



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 5, 2021 AT 7:00 PM

VIA ZOOM

<https://zoom.us/j/93514886906?pwd=WFpoR3lPckcrZmNPbkFleWNHMIhQQT09>

MINUTES

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

White made the motion, second by Gaard 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 15, 2021 Regular Session.
- b) Approve city claims and payroll claims from March 2, 2021 through and including April 5, 2021 in the amount of \$875,550.26.
- c) Approve employment of Shelby Davis as Recreation Coordinator, effective March 29, 2021.
- d) Accept retirement of Rob Vest, Firefighter/Driver, effective May 5, 2021.
- 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 15, 2021.
- b) Public Works & Grounds Committee minutes: March 15, 2021.
- c) Public Safety Committee minutes: March 15, 2021.
- d) Planning Committee minutes: March 15, 2021.
- e) Special Session Council Meeting minutes (no quorum): March 9, 2021.
- f) Special Session Council Meeting minutes (no quorum): March 11, 2021.
- g) Veterans Memorial Commission minutes: March 8, 2021.
- h) Library Board of Trustees minutes: February 24, 2021.
- i) 2020 Grinnell Police Department Annual Report.
- j) March 2021 Monthly Police Report.
- k) 2021 Arbor Day Proclamation.
- l) Alliant Energy Memo – March 2021.
- m) Grinnell City Bakery Thank You – March 2021.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing on the matter of the adoption of Amendment No. 4 to the Grinnell Urban Revitalization Plan for the Grinnell Urban Revitalization Area.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner the matter of the adoption of Amendment No. 4 to the Grinnell Urban Revitalization Plan for the Grinnell Urban Revitalization Area. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

Hueftle-Worley made the motion, second by White to close the public hearing on the matter of the adoption of Amendment No. 4 to the Grinnell Urban Revitalization Plan for the Grinnell Urban Revitalization Area. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by Jim White to approve Resolution No. 2021-68 - A resolution amending the policies and procedures for examination of open records. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-69 - A resolution approving an agreement for fixed base operator services for the Grinnell Regional Airport. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-70 - A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-71 - 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 an extension of Emergency Paid Sick Leave & Emergency Family Medical Leave Act for COVID-19 to September 30, 2021. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve the first reading of Ordinance No. 1492 - An ordinance amending the billing period for the storm water utility service charge. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-72 – A resolution setting a public hearing on proposed plans and specifications, proposed form of contract, estimate of cost for construction and directing publication of notice to bidders for the 13th Avenue HMA Inlay (Sunset Street to West of Prairie Street) Project for the City of Grinnell, May 3, 2021 at 7:00 p.m. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-73 - A resolution approving professional services agreement with Veenstra & Kimm for the 4th Avenue Bridge Replacement (West of bridge to Prairie Street) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-74 - A resolution approving professional services agreement with Veenstra & Kimm for the Sunset Street Reconstruction (8th Avenue to 11th Avenue) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-75 – A resolution approving professional services agreement with Veenstra & Kimm for the Iowa Highway 146 DOT Improvements (Interstate 80 to U.S. Highway 6) Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-76 – A resolution setting an annual fiber optic fee for work in the city right-of-way. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve request from Bill Rozendaal to widen the approach at 705 West Street. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve request from Jeld-Wen for changes to the approach at 909 Pinder Avenue. AYES: 6-0. Motion carried.

No action was taken on the request from Jack & Pam Montgomery for changes to the approach at 1940 Jewel Drive.

Hueftle-Worley made the motion, second by Gaard to approve allowing brush/compost drop off at no charge through June 6, 2021. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Jo Wray to approve right-of-way work for We-Bore-It, LLC (Mediacom) – 2060 Jewel Drive. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve the Chauffeurs, Teamsters and Helpers Local Union No. 238 Police Unit contract for July 1, 2021 through June 30, 2024. AYES: 6-0. Motion carried.

White made the motion, second by Davis to approve an employment contract between the city and Jon Soubayi. AYES: 6-0. Motion carried.

The committee discussed the reopening of City Hall tentatively on June 7, 2021 and resuming in person City Council meetings. No action was taken.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2021-77 - A resolution adopting the proposed Amendment No. 4 to the Grinnell Urban Revitalization Plan for the Grinnell Urban Revitalization Area. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve the first reading of Ordinance No. 1493 – An ordinance amending the area designated as the Grinnell Urban Revitalization Area for the Grinnell Urban Revitalization Plan. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2021-66 - A resolution setting the house moving fee at \$25.00. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-66 - A resolution approving bid from DeCarlo construction for demolition of the building at 11 11th. AYES: 6-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2021-79 - A resolution approving Tax Abatement application for Amendment No. 3 for Daniel & Lori Walker, 2055 Spaulding Lane. AYES: 6-0. Motion carried.

The committee reviewed tree planting guidelines and City Code pertaining to tree planting guidelines. No action was taken.

INQUIRIES

There were no inquiries.

The meeting was adjourned at 7:25 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK