



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 6, 2023, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND
VIA ZOOM

<https://zoom.us/j/99847397650?pwd=SOhYMXdTZWGISTHIGcUJDdzk5WWM2dz09>

MINUTES

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

White made the motion, second by Gaard to approve the agenda and moving item number eight from the Public Works and Ground Committee to item number four on the agenda. AYES: 5-0. Motion carried.

John Narigon, Staff Engineer, South Area District 1, of the Iowa Department of Transportation gave a presentation on the possible conversion of a portion of Iowa Highway 146 from four lanes to three lanes. No action was taken.

The US Cellular nodes package was reviewed. Hueftle-Worley made the motion, second by Gaard to approve the US Cellular nodes package. AYES: 5-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, January 16, 2023, Regular Session.
- b) Approve city claims and payroll claims from January 4, 2023, through and including February 6, 2023, in the amount of \$1,787,030.34.
- c) Approve Liquor License Renewal:
 1. Dollar General.
- d) Approve tobacco permit for Greenleaf Tobacco & Vape, 707 West St S, Suite 700.
- e) Accept the resignation of Officer Jonathan Soubayi, effective February 27, 2023.
- f) 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 16, 2023.
- b) Public Works & Grounds Committee minutes: January 16, 2023.
- c) Planning Committee minutes: January 16, 2023.
- d) Library Board of Trustees minutes: December 28, 2022.
- e) 2022 Grinnell Fire Department Year End Report.

- f) December 2022 Monthly Building Permit Report.
- g) January 2022 Monthly Building Permit Report.
- h) November 2022 Veterans Memorial Building Campaign Report.
- i) December 2022 Veterans Memorial Building Campaign Report.
- j) Congratulatory Note from Senator Annette Sweeney.
- k) Communication regarding naming the new cul-de-sac on the 11th Avenue.\
- l) Communication regarding lead pipe water service lines.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing regarding the Proposed Maximum Property Tax Levy.

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 Maximum Property Tax Levy.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the Proposed Maximum Property Tax Levy.

Hueftle-Worley made the motion, second by White to close the public hearing regarding the Proposed Maximum Property Tax Levy. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Grinnell Water Quality Projects - Blakely Circle & RC Industries.

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 Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Grinnell Water Quality Projects - Blakely Circle & RC Industries.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Grinnell Water Quality Projects - Blakely Circle & RC Industries.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Grinnell Water Quality Projects - Blakely Circle & RC Industries. AYES: 5-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2023-15 – A resolution approving the Proposed Maximum Property Tax Levy. AYES: 5-0. Motion

carried.

Wray made the motion, second by White to approve Resolution No. 2023-16 - resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-17 – 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 Resolution No. 2023-18 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-19 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-20 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-21 – 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: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-22 – A resolution authorizing a sub-lease agreement between the city of Grinnell and Grinnell Newburg School District for the Ahrens Soccer Facility. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve increase in PeopleRides funding and services. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve returning the grants received for the renovation of the Veterans Memorial Building to the State of Iowa. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-23 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the Grinnell Water Quality Projects - Blakely Circle & RC Industries. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-24 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 20, 2023, at 7:00 p.m. and directing publication of notice to bidders for the North Streets Inlay Project for the

City of Grinnell. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-25 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction for February 20, 2023, at 7:00 p.m. and directing publication of notice to bidders for the 4th Avenue Reconstruction Project for the City of Grinnell. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-26 – A resolution authorizing payment of contractors Pay Request No. 1 in the amount of \$111,245.00 to Iowa Bridge & Culvert of Washington, IA for the 4th Avenue Bridge Replacement Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-27 – A resolution authorizing payment of contractors Pay Request No. 2 in the amount of \$88,416.87 to Iowa Bridge & Culvert of Washington, IA for the 4th Avenue Bridge Replacement Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-28 – A resolution authorizing payment of contractors Pay Request No. 8 in the amount of \$1,755.60 to Municipal Pipe Tool Co., LLC of Hudson, IA for the Southeast Area Sewer Rehabilitation Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-29 – A resolution approving professional services agreement with Veenstra & Kimm for the North Central Streets Inlay Project. AYES: 5-0. Motion carried.

Review and consider approval of the US Cellular nodes package, was moved to item number four above and the action taken there. No additional discussion or action was taken.

Hueftle-Worley made the motion, second by Gaard to approve right-of-way request for United Private Networks, LLC, 6th Ave. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve right-of-way request for Windstream, West St. AYES: 5-0. Motion carried.

Wray made the motion, second by Davis to direct staff to notify the County that we would not be advancing this project or any documentation or discussion on the soybean processing plant. AYES: 2-3. Motion failed.

Davis made the motion, second by Gaard to direct staff that we would like to have a study done, economic, water, every type of study that would affect the plant and the city, and the citizens of Grinnell before we decide whether we move forward or not and asking the business to pay for the studies. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to have a thank you sent to the County for the almost \$90,000 from the ARPA funds that they are using for our EMS. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Davis made the motion, second by Gaard to approve Resolution No. 2023-30 – A resolution authorizing payment of contractors pay request No. 11 in the amount of \$150,459.05 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Facade Rehabilitation Project. AYES: 5-0. Motion carried.

Davis made the motion, second by Gaard to approve Resolution No. 2023-31 – A resolution authorizing payment of contractors pay request No. 12 in the amount of \$68,685.67 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Facade Rehabilitation Project. AYES: 5-0. Motion carried.

An overlay district for the 11th Avenue development was discussed. No action was taken.

Receiving title to 1203 Spring Street and our plan to demolish the structure was discussed. No action was taken.

ORDINANCES

Hueftle-Worley made the motion, second by Gaard to approve the second reading of Ordinance No. 1527 - An ordinance establishing procedures for the replacement of lead pipe water service lines. AYES: 5-0. Motion carried.

There were no inquiries.

The meeting adjourned at 8:27 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK