



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 16, 2023, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL
AND VIA ZOOM

<https://zoom.us/j/94912510089?pwd=SVptdHZyRVBYODFPSkJBNDVLWjJhQT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all council members present.

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

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

- a) Previous minutes as drafted from the Tuesday, January 3, 2023, Regular Session.
- b) Accept FY22 Audit Report.
- c) Approve Mayor and Council Appointments:
 1. Building Code Board of Appeals, 5 yr term, Beginning February 1, 2023.
 - a. Dave VanderLinden.
- d) Approve Liquor License renewals:
 1. Fareway, 727 West St.
 2. Hy-Vee, 320 West St S.
- e) Approve promotion of Carl Eggermont to Public Services Director, at \$7,620.17 per month, effective January 16, 2023.
- f) Approve hire of Nathan Merial, Distribution & Collection Laborer, at \$25.39 per hour effective January 23, 2023.
- g) 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: January 3, 2023.
- b) Public Works & Grounds Committee minutes: January 3, 2023.
- c) Public Safety Committee minutes: January 3, 2023.
- d) Planning Committee minutes: January 3, 2023.
- e) Parks & Recreation Board minutes: January 9, 2023.
- f) Planning & Zoning Commission minutes: January 10, 2023.
- g) December 2022 Treasurer's Report.
- h) December 2022 Monthly Police Report.
- i) Merge Project Site Plan.
- j) Renfrow Hall Site Plan.
- k) PeopleRides flyer.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing regarding the proposed sale of 408 Broad Street.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the proposed sale of 408 Broad Street.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the proposed sale of 408 Broad Street.

Hueftle-Worley made the motion, second by Bly to close the public hearing regarding the proposed sale of 408 Broad Street. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2023-10 – A resolution setting public hearing for Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

The status of the grants received for the renovation of the Veterans Memorial Building and consider returning these grants to the State of Iowa was discussed. No action was taken.

Development projects were discussed. No action was taken.

The lease of large hangar commonly known as the GTE hangar at the Grinnell Regional Airport was discussed. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-11 – 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 Water Quality Improvement Project for the City of Grinnell. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve request from the Grinnell Rotary to close the Grinnell Regional Airport on September 30, 2023, for Kites over Grinnell with the recommendation that they work with the airport fixed base operator and get approval from FAA. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve letters from Service Line Warranties of America (HomeServe) for distribution to homeowners with the added suggestion that they speak to why the city of Grinnell is recommending their

company. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve the first reading of Ordinance No. 1527 - An ordinance establishing procedures for the replacement of lead pipe water service lines. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

A meeting was not held.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2023-12 – A resolution approving agreement with Caldwell, Brierly & Chalupa, PLLC for legal services on code enforcement and abandoned property. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2023-13 – A resolution accepting the mutual release for pending litigation. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2023-14 – A resolution approving the sale of 408 Broad Street to Chad Beck Construction for \$5,000. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to authorize the Mayor and City Clerk to execute the purchase of 400 6th Avenue, also known as the RC Industries property, from the Grinnell School District. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve recommendation from the Planning & Zoning Commission to deny a request to change the rezoning of 1533 West St from R-1: Single Family Residential to C-1: General Commercial. AYES: 6-0. Motion carried.

The award of a \$1 million Home Rehabilitation Block Grant Pilot Program Award from the Iowa Finance Authority was discussed. No action was taken.

INQUIRIES

Several individuals spoke regarding the request to rezone 1533 West Street. No action was taken.

The meeting adjourned at 7:24 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK