



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, FEBRUARY 3, 2020 AT 5:00 P.M.**  
IN THE COUNCIL CHAMBERS

***MINUTES***

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- 1) Mayor Agnew called the meeting to order at 5:00 p.m. with all the council members in attendance.
- 2) White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.
- 3) Hueftle-Worley made the motion, second by Gaard to approve the consent agenda as follows:

1. Previous minutes as drafted from the Monday, January 20, 2020 Regular Session.
2. Approve Mayor and Council reappointments
  1. Human Rights Commission (term 3 yrs)
    - 1) Don Schild
    - 2) Jordan Esbrook
3. Accept resignation of Fred Foreman, Patrol Officer.
4. Approve D J Beck and T J Pinkerton as new members of Grinnell Volunteer Fire Department.
5. Approve Grinnell Public ROW permit for Windstream for Ann Street.
6. Approve Grinnell Public ROW permit for Commdatalink for 2048 West St S.
7. Approve city claims and payroll claims from January 7, 2020 through and including February 3, 2020 in the amount of \$711,883.60.
8. Review Campbell Fund requests.

AYES: 6-0. Motion carried.

- 4) The Council acknowledged receipt of the previous meeting minutes and other communications as follows:
  - a) Planning and Zoning Commission minutes: January 21, 2020.
  - b) Board of Adjustment minutes: January 24, 2020.
  - c) Veterans Memorial Commission minutes: January 13, 2020.
  - d) Library Board minutes: December 18, 2019.
  - e) FY 2019 Annual Financial Information and Operating Data Report.
  - f) Mayor and Fire Chief's Letter to Poweshiek County Board of Supervisors: January 28, 2020.
  - g) Alliant Energy Programs and Services Guide.
  - h) 2019 Annual Police Report.
  - i) 2019 Annual Fire Report.

No action was necessary.

## 5) Committee Business:

### A. Report from the Finance Committee

1. Wray made the motion, second by White to approve Resolution No. 2020-13 – A resolution setting public hearing for Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.
2. Wray made the motion, second by Bly to approve Resolution No. 2020-14 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.
3. Wray made the motion, second by Gaard to approve Resolution No. 2020-15 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.
4. Wray made the motion, second by White to approve Resolution No. 2020-16 - A resolution authorizing lease agreement with Alliant Energy for 728 Main Street. AYES: 6-0. Motion carried.
5. Wray made the motion, second by Bly to approve Resolution No. 2020-17 resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand in the amount of \$2,740. AYES: 6-0. Motion carried.
6. Wray made the motion, second by White to approve Resolution No. 2020-18 - A resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center in the amount of \$42,888. AYES: 6-0. Motion carried.
7. White made the motion, second by Bly to approve Resolution No. 2020-19 - A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center in the amount of \$5,322. AYES: 6-0. Motion carried.
8. Wray made the motion, second by Gaard to approve Resolution No. 2020-20 - A resolution authorizing a sub-lease agreement between the city of Grinnell and Grinnell-Newburg School District for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same. AYES: 6-0. Motion carried.
9. Wray made the motion, second by White to approve Resolution No. 2020-21 – A resolution authorizing a sub-lease agreement between the city of Grinnell and Mid-Iowa Futbol, Inc. for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same. AYES: 6-0. Motion carried.
10. Wray made the motion, second by White to authorize Dan Agnew, Mayor to sign letter in response to Gary Wilson, Chester Township regarding EMS. AYES: 6-0. Motion carried. A copy will be sent to the Poweshiek County Supervisors.

## B. Report from the Public Works and Grounds Committee

1. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-22 - A resolution approving contract change order No. 4 in the amount of \$78,588.43 for a net increase to the contract with WRH, Inc of Brooklyn, IA for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried. AYES: 6-0. Motion carried.
2. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-23 – A resolution authorizing payment of contractor’s pay request No. 23 in the amount of \$253,651.18 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.
3. Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2020-24 – A resolution authorizing payment of contractor’s pay request No. 24 in the amount of \$118,275.00 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 6-0. Motion carried.
4. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-25 – A resolution approving professional services agreement with Allender Butzke Engineers Inc. for the new water tower. AYES: 6-0. Motion carried.
5. Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2020-26 - A resolution approving professional services agreement with Veenstra & Kimm for the Water Tower Project. AYES: 6-0. Motion carried.
6. The committee considered a request from Center Street Apartments to put up sign at the entrance in the city right-of-way. The request was denied.

## C. Report from the Public Safety Committee

1. White made the motion, second by Hueftle-Worley to approve the following volunteer Police Department Chaplains:
  - Pastor Phil Culham
  - Rev. Ross Epping
  - Mr. Nathan SmithAYES: 6-0. Motion carried.
2. White made the motion, second by Davis to approve St. Francis Manor request for to hold a 5K and 1 mile run for Men’s Health on city streets Saturday, June 20, 2020, closing portions of Garfield Avenue and Penrose Street. AYES: 6-0. Motion carried.
3. The committee discussed emergency medical services, resulting in the same outcome as the Finance Committee.

D. Report from the Planning Committee

1. Bly made the motion, second by Gaard to approve Resolution No. 2020-27 - A resolution approving professional services agreement with HAILA Architecture Structure Planning, Ltd. for 915 Main Street. AYES: 6-0. Motion carried.
  2. Bly made the motion, second by Davis to have the Planning & Zoning Commission look at building mass, height, and similar design considerations for the northern portion of the central business district and recommend changes to ordinances as needed. AYES: 6-0. Motion carried.
  3. A strategic planning meeting is planned for Monday, February 17, 2020.
- 6) Two individuals commented on EMS.
- 7) The meeting was adjourned at 5:31 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR