



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 18, 2021 AT 7:00 P.M.

VIA ZOOM

<https://zoom.us/j/93605688677?pwd=MGdJSHo3R2JWZWp6RXZIOVYrV1RTUT09>

MINUTES

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

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

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

- a) Previous minutes as drafted from the Monday, January 4, 2021 Regular Session.
- b) Approve Liquor License renewals:
 - 1) Relish, 834 Park St.
- c) Approve Mayor and Council Appointments, Effective January 1, 2021:
 - 1) Human Rights Commission (3 yr term)
 - a. Dave Thompson
- d) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Finance Committee minutes: January 4, 2021.
- b) Public Works & Grounds Committee minutes: January 4, 2021.
- c) Planning Committee minutes: January 4, 2021.
- d) Parks & Recreation Board minutes: January 11, 2021.
- e) December 2020 Treasurer's Report.
- f) December 2020 Monthly Building Permit Report.
- g) November 2020 Central Park Campaign Report.
- h) November 2020 Veterans Memorial Building Campaign Report.

FINANCE COMMITTEE

Wray made the motion, second by White approve Resolution 2021-10 - A resolution authorizing an economic development agreement with First Look Bridal Boutique. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution 2021-11 – A resolution authorizing small business COVID-19 relief grants. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-12 - A resolution for transfers of funds per budget. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve ROW work for Windstream for West Street – Prince St and 4th Avenue. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve ROW work for Windstream for Blakely Circle. AYES: 6-0. Motion carried.

Communication from TelCom Construction, LLC on Windstream ROW work was commented on. No action was taken.

PUBLIC SAFETY COMMITTEE

Ticketing and towing of vehicles during a snow emergency was discussed. No action was taken.

White made the motion, second by Hueftle-Worley to approve Grinnell Lions Club request for 2021 Grinnell Lions Ag Day for Thursday, August 26, 2021 with street closures. AYES: 6-0. Motion carried.

The committee had one inquiry about safety in Grinnell during the Presidential Inauguration on Wednesday, January 20, 2021.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2021-13 – A resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Grinnell Urban Renewal Area; (2) determining that the proposal submitted by Hubbell Realty Company satisfies the offering requirements and declaring the intent of the City to enter into a Purchase Agreement by and between the City of Grinnell, Iowa and Hubble Realty Company related to 11 11th Avenue in the event that no competing proposals are submitted; and (3) soliciting competing proposals. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-14 - A resolution fixing date for a public hearing on the proposal to enter into a Purchase Agreement with Hubbell Realty Company related to 11 11th Avenue. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2021-15 – A resolution approving Amendment No. 1 for Downtown Façade Improvements. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-16 – 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 Gaard to approve Resolution No. 2021-17 - A resolution approving professional services agreement with HAILA Architecture Structure Planning, Ltd. for 915 Main Street. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-18 - A resolution approving Tax Abatement application for Amendment No. 3 for Geraldine Wester, 1217 1st Avenue. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2021-19 - A resolution approving Tax Abatement application for Amendment No. 3 for Jennifer Palmer, 2 Hobart Place. AYES: 6-0. Motion carried.

INQUIRIES:

There was one inquiry.

The meeting was adjourned at 7:22 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK