



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 17, 2022 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL
<https://zoom.us/j/97735486116?pwd=bk5GUUVDT0pTNnhaY3BMRFQ5T0lGdz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all the council members present.

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, January 3, 2022, Regular Session.
- b) Approve Liquor License renewals:
 - 1) Dollar Tree, 114 West St S.
 - 2) Relish, 834 Park St.
- c) Approve Mayor and Council Appointments:
 - 1) Building Code of Appeals, 5 yr term, Effective February 1, 2022.
 - a. Wayne Schroeder (remainder of term expiring 1/31/26)
 - b. Craig Sieck
 - 2) Human Rights Commission, 3 yr term, Effective January 1, 2022.
 - a. Elizabeth Rodrigues
- d) Accept resignation of EJ Rolfes II, Firefighter/Driver.
- e) Accept resignation of Rob Vest, Volunteer Firefighter.
- f) Accept resignation of Terry Stringfellow from the Veterans Memorial Commission.
- g) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Finance Committee minutes: January 3, 2022.
- b) Public Works & Grounds Committee minutes: January 3, 2022.
- c) Public Safety Committee minutes: January 3, 2022.
- d) Planning Committee minutes: January 3, 2022.
- e) December 2021 Treasurer's Report.
- f) December 2021 Monthly Police Report.
- g) December 2021 Monthly Building Permit Report.

No action was necessary.

PUBLIC HEARINGS

The Mayor announced that this was the time and place for the public hearing regarding the sale of City owned property at 502 High Street.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the sale of City owned property at 502 High Street.

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 sale of City owned property at 502 High Street.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the sale of City owned property at 502 High Street. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2022-13 - A resolution setting the public hearing for Proposed Maximum Property Tax Levy for Tuesday, February 8, 2022, at 7:00 p.m. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-14 – A resolution approving the installation of streetlights on West Street. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-15 – A resolution to approve an application for the Iowa Department of Transportation’s Transportation Alternative Program Grant for Roadway and Trail Improvements to extend the Grinnell Area Recreation Trail from Industrial Avenue South to Stagecoach Road. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve work in the right-of-way request for Mahaska Communications Group, 6th Avenue. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve work in the right-of-way request for Windstream, West Street and 6th Avenue. AYES: 6-0. Motion carried.

The Veterans’ Memorial Building bidding schedule was reviewed. It was noted that the first item, council action to set bid date and public hearing, would be held on Tuesday, February 8, 2022, and not Monday, February 7, 2022. No action was necessary.

PUBLIC SAFETY COMMITTEE

An update was provided on establishing municipal EMS. No action was necessary.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve the first reading of Ordinance No. 1509 - An ordinance changing certain districts shown on the official zoning map. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to deny Resolution No. 2022-16 – A resolution approving the sale of 502 High Street to Jerry Chedester for \$9,100. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2022-17 - A resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2022-18 – A resolution approving Tax Abatement application for Amendment No. 3 for Kristine Burns, 8 Garden Cottage Ln. AYES: 6-0. 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: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to return to regular session. AYES: 6-0. Motion carried.

LETTER OF INTENT TO PURCHASE PROPERTY

Davis made the motion, second by Bly to approve a of letter of intent to purchase property with a dollar amount of \$600,000, removing the past tax provision requested, and making adjustments to the 50/50 provision. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 7:29 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK