



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 16, 2022 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL AND VIA
ZOOM
<https://zoom.us/j/99687331288?pwd=NGZmM29Yck9kSmpEbkZ2QVN1WXBsZz09>

MINUTES

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

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

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

- a) Previous minutes as drafted from the Monday, May 2, 2022, Regular Session.
- b) Approve Liquor License renewals:
 1. Casey's #1950, 217 6th Avenue.
 2. Hotel Grinnell, 925 Park Street.
- c) 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: May 2, 2022.
- b) Public Works & Grounds Committee minutes: May 2, 2022.
- c) Public Safety Committee minutes: May 2, 2022.
- d) Planning Committee minutes: May 2, 2022.
- e) Board of Adjustment minutes: May 10, 2022.
- f) Parks & Recreation Board minutes: May 9, 2022.
- g) Veterans Memorial Commission minutes: April 11, 2022.
- h) April 2022 Treasurer's Report.
- i) April 2022 Monthly Police Report
- j) April 2022 Monthly Building Permit Report.

No action was taken.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2022-82 - A resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city of Grinnell, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-83 – A resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city of Grinnell, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-84 - A resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city of Grinnell, State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-94 - A resolution setting public hearing for June 6, 2022, at 7:00 p.m. for FY22 Budget Amendment. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve the first reading of Ordinance No. 1514 - An ordinance amending provisions pertaining to water rates. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve the first reading of Ordinance No. 1515 - An ordinance amending provisions pertaining to sewer user charges. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-95 - A resolution setting the storm water utility rates effective July 1, 2022. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-96 - A resolution adopting the city fees and policies for rental and services for the city of Grinnell. AYES: 5-0. Motion carried.

Wray made the motion, second by White to send the Grinnell Area Arts Council request to staff for a recommendation on the subsidizing of the tuckpointing and limestone repair for the Stewart Library – Grinnell Area Arts Council. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to direct staff to draft a three-year TIF agreement for Overland Property Group for their apartment project at Industrial Avenue – The Reserves at South Lake. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve extending the agreement with Bird Rides, Inc. through June 2023, contingent on staff firmly encouraging them to pick up the scooters on a timely basis. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve the allocation of \$2,500 for a city of Grinnell Volunteer Event in April 2023. AYES: 5-0. Motion carried.

Wray made the motion, second by White authorize staff to come back with wording for a bereavement policy for the Council to review. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-97 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for June 6, 2022, at 7:00 p.m. and directing publication of notice to bidders for the 4th Avenue Bridge Project for the City of Grinnell. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve the request from the Parks & Recreation Board to rename the playground area and shelter house at Arbor Park to Lions Park. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve the request from the Parks & Recreation Board to allow the Izaak Walton League volunteers to clear saplings and brush from Arbor Lake Park, with supervision from city staff. AYES: 5-0. Motion carried.

Proposals from three engineering firms for a new water treatment plant were received. No action was taken.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve Resolution No. 2022-98 – A resolution approving a 28E agreement with Poweshiek Animal Rescue League Shelter & Humane Society (PALS) for animal shelter services. AYES: 5-0. Motion carried.

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

White noted that a memorial gathering was held for the two Grinnell police officers that have died while in service. It was held at the Public Safety Building at 4:00 p.m. on Monday, May 16, 2022.

There were no inquiries.

The meeting adjourned at 7:17 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK