



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 1, 2021 AT 7:00 PM

VIA Zoom

<https://zoom.us/j/99902755109?pwd=a2lUbkJCUzJlMlB4T3JNWnZGdEsOQT09>

MINUTES

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, Gaard. White made the motion, second by Hueftle-Worley approve the agenda. AYES: 6-0. 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, January 18, 2021 Regular Session.
2. Approve city claims and payroll claims from January 5, 2021 through and including February 1, 2021 in the amount of \$3,752,211.32
3. Approve Liquor License renewals:
 - a) Dollar General Store #7109, 114 West St. South
 - b) Fareway Stores Inc #737, 727 West St.
 - c) Fraternal Order of Eagles, Grinnell Aerie #2545, 616 4th Ave.
4. Approve Mayor and Council Appointments, Effective January 1, 2021:
 - a) Building Code of Appeals
 1. Ben McFarland
5. 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 18, 2021.
- b) Public Works & Grounds Committee minutes: January 18, 2021.
- c) Public Safety Committee minutes: January 18, 2021.
- d) Planning Committee minutes: January 18, 2021.
- e) December 2020 Central Park Campaign Report.
- f) December 2020 Veterans Memorial Building Campaign Report.
- g) Human Rights Commission minutes: January 26, 2021.
- h) Library Board minutes: December 16, 2020.
- i) Veterans Commission minutes January 11, 2021.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2021-20 – A resolution to set public hearing for Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-21 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-22 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-23 – A resolution to set public hearing to consider offers to lease all of the Charles Hink Hangar at the Grinnell Regional Airport for a period of 5 years and soliciting competing proposals for the City of Grinnell, February 15, 2021. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-24 – 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 (Townhome Property), and providing for publication of notice. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-25 – A resolution to (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 Hubbell Realty Company related to 11 11th Avenue (Townhome Property) in the event that no competing proposals are submitted; and (3) soliciting competing proposals. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-26 – A resolution fixing date for a public hearing on the proposal to enter into a purchase, sale, and development agreement with Mahaska Communication Group, LLC, and providing for publication of notice. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-27 – 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 Mahaska Communication Group, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Purchase, Sale, and Development Agreement by and between the City of Grinnell, Iowa and Mahaska Communication Group, LLC in the event that no competing

proposals are submitted; and (3) soliciting competing proposals. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-28 - A resolution for notice of public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Reed Street Reconstruction Project for the City of Grinnell, February 15, 2021 at 7:00 p.m. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-29 - A resolution for notice of public hearing on the proposed plans and specifications, proposed form of contract and estimate of costs for the construction of 8th Avenue Reconstruction Project for the City of Grinnell, February 15, 2021 at 7:00 p.m. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-30 - A resolution for notice of public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Park Street HMA Inlay – 1st Ave to Railroad Project for the City of Grinnell, February 15, 2021 at 7:00 p.m. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-31 – A resolution to accept certificate of completion and pay retainage of \$2,523.90 for 8th Ave Repairs. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Right-of-Way work for Alliant Energy Upgrade – Penrose & Oak. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Right-of-Way work for Windstream OSP-24649 – Pinder Ave & Zimmerman. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Right-of-Way work for Windstream OSP-24660 – State & 5th Ave. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Right-of-Way work for Windstream OSP-24762 – Hwy 6 East. AYES: 6-0. Motion carried.

Two inquiries were passed along, thank you to the people handling snow removal and a compliment to Nile Tree Service for the excellent job removing trees/branches.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve Resolution No. 2021-32 – A resolution approving the amended Employee Safety Manual. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve a public conversation facilitated by the Grinnell League of Women with prepared questions with our Police Chief Michael McClelland. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve raising the fines from \$10 per violation of cars parked on streets during snow removal operations to \$25 for the first offense and \$50 for the 2nd and subsequently offenses per vehicle. AYES: 6-0. Motion carried.

White made the motion, second by Davis to accept the 2020 Annual Fire Department Report prepared by Fire Chief Dan Sicard. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2021-33 – A resolution approving Tax Abatement application for Amendment No. 3 for Pulmuone Foods USA, Inc. 810 Blakely Circle. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-34 – A resolution approving Tax Abatement application for Amendment No. 3 for Connor and Meredith Tipping, 11 Garden Cottage Lane. AYES: 6-0. Motion carried.

The committee discussed an inquiry for Arbor Lake improvements and advised that it be forwarded to the park board. No action was taken.

INQUIRIES

There were no inquiries.

The meeting was adjourned at 7:26 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

KIM KOLARS, DEPUTY CITY CLERK

