



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, MAY 15, 2023, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM  
<https://zoom.us/j/93590323506?pwd=ck53cno4T1JoTzVXZVQxQ0VPUDFhdz09>

**MINUTES**

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

White made the motion, seconded by Gaard to approve the agenda as presented. 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, May 1, 2023, Regular Session.
- b) Approve Mayor and Council Appointments:
  1. Public Works and Grounds Committee.
    - a. Julie Davis (replacing Jo Wray).
  2. Planning Committee
    - a. Jo Wray (replacing Julie Davis).
- c) Approve promotion of Keagan Richmond to Interim Water Director, effective May 1, 2023, starting at \$6,854.67 per month.
- d) Approve promotion of Aaron Schultz to Water Assistant Supervisor – Distribution and Water Storage, effective May 1, 2023, starting at \$28.10 per hour as the base wage.
- e) Approve promotion of Scott Crecelius to Water Assistant Supervisor – Production and Supply, effective May 1, 2023, starting at \$28.10 per hour as the base wage.
- f) Approve temporary wage increase for Nathan Anderson, Acting Sergeant, effective April 21, 2023, through September 4, 2023.
- g) Approve hire of Kyle Graff, Public Services Assistant Supervisor, effective May 15, 2023, starting at \$26.24 per hour.
- h) Approve hire of Zack Rawlins, Wastewater Operator, effective May 22, 2023, starting at \$25.89 per hour.
- i) Review Campbell Fund requests.

AYES: 5-0. Abstained: Wray Motion carried.

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

- j) Finance Committee minutes: May 1, 2023.
- k) Public Works & Grounds Committee minutes: May 1, 2023.
- l) Public Safety Committee minutes: May 1, 2023.
- m) Planning Committee minutes: May 1, 2023.
- n) Parks & Recreation Board minutes: May 8, 2023.
- o) April 2023 Treasurer's Report.
- p) April 2023 Monthly Police Report.

**Public Hearing**

The Mayor announced this is the time and place for the public hearing regarding the second FY2023 Budget Amendment.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city residents or

property owners regarding the FY2023 Budget Amendment.

The Deputy City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the second FY2023 Budget Amendment.

Hueftle-Worley made the motion, seconded by Davis to close the public hearing regarding the second FY2023 Budget Amendment. AYES: 6-0. Motion carried.

The Mayor announced 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 construction for the 2023 Seal Coat project.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city residents or property owners regarding the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 2023 Seal Coat project.

The Deputy City Clerk advised the Mayor and 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 construction for the 2023 Seal Coat project.

Hueftle-Worley made the motion, seconded by Davis to close the public hearing regarding the proposed plans and specifications, proposed form of contract, and estimate of cost for construction for the 2023 Seal Coat project. AYES: 6-0. Motion carried.

### **Finance Committee**

Wray made the motion, seconded by White to approve Resolution No. 2023-103. A resolution adopting a second amendment to budget for Fiscal Year 2023. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly to approve Resolution No. 2023-104. A resolution to set public hearing to consider ten-year hangar lease with Manatts Inc. AYES: 6-0. Motion carried.

The Council considered Resolution No. 2023-105. A resolution adopting Hiring Policy and Procedures. No action was taken.

Wray made the motion, seconded by White to approve Resolution No. 2023-106. A resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with 4th Avenue Beyer LLC. AYES: 6-0. Motion carried.

Wary made the motion, seconded by Bly to approve the City Manager Agreement through January 1, 2030. AYES: 6-0. Motion carried.

### **Public Works and Grounds Committee**

Hueftle-Worley made the motion to approve the first reading of Ordinance No. 1530. An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to water rates. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis to approve the first reading of Ordinance No. 1531. An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to sewer user charges.

AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard to approve Resolution No. 2023-107. A resolution approving proposed plans and specifications, proposed form of contract, estimate of cost for construction for 2023 Seal Coat Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis to approve a right-of-way for United Private Networks, LLC, 100 6th Avenue W. AYES: 6-0. Motion carried.

### **Public Safety Committee**

White made the motion, seconded by Hueftle-Worley to approve a Reimbursement Agreement with Zared Sittig for EMT-Paramedic certification expenses. AYES: 6-0. Motion carried.

White made the motion, seconded by Davis to approve the Grinnell Car Club special event request for music in Central Park on Friday night, August 25, 2023. AYES: 6-0. Motion carried.

White made the motion, seconded by Hueftle-Worley to approve the RAGBRAI route in the city limits. AYES: 6-0. Motion carried.

### **Planning Committee**

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-76. A resolution to change zoning classification of land and schedule a public hearing on the said change. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Wray to approve Resolution No. 2023-102. A resolution approving a letter of support for Central Iowa Shelter & Services for a Tenant Based Rental Assistance Grant. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-108. A resolution of support for BAM Development to purchase eight lots at 11 11th Avenue and submit a of application to the Iowa Workforce Housing Tax Credit program. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Hueftle-Worley to approve Resolution No. 2023-109. A resolution setting public hearing on June 5, 2023, to review an offer from BAM Development to purchase eight lots at the Stella Ridge Planned Urban Development. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Wray to approve Resolution No. 2023-110. A resolution approving substantial completion on the CDBG Downtown Façade Rehabilitation Project. AYES: 6-0. Motion carried.

The Council considered Resolution No. 2023-111. A resolution establishing building, electrical and plumbing permit fees for the city of Grinnell, Iowa. No action was taken.

Bly made the motion, seconded by Wray to approve Resolution No. 2023-112. A resolution for Tax Abatement application Jesse & Jilly Miller at 1331 Spring Street. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-113. A resolution for Tax Abatement application for Cody & Julie Davis at 2018 Spaulding Lane. AYES: 5-0. Abstained: Davis. Motion carried.

Discuss sidewalk improvement program – presentation from Building and Planning Director. No action was taken.

There were no inquiries.

The meeting was adjourned at 7:49 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ALYSSA DEVIG, DEPUTY CITY CLERK