



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, APRIL 4, 2022 AT 7:00 P.M.**  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL AND  
VIA ZOOM

<https://zoom.us/j/98624931525?pwd=cIVSemVJOUcvVTA3VDM0YUpsaEN4Zz09>

**MINUTES**

Mayor Agnew called the meeting to order at 7:00 p.m. with all council members present. Gaard arrived at 7:02 p.m.

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

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, March 21, 2022, Regular Session.
- b) Approve Liquor License renewals:
  1. Grinnell College, 933 13th Avenue.
  2. Pagliai's, 816 5th Avenue.
- c) Accept retirement of Dave Thompson, Part-time Firefighter/Driver, after 44 ½ years of service, effective March 31, 2022.
- d) Approve city claims and payroll claims from March 8, 2022, through and including April 4, 2022, in the amount of \$1,775.813.96.
- e) 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 21, 2022.
- b) Public Works & Grounds Committee minutes: March 21, 2022.
- c) Public Safety Committee minutes: March 21, 2022.
- d) Planning Committee minutes: March 21, 2022.
- e) Library Board of Trustees minutes: February 23, 2022.
- f) February 2022 Veterans Memorial Building Campaign Report.

No action was taken.

**PUBLIC HEARING**

The Mayor announced that this was the time and place for the public hearing proposed FY22 Budget Amendment.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner regarding the proposed FY22 Budget Amendment.

The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections regarding the proposed FY22 Budget Amendment, and none were made.

Hueftle-Worley made the motion, second by White close the public hearing on the proposed FY22 Budget Amendment. AYES: 6-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2022-71 - A resolution adopting the amendment to budget for Fiscal Year 2022. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-72 - A resolution adopting new contract for website mobile app. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-73 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-74 - A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-75 - A resolution for transfers of funds per budget. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-76 - A resolution approving Change Order No. 2 for the SE Sewer Lining Rehabilitation project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-77 - A resolution authorizing payment of contractor's pay request No. 3 in the amount of \$135,864.72 to Municipal Pipe Tool Co., LLC of Hudson, Iowa for the Southeast Area Sewer Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-78 - A resolution authorizing payment of contractor's pay request No. 5 in the amount of \$13,321.37 to Cornerstone Commercial Contractors, Inc. of Corning, Iowa for the CDBG Downtown Façade Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-79 - A resolution approving a Professional Services Contract with Bolton & Menk, Inc. for the Taxiway Rehabilitation project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Request For Qualifications (RFQ) for a new water plant. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard approve the free brush weekend for April 9th and 10th, 2022. AYES: 6-0. Motion carried.

No action was taken on the request from U.S. Cellular for placement of poles in the right-of-way.

Hueftle-Worley made the motion, second by Gaard to approve right-of-way work for MCG - in the area from 10th Ave to 2nd Ave, State St to Oak St. AYES: 6-0. Motion carried.

Discussion on the Iowa Highway 146 South project was held. No action was taken.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve Resolution No. 2022-80 - A resolution approving the grant agreement with Greater Poweshiek Community Foundation for EMS funds. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve Grinnell Farmers Market on Thursday and Saturday from May 12 through October 22, 2022, on the sidewalks of Broad Street and 4th Avenue and allow trucks to back in on both streets. AYES: 6-0. Motion carried.

Municipal EMS proposal was discussed. Staff was asked to present a third option combining fire and EMS staff but having a separate fire and EMS director co directing the department. No action was taken.

The committee had one inquiry about speeding on 1st Avenue between East Street and West Street which was noted by the Police Chief. No action was taken.

## **PLANNING COMMITTEE**

Bly made the motion, second by Gaard to approve the Grinnell Chamber of Commerce request for Streatery for 2022 from May 1st to October 15th. The businesses will need to add the city of Grinnell as an additional insured and provide a certificate of insurance stating the addition, and the Council will look into some additional liability limits for the businesses, contingent on recommendations by staff and the Chamber. AYES: 6-0. Motion carried.

## **ORDINANCES**

White made the motion, second by Hueftle-Worley to approve Ordinance No. 1513 – An ordinance amending Ordinance No. 774 by changing certain districts shown on the official zoning map – 403 4th Ave. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 7:17 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK