



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JANUARY 4, 2021 AT 7:00 PM**

VIA Zoom

<https://zoom.us/j/98454434793?pwd=Q2dIT3A0NFEwQ2VaUTZVY1VwZ3hYQT09>

***MINUTES***

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

White made the motion, second by Hueftle-Worley approve the agenda. AYES: 5-0. Motion carried.

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

1. Previous minutes as drafted from the Monday, December 21, 2020 Regular Session.
2. Approve city claims and payroll claims from December 8, 2020 through and including January 4, 2021 in the amount of \$827,573.39.
3. Approve Liquor License renewals:
  - a) Matt & John's Gametime, 827 West St.
  - b) Solera, 829 Broad St.
4. Approve Mayor and Council Appointments, Effective January 1, 2021:
  - a) Airport Board of Adjustment (5 yr term)
    1. Pete Lahn
  - b) Airport Zoning Commission (6 yr term)
    1. Sylvia (Sis) Vogel
    2. Annie Jensen
    3. Jim Gilbert
  - c) Human Rights Commission (3 yr term)
    1. Rita Mertens
5. Approve hiring of Shamus Wells, Wastewater Apprentice, at \$22.48 per hour effective January 18, 2021.
6. Approve promotion of Josh Kriegel to Wastewater Assistant Supervisor, at \$25.51 per hour, effective December 11, 2020.
7. Approve temporary wage increase of \$4.88 an hour for Aaron Schultz, Water Department, effective October 1, 2020 through January 3, 2021.
8. Review Campbell Fund requests.

AYES: 5-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and other communications as follows:

- a) Finance Committee minutes: December 21, 2020.
- b) Public Works & Grounds Committee minutes: December 21, 2020.
- c) Public Safety Committee minutes: December 21, 2020.
- d) Planning Committee minutes: December 21, 2020.

- e) Board of Adjustment Letter/Minutes: December 24, 2020 and December 22, 2020.
- f) Veterans Memorial Commission minutes: December 14, 2020.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2021-1 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve resolution Resolution No. 2021-2 – 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 the extension of EPSL & EFMLA for COVID-19 to March 31, 2020. AYES: 5-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-3 - A resolution authorizing payment of contractor's pay request No. 3 in the amount of \$17,066.28 to Peterson Contractors, Inc. of Reinbeck, Iowa for the 16th Avenue Culvert Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-4 - A resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction for the Reed Street Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-5 - A resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction for the Park Street Project – 1st Ave to IIRR. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-6 – A resolution adopting plans and specifications, proposed form of contract and estimate of cost for the construction for the 8th Avenue Project – Park St to West St. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-7 – A resolution approving engineering agreement with Veenstra & Kimm for the Community Water System Risk & Resilience Assessment. AYES: 5-0. Motion carried.

## **PLANNING COMMITTEE**

Bly made the motion, second by Davis to approve Resolution No. 2021-8 – A resolution approving Tax Abatement application for Amendment No. 3 for ATI Equity, LLC, 714 4th Avenue. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-9 – A resolution approving Tax Abatement application for Amendment No. 3 for Sarah Cox-Smith, 135 1st Avenue. AYES: 5-0. Motion carried.

The committee discussed topics for the next meeting of the Mayor's Equity in Service Delivery Steering Committee. No action was taken.

**INQUIRIES**

There was one inquiry.

The meeting was adjourned at 7:15 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK