023. AYES: 5-0. Motion carried.

Jordon Altenhofen, Water Director, gave a presentation on lead service lines. Language for a lead service line ordinance was reviewed. No action was taken.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve Resolution No. 2023-6 – A resolution approving the amended Employee Safety Manual. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve Resolution No. 2023-7 - A resolution approving Memorandum of Understanding with Department of Natural Resources – Division of Conservation and Recreation -- Forestry – Fire Program. AYES: 5-0. Motion carried.

Patrick Duffey, the new EMS Administrator/Assistant Fire Chief, was introduced at the beginning of the meeting. No action was taken.

## **PLANNING COMMITTEE**

Amanda Accola and Justin Foss provided information on the Site Lease Agreement with Alliant Energy for a Solar Energy System at 400 6th Avenue West. No action was taken.

Davis made the motion, second by Gaard to approve Resolution No. 2023-8 – A resolution approving a contract with RDG Planning and Design for the completion of the Comprehensive Plan update. AYES: 5-0. Motion carried.

Davis made the motion, second by Gaard to approve Resolution No. 2023-9 – A resolution setting a public hearing for January 16, 2023, to review offers to purchase 408 Broad St. AYES: 5-0. Motion carried.

Davis made the motion, second by Gaard to direct staff to move forward with the purchase of 400 6th Avenue West from the Grinnell-Newburg Community School District with the actual approval of the purchase to be brought to the city council at a later date. AYES: 5-0. Motion carried.

**INQUIRIES**

Members from the Grinnell Historical Museum provided information on their purchase of another property.

The meeting adjourned at 8:13 p.m.

\_\_\_\_\_  
DAN F. AGNEW, MAYOR

ATTEST:

\_\_\_\_\_  
ANNMARIE WINGERTER, CITY CLERK