



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY, FEBRUARY 8, 2022, AT 7:00 P.M.**  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL  
AND VIA ZOOM

<https://zoom.us/j/96829491197?pwd=dHFPYU15S3Y3WG1tUlpUbnRnREhMdz09>

## **MINUTES**

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Mayor Agnew called the meeting to order at 7:00 p.m. with all 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 17, 2022, Regular Session.
- b) Previous minutes as drafted from the Wednesday, January 19, 2022, Special Session.
- c) Approve Liquor Licenses:
  1. Fareway, 727 West St.
- d) Approve hiring of Building & Planning Technician, Joshua Jameson, at \$24.55 an hour, effective February 1, 2022.
- e) Accept retirement of Liz Cabelli (Mary Vigil), Library Assistant, effective February 26, 2022.
- f) Approve city claims and payroll claims from January 4, 2022, through and including February 8, 2022, in the amount of \$1,332,319.10.
- 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 17, 2022.
- b) Public Works & Grounds Committee minutes: January 17, 2022.
- c) Public Safety Committee minutes: January 17, 2022.
- d) Planning Committee minutes: January 17, 2022.
- e) Veterans Memorial Commission minutes: January 10, 2022.
- f) Library Board of Trustees minutes: December 12, 2021.
- g) January 2022 Monthly Police Report.
- h) 2021 Annual Police Report.
- i) December 2021 Veterans Memorial Building Campaign Report.

## **PUBLIC HEARINGS**

The Mayor announced that this was the time and place for the public hearing regarding the Proposed Maximum Property Tax Levy.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the Proposed Maximum Property Tax Levy.

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 Proposed Maximum Property Tax Levy and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing regarding the Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Water Main Replacement Project.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Water Main Replacement Project.

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 Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Water Main Replacement Project and none were made.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Water Main Replacement Project. AYES: 6-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve the first reading and waiving subsequent readings of Ordinance No. 1510 - An ordinance amending the Code of Ordinances of the City of Grinnell, Iowa, by amending provisions pertaining to precincts/wards. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve the first reading and waiving subsequent readings of Ordinance No. 1511 - An ordinance amending the Code of Ordinances of the City of Grinnell, Iowa, by amending provisions pertaining to elections. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-20 – A resolution approving the Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-21 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-22 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-23 - A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-24 - A resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-25 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-26 - A resolution authorizing a sub-lease agreement between the city of Grinnell and Mid-Iowa Futbol, Inc. for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-27 – A resolution approving change order No. 6 for a change in the CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-28 – A resolution authorizing payment of contractor's pay request No. 3 in the amount of \$13,321.37 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Downtown Façade Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-29 – A resolution accepting work on the Reed Street Reconstruction Project for a total of \$439,176.40 and paying the retainage of \$21,958.82. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-30 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the Water Main Replacement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-31 – A resolution awarding contract for the Water Main Replacement Project to Busy Bee Construction, LLC, Lewistown, MO, in the amount of \$1,253,446.82. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-32 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 21, 2022, at 7:00 p.m. and directing publication of notice to bidders for the Sunset Street Reconstruction Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-33 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 21, 2022, at 7:00 p.m. and directing publication of notice to bidders for the Summer Street Inlay Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-34 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 21, 2022, at 7:00 p.m. and directing publication of notice to bidders for the 5th Avenue Reconstruction Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-35 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 21, 2022, at 7:00 p.m. and directing publication of notice to bidders for the Penrose Street Inlay Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-36 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for March 21, 2022, at 7:00 p.m. and directing publication of notice to bidders for the Veterans Memorial Building Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve work in the right-of-way request for Windstream, 833 4th Avenue. AYES: 6-0. Motion carried.

Information on water service lines was reviewed. No action was taken.

An update on water system improvement discussions was provided. No action was taken.

## **PLANNING COMMITTEE**

Bly made the motion, second by Gaard to approve the first reading of Ordinance No. 1512 - An ordinance amending the Code of Ordinances of the City of Grinnell, Iowa, by adding a chapter pertaining to Food Trucks. AYES: 6-0. Motion carried.

An update was provided on the 48-unit Reserves at South Lake apartment complex. No action was taken.

An update on redevelopment of 11 11th Avenue was provided. No action was taken.

## **ORDINANCES**

White made the motion, second by Hueftle-Worley to approve the second reading of Ordinance No. 1508 - An ordinance amending the provisions pertaining to Peddlers, Solicitors, and Transient Merchants regulations. AYES: 6-0. Motion carried.

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

## **CLOSED SESSION**

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

No action was taken on an approval of a letter of intent to purchase property.

There were no inquiries.

The meeting adjourned at 7:35 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK