



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 3, 2023, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL
AND VIA ZOOM

<https://zoom.us/j/98794408176?pwd=bmprSEFTMEcrWVBDSU1DUlpgY1djUT09>

MINUTES

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

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

Hueftle-Worley mad the motion, seconded by Gaard to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, March 20, 2023, Regular Session.
- b) Approve Liquor License Renewal:
 1. Paglia's Pizza, 816 5th Ave.
 2. Grinnell Hospitality, DBA Relish, 834 Park St.
- c) Approve city claims and payroll claims from March 7, 2023, through and including April 3, 2023, in the amount of \$1,787,030.34.
- 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 20, 2023.
- b) Public Works & Grounds Committee minutes: March 20, 2023.
- c) Public Safety Committee minutes: March 20, 2023.
- d) Planning Committee minutes: March 20, 2023.
- e) Library Board of Trustees minutes: February 22, 2023.
- f) Library Board of Trustees minutes: March 16, 2023.
- g) February 2022 Monthly Building Permit Report.
- h) February 2023 Veterans Memorial Building Campaign Report.

Public Hearings

The Mayor announced that this was the time and place for the public hearing in regards to the proposed sale of city-owned property to Ahrens Agricultural Industries Co (Miraco).

The Mayor asked the Clerk whether any written or oral objections had been filed by any city residents or property owners regarding the proposed sale of city-owned property to Ahrens Agricultural Industries Co (Miraco).

The Deputy City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the proposed sale of city-owned property to Ahrens Agricultural Industries Co (Miraco).

Hueftle-Worley made the motion, seconded by Gaard to close the public hearing regarding the proposed sale of city-owned property to Ahrens Agricultural Industries Co (Miraco). AYES: 6-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing in regards to the sale of city-owned property to Dan Huebner.

The Mayor asked the Clerk whether any written or oral objections had been filed by any city residents or property owners in regards to the sale of city-owned property to Dan Huebner.

The Deputy City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the sale of city-owned property to Dan Huebner.

Hueftle-Worley made the motion, seconded by White to close the public hearing regarding the sale of city-owned property to Dan Huebner. AYES: 6-0. Motion carried.

Finance Committee

Wray made the motion, seconded by White to approve Resolution No. 2023-62 - A resolution approving the proposed FY 2023-2024 Budget. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly to approve Resolution No. 2023-63 - A resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Grinnell, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$2,246,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2023, of the City of Grinnell, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes. AYES: 6-0. Motion carried.

Wray made the motion, seconded by White to approve Resolution No. 2023-64 – A resolution fixing date for a public hearing on the proposal to convey certain interests in real property pursuant to a site lease agreement to Interstate Power and Light Company and providing for publication of notice thereof. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly to approve Resolution No. 2023-65 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, seconded by White to approve Resolution No. 2023-66 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Public Works and Grounds Committee

Hueftle-Worley made the motion, seconded by Gaard to approve Resolution No. 2023-67 – A resolution ordering construction of the Reconstruct Taxi lane Improvements Project at the Grinnell Regional Airport in Grinnell, Iowa, setting public hearing on proposed plans, specifications, form of contract and estimated cost. AYES: 6-0. Motion carried.

Public Safety Committee

White made the motions, seconded by Hueftle-Worley to approve the Imagine Grinnell and the Prairie Burn 100 fundraising event. AYES: 6-0. Motion carried.

Planning Committee

Bly made the motion seconded by Gaard to approve Resolution No. 2023-68 – A resolution approving the sale of city owned property at 6th Ave W to Ahrens Agricultural Industries Co (Miraco) for \$30,000. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-69 – A resolution approving the sale of 502 High Street to Dan Huebner for \$20,000. AYES: 6-0. Motion carried.

The Mayor and Council heard a request from Joe Mitchell to purchase up to ten lots at 11 11th Avenue from the city of Grinnell and request to support an application to the Iowa Workforce Housing Tax Credit program. No action was taken.

Ordinances

White made the motion, seconded by Hueftle-Worley to approve the third and final 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, seconded by Gaard to approve the third and final 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 7:27 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ALYSSA DEVIG, DEPUTY CITY CLERK