



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 20, 2023 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL AND VIA
ZOOM
<https://zoom.us/j/98652181459?pwd=eW53Yjd0KzFUUGR5MGM4b3VGWVpFZz09>

MINUTES

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

Gaard made the motion, second by Davis to approve the agenda and moving item number five from the Public Works and Grounds Committee to item number one under Public Works and Grounds on the agenda. AYES: 5-0. 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 6, 2023, Regular Session.
- b) Approve Mayor and Council Appointments:
 1. Parks and Recreation Board, remainder of 3 yr term, ending June 30, 2024.
 - a. Lauren Gant.
- c) Approve Liquor License renewals:
 1. Solera, 829 Broad St.
 2. Walmart, 415 Industrial Ave.
 3. West Side Family Dining, 229 6th Ave W.
 4. Hy-Vee, 320 West St. S.
- d) Approve tobacco permit for Vape & Smoke, 816 4th Ave.
- e) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

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

- a) Finance Committee minutes: February 6, 2023.
- b) Public Works & Grounds Committee minutes: February 6, 2023.
- c) Public Safety Committee minutes: February 6, 2023.
- d) Planning Committee minutes: February 6, 2023.
- e) Veteran's Memorial Commission minutes: February 13, 2023.
- f) January 2023 Treasurer's Report.
- g) January 2023 Monthly Police Report.
- h) 2022 Police Annual Report.

PUBLIC HEARINGS

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 North Streets Inlay Project.

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 North Streets Inlay Project.

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 North Streets Inlay Project.

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 North Streets Inlay Project. 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 4th Avenue Reconstructions Project.

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 4th Avenue Reconstructions Project.

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 4th Avenue Reconstructions Project.

Hueftle-Worley made the motion, second by White to close the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the 4th Avenue Reconstructions Project. AYES: 5-0. Motion carried.

FINANCE COMMITTEE

White made the motion, second by Bly to approve a special Campbell Fund request from Grinnell Education Partnership for \$50,000 annually for five years for a total of \$250,000. AYES: 5-0. Motion carried.

White made the motion, second by Bly to approve Resolution No. 2023-32 - A resolution setting a public hearing for the FY2023 Budget Amendment. AYES: 5-0. Motion carried.

White made the motion, second by Bly to approve Resolution No. 2023-33 - A resolution to approve a bond counsel engagement agreement with Ahlers and Cooney, P.C. as counsel for the issuance Water Revenue Capital Loan Notes. AYES: 5-0. Motion carried.

White made the motion, second by Bly to approve Resolution No. 2023-34 - A resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder. AYES: 5-0. Motion carried.

White made the motion, second by Bly to proceed with the proposed wage increase number one (\$10,000 – Mayor and \$4,000 - City Council) for the Mayor and City Council. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-39 – A resolution approving Amendment No. 1 for an increase of \$13,000 in engineering services with McClure Engineering for the Grinnell Water System Improvements project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-35 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the North Streets Inlay Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-36 – A resolution approving the proposed plans and specifications, proposed form of contract and estimate of cost for construction for the 4th Avenue Reconstruction Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-37 – A resolution awarding contract for the Water Quality Improvement Project to RES/HGS, LLC, Warrenton, VA, in the amount of \$581,871.29. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-38 – A resolution approving the engineering services agreement for the emergency water connection project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-40 – A resolution approving Amendment in engineering services with Veenstra & Kimm, Inc. for the Water Main Replacement project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-41 – A resolution approving an agreement with Harn R/O Systems, Inc. to provide equipment and services for a reverse osmosis (RO) pilot system. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve a right-of-way request for Windstream, alley between Main St. and Broad St (Wells Fargo). AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve a right-of-way request for Windstream, 4th Ave Bridge. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve a right-of-way request for Windstream, 211 8th Ave. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Bly to approve a request from Grinnell College to close 8th Avenue between Park Street and East Street from 2:00 p.m. to 10:00 p.m. on Monday, May 15, 2023. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve a request for the use of city resources to assist with a Spring Tri 5k, sponsored by the American Legion and VFW, starting at 8:00 a.m. on July 8, 2023. on 4th Avenue. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve directing staff to look into installing speed cameras on the I-80 bridge over Iowa Highway 146. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Davis made the motion, second by Gaard to approve Resolution No. 2023-42 – A resolution approving the Grant Agreement with the Iowa Finance Authority for \$1,000,000 for a Home Rehabilitation Block Grant Pilot Program. AYES: 4-0. Abstain: Bly. Motion carried.

Request for Qualifications for design services for a possible Veterans Memorial were reviewed. No action was taken.

ORDINANCE

Hueftle-Worley made the motion, second by Davis to approve the third and final 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 8:09 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK