



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 20, 2023, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM

<https://zoom.us/j/99970018581?pwd=TWVhcUhXQ1lOcCs3eEhPcjNTUnpqdz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with ALL council members present; White and Wray (via zoom.)

Gaard made the motion, second by White to approve the agenda. AYES: 6-0. Motion carried.

Gaard made the motion, second by White to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, March 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. Grinnell College, 933 13th Ave.
- d) 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: March 6, 2023.
- b) Public Works & Grounds Committee minutes: March 6, 2023.
- c) Public Safety Committee minutes: March 6, 2023.
- d) Planning Committee minutes: March 6, 2023.
- e) Parks & Recreation Board minutes: March 13, 2023.
- f) February 2023 Treasurer's Report.
- g) February 2023 Monthly Police Report.

Public Hearing

The Mayor announced that this was the time and place for the public hearing regarding the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

Hueftle-Worley made the motion, second by Gaard to close the public hearing regarding the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder. AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing a) regarding the Matter of the Adoption of a Proposed Amendment No. 2 to the 2013 Central Urban Revitalization Plan.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the Matter of the Adoption of a Proposed Amendment No. 2 to the 2013 Central Urban Revitalization Plan.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the Matter of the Adoption of a Proposed Amendment No. 2 to the 2013 Central Urban Revitalization Plan.

Hueftle-Worley made the motion, second by Davis to close the public hearing regarding the Matter of the Adoption of a Proposed Amendment No. 2 to the 2013 Central Urban Revitalization Plan. AYES: 6-0. Motion carried.

Finance Committee

Wray made the motion, second by White to approve Resolution No. 2023-54 – A resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,246,000 Water Revenue Capital Loan Notes. AYES: 6-0. Motion carried.

The council discussed a request for financial assistance for the Grinnell School of Music. No action was taken.

Wray made the motion, seconded by Bly to approve Resolution No. 2023-55 – A resolution approving submission of a Catalyst grant for the Grinnell School of Music and a \$100,000 contribution from the City for development. AYES: 6-0. Motion carried.

The Council discussed a request for financial assistance from Grin City Bakery. No action was taken.

Public Works and Grounds Committee

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-56 – A resolution awarding contract for the 4th Avenue Reconstruction Project to All Star Concrete LLC, Johnston, IA, in the amount of 2,095,322.50. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2023-57 – A resolution awarding contract for the North Street Inlay Project to Manatt's Inc., Newton, IA, in the amount of \$3,035,035.35. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2023-58 – A resolution setting public hearing on proposed plans, specifications, form of contract and

estimate of cost and directing publication of Notice to Bidders for the 2023 Water Main Replacement (Prairie Street and 2nd Avenue) project. AYES: 6-0. Motion carried.

The report from McClure Engineering related to water systems improvements to serve industrial prospect was tabled. No action was taken.

Public Safety Committee

Coordination and preparedness for RAGBRAI was discussed. No action was taken.

Planning Committee

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-59 – A resolution for the Adoption of a Proposed Amendment to No. 2 to the 2013 Central Urban Revitalization Plan. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Davis to approve Resolution No. 2023-60 – A resolution setting public hearing on April 3, 2023, to review an offer of \$30,000.00 from Ahrens Agricultural Industries Co (Miraco) to purchase property at 6th Ave W. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-61 – A resolution setting public hearing on April 3, 2023, to review offers to purchase 502 High St. AYES: 6-0. Motion carried.

Qualifications for design services for a possible Veterans Memorial at Central Park were reviewed. No action was taken.

Ordinances

Hueftle-Worley made the motion, second by White to approve the second reading of Ordinance No. 1528 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa, by amending provisions pertaining to Mayor. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Davis to approve the second reading of Ordinance No. 1529 - An ordinance amending the code of ordinances of the city of Grinnell, Iowa, by amending provisions pertaining to Council. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 7:19 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ALYSSA DEVIG, DEPUTY CITY CLERK