



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 17, 2023, AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL
AND VIA ZOOM

<https://zoom.us/j/99097539853?pwd=dHhXSEtIWfN6U1FXbXkzSGdZeUQxdz09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with the following council members present: White, Bly, Davis, Wray, Gaard. Absent: Hueftle-Worley.

White made the motion, second by Davis to approve the agenda. AYES: 5-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, April 3, 2023, Regular Session.
- b) Previous minutes as drafted from the Thursday, April 6, 2023, Special Session.
- c) Approve Liquor License Renewal:
 1. Casey's General Store #1134, 1718 6th Ave.
 2. Casey's General Store #1527, 312 West St.
- d) Accept resignation of Zach Sittig, Patrol Officer, effective April 22, 2023.
- e) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

The Council acknowledged receipt of the previous meeting minutes and communications as follows:

- a) Finance Committee minutes: April 3, 2023.
- b) Public Works & Grounds Committee minutes: April 3, 2023.
- c) Public Safety Committee minutes: April 3, 2023.
- d) Planning Committee minutes: April 3, 2023.
- e) Parks & Recreation Board minutes: April 10, 2023.
- f) March 2023 Treasurer's Report.

PUBLIC HEARINGS

The Mayor announced that this was the time and place for the public hearing regarding the FY24 Budget beginning July 1, 2023, and ending June 30, 2024.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the FY24 Budget beginning July 1, 2023, and ending June 30, 2024.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the FY24 Budget beginning July 1, 2023, and ending June 30, 2024.

Davis made the motion, second by Wray, to close the public hearing regarding the FY24 Budget beginning July 1, 2023, and ending June 30, 2024. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing regarding the matter of the proposal to convey certain interests in real property pursuant to a site lease agreement to Interstate Power And Light Company.

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 proposal to convey certain interests in real property pursuant to a site lease agreement to Interstate Power And Light Company.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the matter of the proposal to convey certain interests in real property pursuant to a site lease agreement to Interstate Power And Light Company.

Davis made the motion, second by White, to close the public hearing regarding the matter of the proposal to convey certain interests in real property pursuant to a site lease agreement to Interstate Power And Light Company. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Prairie Street and 2nd Avenue Water Main Project, for the City of Grinnell, Iowa.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Prairie Street and 2nd Avenue Water Main Project, for the City of Grinnell, Iowa.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Prairie Street and 2nd Avenue Water Main Project, for the City of Grinnell, Iowa.

White made the motion, second by Gaard to close the public hearing regarding the Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Prairie Street and 2nd Avenue Water Main Project, for the City of Grinnell, Iowa. AYES: 5-0. Motion carried.

FINANCE COMMITTEE

No action was taken on approving an amendment to the request for financial assistance to the State of Iowa for \$12 million for Sapphire Lake.

Wray made the motion, second by White, to approve Resolution No. 2023-70 – A resolution of support of Workforce Housing Tax Credit Program being used for Stella Ridge Project – 11 11th Ave. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly, to approve Resolution No. 2023-71 – A resolution approving the proposed FY 2023-2024 Budget. AYES: 5-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2023-72 – A resolution approving an Engineering Agreement with McClure Engineering Company for Water System Improvements. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly, to approve Resolution No. 2023-73 – a resolution approving an agreement with Spyglass for telecommunication audit services. AYES: 5-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2023-74 - A resolution approving the recreational license agreement for use of the Charles Bear '39 Recreation and Athletic Center. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly, to approve a free brush weekend for April 22nd and 23rd, 2023, and free curbside pickup the week of April 24th on normal collection days. AYES: 5-0. Motion carried.

Wray made the motion, second by White, to approve a CDL training contract with Justin Routier. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

No meeting was held.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Davis, to approve fireworks display agreements with J & M Displays, Inc., and Ahrens Park Foundation. AYES: 5-0. Motion carried.

White made the motion, second by Davis, to approve a request from Weitz Construction to close Broad Street from 5th Ave to 6th Ave for construction of the Grinnell College Civic Engagement Quad on April 24, 2023, through October 6, 2023. AYES: 5-0. Motion carried.

White made the motion, second by Davis, to approve the Parks and Recreation Board recommendation to approve the American Brawn Gala, Central Park Stage, on Saturday, July 29, 2023. AYES: 5-0. Motion carried.

White made the motion, second by to approve the Grinnell Chamber of Commerce request for Streatery for 2023. AYES: 5-0. Motion carried.

Police Chief McClelland provided a report regarding his Federal Bureau of Investigation National Academy training. No action was taken.

Police Chief McClelland and Fait Repp provided a report regarding embedded mental health services with Grinnell Police Department. No action was taken.

PLANNING COMMITTEE

No action was taken on a request from BAM Development to purchase ten lots at 11 11th Avenue and support submission of application to the Iowa Workforce Housing Tax Credit program.

Bly made the motion, second by Gaard, to approve Resolution No. 2023-75 – A resolution approving the preliminary plat for the Stella Ridge Planned Urban Development. AYES: 5-0. Motion carried.

No action was taken on Resolution No. 2023-76 - A resolution to change zoning classification of land and schedule a public hearing on the said change.

Bly made the motion, second by Davis, to approve Resolution No. 2023-77 - A resolution approving and authorizing execution of a Purchase and Development Agreement by and between the City of Grinnell and Hubbell Realty Company, replacing previously executed Real Estate Purchase Agreements related to 11 - 11th Avenue, Grinnell, Iowa. AYES: 5-0. Motion carried.

Bly made the motion, second by Gaard, to approve Resolution No. 2023-78 - A resolution approving and authorizing the conveyance of certain interests in real property pursuant to a site lease agreement to Interstate Power and Light Company. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis, to approve Resolution No. 2023-79 - A resolution approving the proposed plans, specifications, form of contract and estimate of cost for the 2023 Water Main Replacement (Prairie Street and 2nd Avenue) project. AYES: 5-0. Motion carried.

Bly made the motion, second by Gaard, to approve Resolution No. 2023-80 – A resolution awarding contract for the 2023 Water Main Replacement (Prairie Street and 2nd Avenue) project to Busy Bee Construction, LLC, Lewistown, MO, in the amount of \$425,477.26. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis, to approve Resolution No. 2023-81 - A resolution setting public hearing on May 1, 2023, to review offers to purchase 717 Center St. AYES: 5-0. Motion carried.

Bly made the motion, second by Wray to approve Resolution No. 2022-82 – A resolution for Tax Abatement application for Abby Flannagan & Heidi Klingelhofer at 1969 Spaulding Lane. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis, to approve a request from Roger VanDonselaar for a temporary sign permit application at 619 6th Ave (6th Ave & West St) during the growing season of 2023 as long as it doesn't impede site lines or anything per zoning guidelines. AYES: 5-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 8:44 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK