



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, FEBRUARY 21, 2022 AT 7:00 P.M.**  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL  
<https://zoom.us/j/99821426286?pwd=ZFVoRkR4V2hHbnR3Q0owK1lSmY1Zz09>

***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 Tuesday, February 8, 2022, Regular Session.
- b) Accept FY21 Audit Report.
- c) Approve Mayor and Council Appointments:
  - 1) Low Rent Housing Commission, 2 yr term.
    - a. Duane Cloyed (remainder of term expiring 3/1/22).
    - b. Mary Anne Hosch (remainder of term expiring 3/1/22).
  - 2) Board of Adjustment, 5 yr term.
    - a. Alan Knaack (remainder of term expiring 6/30/23).
  - 3) Veterans Memorial Commission, 3 yr term.
    - a. Eric Hartz (remainder of term expiring 3/31/24).
- d) Approve Liquor License renewals:
  - 1) Grinnell College, 933 13th Ave.
  - 2) Hy-Vee, 320 West St S. (ownership change)
  - 3) Hy-Vee, 320 West St S.
- e) Accept resignation of Kim Kolars, Deputy City Clerk, effective March 18, 2022.
- f) Accept resignation of EJ Rolfes, Volunteer Firefighter.
- g) Accept resignation of Mike Johnson, Board of Adjustment.
- h) 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: February 8, 2022.
- b) Public Works & Grounds Committee minutes: February 8, 2022.
- c) Planning Committee minutes: February 8, 2022.
- d) January 2022 Treasurer's Report.
- e) January 2022 Monthly Building Permit Report.
- f) 2021 Building & Planning Year End Report.
- g) 2021 Grinnell Fire Year End Report.

## **PUBLIC HEARINGS**

The Mayor announced that this was the time and place for the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Sunset Street Reconstruction – 8th Avenue to 11th Avenue 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 Sunset Street Reconstruction – 8th Avenue to 11th Avenue 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 Sunset Street Reconstruction – 8th Avenue to 11th Avenue Project and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Sunset Street Reconstruction – 8th Avenue to 11th Avenue Project. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Summer Street Inlay – 3rd Avenue to 6th Avenue 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 Summer Street Inlay – 3rd Avenue to 6th Avenue 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 Summer Street Inlay – 3rd Avenue to 6th Avenue Project and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Summer Street Inlay – 3rd Avenue to 6th Avenue Project. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the 5th Avenue Reconstruction – State Street to East Street 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 5th Avenue Reconstruction – State Street to East Street 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 5th Avenue Reconstruction – State Street to East Street Project and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the 5th Avenue Reconstruction – State Street to East Street Project. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Penrose Street Inlay – north of 4th Avenue to 6th Avenue 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 Penrose Street Inlay – north of 4th Avenue to 6th Avenue 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 Penrose Street Inlay – north of 4th Avenue to 6th Avenue Project and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Penrose Street Inlay – north of 4th Avenue to 6th Avenue Project. AYES: 6-0. Motion carried.

## **FINANCE COMMITTEE**

The FY23 Budget was discussed. No action was taken.

Wray made the motion, second by White to approve Resolution No. 2022-37 - A resolution setting the public hearing on the budget estimate for FY23 beginning July 1, 2022, and ending June 30, 2023. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-38 – A resolution approving the grant agreement with Poweshiek County for County American Rescue Plan funds. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-39 – A resolution approving the proposed plans and specifications, proposed form of contract and

estimate of cost for construction for the Sunset Street Reconstruction – 8th Avenue to 11th Avenue Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-40 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the Summer Street Inlay – 3rd Avenue to 6th Avenue Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-41 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the 5th Avenue Reconstruction – State Street to East Street Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-42 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the Penrose Street Inlay – north of 4th Avenue to 6th Avenue Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve the water service request from Poweshiek Water Association for new houses East of 507 390th Avenue and South of 3911 50th Street. AYES: 6-0. Motion carried.

The Brush/Compost Site hours and budget were discussed. No action was taken.

## **PUBLIC SAFETY COMMITTEE**

Police Chief Michael McClelland presented information about a proposed mental health advocate position. No action was taken.

## **PLANNING COMMITTEE**

Bly made the motion, second by Gaard to approve Resolution No. 2022-43 – A resolution to change zoning classification of land and scheduling a public hearing on the said change (403 4th Ave). AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2022-44 resolution approving appraisal services to determine value for land purchase. AYES: 6-0. Motion carried.

## **ORDINANCES**

White made the motion, second by Davis to approve the third and final 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 Davis to approve the third and final reading of Ordinance No. 1509 - An ordinance changing certain districts shown on the official zoning map. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve the second 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.

There were no inquiries.

The meeting adjourned at 7:23 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK