



**GRINNELL FINANCE COMMITTEE MEETING  
MONDAY, DECEMBER 16, 2024, AT 8:00 A.M.  
IN THE LARGE CONFERENCE ROOM ON THE 2ND FLOOR  
OF CITY HALL AND VIA ZOOM**

<https://zoom.us/j/91251771299?pwd=FqWO4ZA6hxgN736tnz0BAVeE1ZpBgw.1>

***MINUTES***

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**ROLL CALL:** Wray (Chair), White, Davis (via Zoom). Also present were Mayor Agnew, Ardrian Tidwell (via Zoom), Alyssa Devig, Russ Behrens, and Ann Wingerter.

**PERFECTING AND APPROVAL OF AGENDA:** Approved as presented.

**COMMITTEE BUSINESS:**

1. White made the motion, second by Davis, to recommend approval of the first reading of Ordinance No. 1561 - An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to water rates. AYES: 3-0. Motion carried.
2. White made the motion, second by Davis, to recommend approval of Resolution No.2024-295 – A resolution approving a Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. for the Water Plant Water Revenue Capital Loan Notes. AYES: 3-0. Motion carried.
3. White made the motion, second by Davis, to recommend approval of Resolution No.2024-296 – A resolution approving a Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. for the Water Plant General Obligation Capital Loan Notes. AYES: 3-0. Motion carried.
4. White made the motion, second by Davis, to recommend approval of Resolution No. 2024-297 - A resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes, not to exceed \$18,000,000, to evidence the obligations of the City thereunder. AYES: 3-0. Motion carried.
5. White made the motion, second by Davis, to recommend approval of Resolution No. 2024-298 – A resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes, not to exceed \$6,000,000, to evidence the obligations of the City thereunder. AYES: 3-0. Motion carried.
6. An update was provided on efforts to appoint new Campbell Fund Trustees. No action was taken.
7. The FY25-26 Budget schedule and process were reviewed. No action was taken.

There were no inquiries.

The meeting was adjourned at 8:19 a.m.

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JO WRAY, CHAIR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL PUBLIC WORKS & GROUNDS COMMITTEE MEETING  
MONDAY, DECEMBER 16, 2024, AT 4:45 P.M.  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL  
AND VIA ZOOM**

<https://zoom.us/j/91052337562?pwd=ds8R3fNk4kYReIUllawZtAKSnXYZVf.1>

***MINUTES***

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**ROLL CALL:** Hueftle-Worley (Chair), Bly, Karjalahti. Also present were Mayor Agnew, Jo Wray, Greg Roth, Keagan Richmond, Jordan Allsup, Ardrian Tidwell, Russ Behrens, and Ann Wingerter.

**PERFECTING AND APPROVAL OF AGENDA:** Approved as presented.

**COMMITTEE BUSINESS:**

1. Karjalahti made the motion, second by Bly, to recommend approval of Resolution No. 2024-299 – A resolution approving Change Order No. 3 for a net decrease of \$7,200.00 with Con-Struct Inc. for the Raw Water Main Project. AYES: 3-0. Motion carried.
2. Bly made the motion, second by Karjalahti, to recommend approval of Resolution No. 2024-300 – A resolution approving a reimbursement agreement for preliminary engineering services with the Union Pacific Railroad Company for the 16th Avenue project. AYES: 3-0. Motion carried.
3. Karjalahti made the motion, second by Bly, to recommend approval of Resolution No. 2024-301 – A resolution correcting scrivener's error and amending Resolution No. 2024-225 to establish October 17, 2024, at 11:00 a.m. for taking of bids for the Water System Improvements 2023 - Water Treatment Plant. AYES: 3-0. Motion carried.
4. Bly made the motion, second by Karjalahti, to recommend approval of the Standard Title VI Non-Discrimination Assurances Agreement and Title VI Non-Discrimination Agreement with the Iowa Department of Transportation. AYES: 3-0. Motion carried.
5. Bly made the motion, second by Karjalahti, to recommend approval of a right-of-way request for Mediacom, 1st Avenue (Mayflower). AYES: 3-0. Motion carried.
6. Karjalahti made the motion, second by Bly, to recommend authorizing staff to advance implementation of the Grinnell Lakes Restoration Feasibility Study in partnership with the Iowa Department of Natural Resources. AYES: 3-0. Motion carried.
7. Bly made the motion, second by Karjalahti, to recommend authorizing the release of a Request for Qualifications for engineering services for the Washington Avenue Safe Routes to School sidewalks. AYES: 3-0. Motion carried.
8. Keagan Richmond, Water Director, provided an update on the water improvement projects – wells and transmission main. No action was taken.
9. Greg Roth, city engineer, provided an update on the planning and design for Iowa Highway 146 rehabilitation.

There were no inquiries.

The meeting was adjourned 4:56 p.m.

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BYRON HUEFTLE-WORLEY, CHAIR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, DECEMBER 16, 2024, AT 5:30 P.M.  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL  
AND VIA ZOOM**

<https://zoom.us/j/94173457825?pwd=VlvHVAGNlr5YMVGU8et9daN0iQqRoL.1>

***MINUTES***

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**ROLL CALL:** White (Chair), Hueftle-Worley, Davis. Also present were Mayor Agnew, Jo Wray, Rachel Bly, Matt Karjalahti, Patrick Duffey Captain Johnson, Russ Behrens, and Ann Wingerter.

**PERFECTING AND APPROVAL OF AGENDA:** Approved as presented.

**COMMITTEE BUSINESS:**

1. Hueftle-Worley made the motion, second by Davis, to recommend approval of the first reading of Ordinance No. 1560 ordinance amending parking on Park Street between 5th Avenue and 6th Avenue. AYES: 3-0. Motion carried.

**Inquiries:**

There was an inquiry regarding adding signs at the corners of Park Street & 7th Avenue so that people do not park right on the corner.

The second inquiry was to check the phone number for the police department non-emergency in the phone books as they are incorrect.

The meeting was adjourned at 5:36 p.m.

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JIM WHITE, CHAIR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR



**GRINNELL PLANNING COMMITTEE MEETING  
MONDAY, DECEMBER 16, 2024, AT 6:15 P.M.  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY  
HALL AND VIA ZOOM**

<https://zoom.us/j/98320429539?pwd=xGBfYiM6BbV0B690CIW9zaVbJW1jeE.1>

***MINUTES***

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**ROLL CALL:** Bly (Chair), Wray, Karjalahti. Also present were Mayor Agnew, Jim White, Russ Behrens, and Ann Wingerter.

**PERFECTING AND APPROVAL OF AGENDA:** Approved as presented.

**COMMITTEE BUSINESS:**

1. The results from the Strategic Planning session were discussed. No action was taken.
2. An update was provided on the Veteran Monument project. No action was taken.

There were no inquiries.

The meeting was adjourned at 6:21 p.m.

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JO WRAY, ACTING CHAIR

ATTEST:

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ANMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR

**Minutes of the Drake Community Library Board of Trustees**  
**November 20, 2024**  
**Drake Community Library Board Room**  
**Meeting also made available via Zoom from the online City Agenda Center**

**Roll Call:** X Guenther X Hammond X Lindley X McFee X Pagliai X Saunders X Fenner  
Others present: X Neal X Wingerter X Snow

President Pagliai called the meeting to order at 5:15pm.

**Approval of Agenda:**

Lindley moved and McFee seconded approval of the agenda.

**Approval of Minutes:**

Hammond moved and Guenther seconded approval of the October 23, 2024, Board Meeting minutes.

*Roll call vote:*

X Guenther X Hammond X Lindley X McFee X Pagliai X Saunders X Fenner

**Communications:**

The October 2024 GPCF Endowment fund reports were reviewed.

**Report of the Director:**

1. Officially welcomed new board member Emily Fenner.
2. Statistical reports for July - October were reviewed.
3. FY24 Annual Report was reviewed.

**Committee Reports:**

Building & Grounds-none  
Finance & Salary-none  
Personnel-none  
Long Range Planning-none  
Policy-met on October 30, report under Business.

**Trustee Report:** None

**Financial Report and Approval of Bills:**

1. Financials were reviewed. Lindley moved and McFee seconded the approval of bills payable in December.

*Roll call vote:*

X Guenther X Hammond X Lindley X McFee X Pagliai X Saunders X Fenner

**Business:**

1. Hammond moved and Saunders seconded approval of a contract with ProQuest.

*Roll call vote:*

  X\_Guenther   X\_Hammond   X\_Lindley   X\_McFee   X\_Pagliai   X\_Saunders   X\_Fenner

2. Discussed revision of DCL's Bylaws with policy committee members commenting on the process. Item was tabled until the December 2024 meeting.

**Trustee Continuing Education:**

No continuing education took place.

Meeting adjourned 6:24 p.m.

Next regular meeting is December 18, 2024, at 5:15p.m.



Theresa Pagliai  
Library Board President



Karen Neal, Director  
Recording Secretary