



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 6, 2022 AT 7:00 P.M.**  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL AND  
VIA ZOOM  
<https://zoom.us/j/97614508283?pwd=dHRzdkV1VWpJM0VJTW9ZaFI0VXIHUD09>

**MINUTES**

---

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 Gaard to approve the agenda. AYES: 5-0. Motion carried.

Gaard made the motion, second by Wray to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, May 16, 2022, Regular Session.
- b) Previous minutes as drafted from the Monday, May 23, 2022, Special Session.
- c) Approve Liquor License renewals:
  1. Bowladrome, 915 State Street.
  2. Eagles, 616 4th Avenue.
  3. Elks, 720 3rd Avenue.
  4. PALS, 811 Park Street (Central Park).
  5. Wine on Wheels, 4215 Hwy 146 (Grinnell Mutual).
- d) Approve Mayor and Council Appointments:
  - 1) Board of Adjustment, 5 yr term, Effective July 1, 2022.
    - a. Barb Baker.
  - 2) Parks & Recreation Board, 3 yr term, Effective July 1, 2022.
    - a. Ben Coopriider.
    - b. Lisa Lindley.
- e) Accept retirement of Barb Flander, Accounting Technician, effective June 17, 2022.
- f) Accept retirement of Heath Jepson, Patrol Officer, effective July 2, 2022.
- g) Approve city claims and payroll claims from May 3, 2022, through and including June 6, 2022, in the amount of \$2,450,833.00.
- h) 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 16, 2022.
- b) Public Works & Grounds Committee minutes: May 16, 2022.
- c) Public Safety Committee minutes: May 16, 2022.
- d) Library Board of Trustees minutes: April 27, 2022.
- e) May 2022 Monthly Building Permit Report.
- f) April 2022 Veterans Memorial Building Campaign Report.

- g) National Night Out Proclamation.
- h) Invitation to National Night Out on Tuesday, August 2, 2022.

## **PUBLIC HEARINGS**

The Mayor announced that this was the time and place for the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

Hueftle-Worley made the motion, second by Davis to close the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes). AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes).

Hueftle-Worley made the motion, second by Wray to close the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes of the city (for essential corporate purposes). AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city (for general corporate purposes).

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the matter the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city (for general corporate purposes).

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city (for general corporate purposes).

Hueftle-Worley made the motion, second by Wray to close the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes of the city (for general corporate purposes). AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on the FY22 Budget Amendment.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the FY22 Budget Amendment.

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections on the FY22 Budget Amendment.

Hueftle-Worley made the motion, second by Wray to close the public hearing on the FY22 Budget Amendment. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 4th Avenue Bridge project.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 4th Avenue Bridge 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 on the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 4th Avenue Bridge project.

Hueftle-Worley made the motion, second by Wray to close the public hearing on the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 4th Avenue Bridge project. AYES: 5-0. Motion carried.

## **FINANCE COMMITTEE**

Angela Harrington presented information on the development agreement for Hotel Grinnell. No action was taken.

Wray made the motion, second by White to approve Resolution No. 2022-99 - A resolution adopting amendment No. 2 to the budget for Fiscal Year 2022. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-100 – A resolution instituting proceedings to take additional action for the issuance of not to exceed \$8,700,000 General Obligation Capital Loan Notes. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-101 - A resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-102 - A resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-103 - A resolution approving the preliminary official statement for \$8,440,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2022. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-104 - A resolution setting the storm water utility rates effective July 1, 2022. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-105 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-106 – 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 Resolution No. 2022-107 - A resolution for transfer of funds per budget. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-108 - A resolution for transfer of funds per budget. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve the request from the Grinnell Police Department and Grinnell Optimist Club to waive Central Park rental fees for National Night Out on Tuesday, August 2, 2022. AYES: 5-0. Motion carried.

No action was taken on a request from Paul McDonald's estate. The City Council wants to abide by Paul's wishes as outlined in his will.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Council member Hueftle-Worley stated that agenda items number one and number nine regarding engineering firms for the new water plant would be combined. Hueftle-Worley made the motion, second by Wray to recommend staff enter into negotiations with McClure Engineering for engineering on the construction of the new water plant. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-109 – A resolution approving Amendment No. 3 for a change in the CDBG Downtown Revitalization Façade Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-110 – A resolution approving Change Order No. 3 for the SE Sewer Lining Rehabilitation project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-111 – A resolution authorizing payment of contractor’s pay request No. 7 in the amount of \$181,746.84 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Downtown Façade Rehabilitation Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-112 – A resolution authorizing payment of contractor’s pay request No. 5 in the amount of \$218,471.93 to Municipal Pipe Tool Co., LLC of Hudson, Iowa for the Southeast Area Sewer Rehabilitation Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-113 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the 4th Avenue Bridge Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-114 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for June 20, 2022, at 7:00 p.m. and directing publication of notice to bidders for the 2022 Seal Coat Project for the City of Grinnell. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Iowa Department of Transportation Supplemental Agreement for the period of July 1, 2022, to June 30, 2023, in the amount of \$27,884.64. AYES: 5-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve Grinnell Chamber of Commerce request for road closures for the 4th of July parade. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve request from 10th Avenue/10th Avenue Place for their 58th Annual 4th of July Parade to be held on Monday, July 4, 2021, at 9:30 a.m., with line up starting at 9:00 a.m. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve request from Ryan Timm, American Family, to block off four parking spots at 820 4th Avenue on Thursday, June 23, 2022, from 3:00 p.m. to 5:30 p.m. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve request from the Grinnell Rotary Club to close the south side of the east half of 5th Avenue between the alley and Park Street and the

west side of Park Street between 4th Avenue and 5th Avenue for their annual chicken barbeque on Thursday, June 9, 2022. AYES: 5-0. Motion carried.

**PLANNING COMMITTEE**

Davis made the motion, second by Gaard to approve Resolution No. 2022-115 – A resolution approving and authorizing execution of a Second Amendment to the Purchase Agreement dated March 15, 2021, by and between the City of Grinnell and Hubbell Realty Company (Single Family Housing Agreement). AYES: 5-0. Motion carried.

Davis made the motion, second by Gaard to approve Resolution No. 2022-116 – A resolution approving and authorizing execution of a Third Amendment to the Purchase Agreement dated March 1, 2021, by and between the City of Grinnell and Hubbell Realty Company (Apartment Agreement). AYES: 5-0. Motion carried.

Davis made the motion, second by Gaard to approve Resolution No. 2022-117 – A resolution approving Tax Abatement application for Amendment No. 3 for Gabriel J. Goodrich and Shawn E. Goodrich, 2021 Spaulding Lane. AYES: 5-0. Motion carried.


**ORDINANCES**

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

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

There were no inquiries.

The meeting adjourned at 7:25 p.m.

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

ATTEST:

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