



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 15, 2021 AT 7:00 p.M.

VIA ZOOM

<https://zoom.us/j/95602628617?pwd=RzhEWWsvM09lTnBHSEIGWkIEc2RaUT09>

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, February 1, 2021 Regular Session.
- b) Accept FY20 Audit Report.
- c) Approve Elliot Zaret as a new member of Grinnell Volunteer Fire Department.
- d) Accept resignation of Therese Grant, Board of Adjustment.
- e) 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: February 1, 2021.
- b) Public Works & Grounds Committee minutes: February 1, 2021.
- c) Public Safety Committee minutes: February 1, 2021.
- d) Planning Committee minutes: February 1, 2021.
- e) Parks and Recreation Board minutes: February 8, 2021.
- f) January 2021 Treasurer's Report.
- g) January 2021 Monthly Building Permit Report.

PUBLIC HEARINGS

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

The Mayor then asked the Clerk whether any written 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 objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by Jim White to close the public hearing regarding the Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter regarding the lease for the Charles Hink Hangar at the Grinnell Regional Airport.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the lease for the Charles Hink Hangar. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the lease for the Charles Hink Hangar at the Grinnell Regional Airport. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter regarding the Reed Street Reconstruction Project.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the lease for the Reed Street Reconstruction Project. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the Reed Street Reconstruction Project. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter regarding the Park Street (1st Ave to Railroad) HMA Inlay Project.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the lease for the Park Street (1st Ave to Railroad) HMA Inlay Project. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the Park Street (1st Ave to Railroad) HMA Inlay Project. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for a public hearing and meeting on the matter regarding the 8th Avenue Reconstruction Project.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the lease for the 8th Avenue Reconstruction Project. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the 8th Avenue Reconstruction Project. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2020-35 - A resolution approving the Proposed Maximum Property Tax Levy. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2020-36 - A resolution approving the bid from Lowry Flying Service for the lease of the Charles Hink Hangar at the Grinnell Regional Airport. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-37 - A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Soccer Facility and Concession Stand. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-38 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-39 – A resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-40 – 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.

Wray made the motion, second by White to approve Resolution No. 2021-41 – 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.

Wray made the motion, second by Bly to approve Resolution 2021-42 - A resolution authorizing small business COVID-19 relief grants. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-43 - A resolution awarding contract for the Reed Street Reconstruction Project to Manatts, Inc, Newton, IA in the amount of \$446,302.00. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-44 – A resolution awarding contract for the Park Street (1st Ave to Railroad) HMA Inlay Project to Manatts, Inc, Newton, IA in the amount of \$321,831.20. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-45 – A resolution awarding contract for the 8th Avenue Reconstruction Project to Manatts, Inc, Brooklyn, IA in the amount of \$551,435.00. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-46 - A resolution approving professional services agreement with Veenstra & Kimm for the 13th Avenue (Sunset Street to west of Prairie Street) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve right-of-way work for Unite Private Network – Key Coop Agronomy. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve right-of-way work for Unite Private Network – Key Coop Elevator. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve right-of-way work for Unite Private Network – Key Coop Feed Mill. AYES: 6-0. Motion carried.

An update was provided on the Water Tower project.

An update was provided on sidewalk ramps at street intersections.

An update was provided on derecho cleanup.

PUBLIC SAFETY COMMITTEE

An update was provided on EMS.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2021-47 – A resolution setting public hearing for changing the zoning of the property at 1141 Penrose St. AYES: 6-0. Motion carried.

An update was provided on tree and landscape regulations. Staff was directed to review ordinances and provide changes requested.

Bly made the motion, second by Gaard to approve Resolution No. 2021-48 - 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. 2021-49 - A resolution approving Tax Abatement application for Amendment No. 3 for Nicholas Baker, 4 Garden Cottage Lane. AYES: 6-0. Motion carried.

INQUIRIES

There was one inquiry.

The meeting was adjourned at 7:33 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK