



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 2, 2022 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL

MINUTES

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

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

Mayor Agnew presided over the swearing in of the following new employees:

- a) Jacob Cuppy, Patrol Officer.
- b) Nathan Stupka, Patrol Officer.
- c) Alyssa Devig, Deputy City Clerk.

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

- a) Previous minutes as drafted from the Monday, April 18, 2022, Regular Session.
- b) Approve Liquor License renewals:
 - 1. Casey's #1134, 1718 6th Avenue.
 - 2. Casey's #1527, 312 West Street.
 - 3. Kum & Go #22, 715 Lang Creek Avenue.
 - 4. Kum & Go #222, 1002 West Street.
- c) Approve hire of Alyssa Devig, Deputy City Clerk, at \$27.25 per hour, effective May 9, 2022.
- d) Approve city claims and payroll claims from April 5, 2022, through and including May 2, 2022, in the amount of \$4,689,118.93.
- e) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Public Works & Grounds Committee minutes: April 18, 2022.
- b) Public Safety Committee minutes: April 18, 2022.
- c) Planning Committee minutes: April 18, 2022.
- d) Library Board of Trustees minutes: March 23, 2022.
- e) Proclamation – 53rd Annual Professional Municipal Clerks Week.
- f) March 2022 Veterans Memorial Building Campaign Report

No action was taken.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2022-85 – A resolution to approve an engagement agreement with Ahlers and Cooney, P.C. as bond counsel in connection with the issuance of General Obligation Capital Loan Notes, Series 2022. AYES: 6-0. Motion carried.

A request for incentives from the Reserves at South Lake Apartment Complex developer was discussed. No action was taken.

Wray made the motion, second by Bly to approve the addition of another Laserfiche user. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2022-86 – A resolution for monthly internal transfers of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2022-87 – 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, second by Wray to approve Resolution No. 2022-88 – A resolution authorizing submission of application for Iowa Department of Transportation Airport Funding and Certifying Eligibility Requirements. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-89 – A resolution approving amendment No. 2 for a change in the CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2022-90 – A resolution approving change order No. 8 for a change in the CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2022-91 – A resolution authorizing payment of contractor's pay request No. 6 in the amount of \$105,949.93 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 Wray to approve Resolution No. 2022-92 – A resolution authorizing payment of contractor's pay request No. 4 in the amount of \$157,438.17 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 Gaard to approve Resolution No. 2022-93 – A resolution authorizing payment of contractor's pay request No. 4 in the amount of \$39,225.50 to InRoads, LLC of Des Moines, Iowa for the 13th Avenue HMA Inlay Project. AYES: 6-0. Motion carried.

The reconstruction of Sunset Street from 8th Avenue to 11th Avenue was discussed. No action was taken,

The reconstruction of 5th Avenue from State Street to East Street was discussed. No action was taken.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve a request from Grinnell College to block 8th Avenue between Park Street and East Street from 1:00 p.m. to 10:00 p.m. on Monday, May 16th, Saturday, June 4th, and Friday, June 17th for various events. AYES: 6-0. Motion carried.

White made the motion, second by Davis to proceed with an integrated department with a separate EMS Director outside of the fire department. AYES: 3-3. Motion failed.

Hueftle-Worley made the motion, second by Gaard adopt the staff's recommendation to implement an EMS system within the Fire Department, job titles, etc. to be decided later, but with a linear chain of command. AYES: 3-3. Motion failed.

Davis made the motion, second by Hueftle-Worley accept a proposal for a standalone EMS service. AYES: 3-3. Motion failed.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve a request from Prairie Pointe to plant prairie grass around retainage pond. Staff will check to make sure the request came from the correct homeowner's association. AYES: 6-0. Motion carried.

The Environmental Site Assessment for the 400 6th Avenue West property was received. No action was taken.

A concern from a resident about apartment complex was heard. No action was taken.

CLOSED SESSION

White made the motion, second by Gaard to go into closed session according to Chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to return to regular session. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 7:57 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK