



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 6, 2023 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL
AND VIA ZOOM
<https://zoom.us/j/91528171871?pwd=aDZlUjk0cE4vd0FYUTI4NDBNd3ZoUT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with all council members present.

White made the motion, second by Gaard 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 20, 2023, Regular Session.
- b) Previous minutes as drafted from the Tuesday, February 28, 2023, Special Session.
- c) Approve Mayor and Council Appointments:
 1. Low Rent Housing Commission, 2 yr term, beginning March 1, 2023.
 - a. Russ Behrens.
 - b. Gary Glandon.
 - c. Brenda McDonald.
 2. Veterans Memorial Commission, 3 yr term, beginning April 1, 2023.
 - a. Becky De Los Santos.
 - b. Randy Hotchkin.
 3. Historic Preservation Commission
 - a. Mary Schuchmann, term ending June 30, 2025.
 - b. John Whittaker, term ending June 30, 2025.
 4. Library Board
 - a. Avery Lindley, remainder of term ending June 30, 2025.
- d) Approve Liquor License Renewal:
 1. Grinnell Craft Brewhouse, 923 Main St.
- e) Approve city claims and payroll claims from February 7, 2023, through and including March 6, 2023, in the amount of \$1,241,267.38.
- 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: February 20, 2023.
- b) Public Works & Grounds Committee minutes: February 20, 2023.
- c) Public Safety Committee minutes: February 20, 2023.
- d) Planning Committee minutes: February 20, 2023.
- e) Parks & Recreation Board minutes: February 20, 2023.
- f) Library Board of Trustees minutes: January 25, 2023.

- g) Historic Preservation Annual Report.
- h) January 2023 Veterans Memorial Building Campaign Report.
- i) Mediacom Letter: March 1, 2023.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing regarding the FY2023 Budget Amendment.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the FY2023 Budget Amendment.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the FY2023 Budget Amendment.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the FY2023 Budget Amendment. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2023-44 – A resolution approving An agreement with Decision Innovation Solutions to perform an economic impact analysis of a potential industrial business with project partners with the condition that all project partners pay their portion prior to the agreement being signed. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2023-45 – A resolution adopting the amendment to budget for Fiscal Year 2023. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-46 - A resolution for budgeted department transfers. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2023-47 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2023-48 – 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. 2023-49 – A resolution updating the credit card policy. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve the first reading of Ordinance No. 1528 – An ordinance increasing the Mayor’s wages effective January 1, 2024. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve the first reading of Ordinance No. 1529 - An ordinance increasing the City Council Member’s wage effective January 1, 2024. AYES: 6-0. Motion carried.

The Grinnell Investment Policy was reviewed. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-50 – A resolution approving Change Order No. 1 for the 4th Avenue Bridge project for a net increase of \$2,857.65. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-51 – A resolution authorizing payment of contractors Pay Request No. 3 in the amount of \$77,211.25 to Iowa Bridge & Culvert of Washington, IA for the 4th Avenue Bridge Replacement Project. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve the Grinnell Chamber of Commerce request to hold the Grinnell Farmers Market on Thursday and Saturday from May 11 through October 21, 2023, on the sidewalks of Broad Street and 4th Avenue and allow vehicles to back in on both streets. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve the Grinnell Area Arts Council request to allow food truck parking from June 1 through July 27, 2023, on 4th Avenue following the Farmers Market during Music in the Park. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve Grinnell Lions Club request for 2023 Grinnell Lions Ag Day for Thursday, August 31, 2023, with street closures. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve request from Grinnell Vintage Auto Club to close use Commercial (to the alley), 4th Ave, Broad St, 3rd Ave, and Park St for their 50th Annual Car & Hotrod Show & Shine on Saturday, August 26, 2023. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve request from Grinnell College to close 8th Avenue between Park Street and East Street from 2:00 p.m., on Friday, June 2, 2023, to 9:00 p.m. on Saturday, June 3, 2023. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2023-52 – A resolution determining the necessity and fixing a date for a public hearing on the matter of the adoption of a proposed Amendment No. 2 to the 2013 Central Urban Revitalization Plan. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2023-53 - A resolution authorizing payment of contractors pay request No. 13 in the amount of \$15,988.07 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Façade Rehabilitation Project. AYES: 6-0. Motion carried.

The Stella Ridge concept plat was reviewed. No action was taken.

There were no inquiries.

The meeting adjourned at 7:20 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK