



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 19, 2023, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND  
VIA ZOOM

<https://zoom.us/j/93166222495?pwd=UkhvdUNXSHM2aEx2Z0lvM29leTFuQT09>

**MINUTES**

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

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

Hueftle-Worley made the motion, seconded by Gaard to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, June 5, 2023, Regular Session.
- b) Approve Mayor and Council Appointments:
  1. Board of Adjustment, 5 yr. term.
    - a. Tim Dill.
  2. Historic Preservation, 3 yr. term.
    - a. Tom Grabinski.
    - b. Chery Neubert.
  3. Library Board, 6 yr. term.
    - a. Tina Elfenbein.
    - b. Darcy Swick.
  4. Parks & Recreation Board, 3 yr. term.
    - a. Russ Crawford.
    - b. Ralph Eyberg.
    - c. Whitney Jensen.
  5. Planning & Zoning. 5 yr. term.
    - a. Steve Briscoe.
    - b. Bryan Spriggs.
- c) Approve Liquor License renewals:
  1. Prairie Canary, 924 Main St.
- d) Approve FY 2024 tobacco permits for Casey's #1134, Casey's #1527, Casey's #1950, Casey's 3617, Dollar Store #7109, Fareway Stores, Inc. #737, Greenleaf Tobacco & Vape, Hy-Vee Food Stores, Kum & Go #22, Kum & Go #222, McNally's Foods, Phillips 66, Rabbitt's Tavern, Vape & Smoke, and Wal-Mart #647.
- e) Accept resignation of Brent Nickel, Volunteer Firefighter, effective June 30, 2023.
- f) Accept resignation of Patrick Hatting, Board of Adjustment, effective immediately.
- g) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Finance Committee minutes: June 5, 2023.
- b) Public Works & Grounds Committee minutes: June 5, 2023.

- c) Public Safety Committee minutes: June 5, 2023.
- d) Planning Committee minutes: June 5, 2023.
- e) Planning & Zoning Commission minutes: June 9, 2023.
- f) May 2023 Treasurer's Report.
- g) May 2023 Monthly Police Report.
- h) May 2023 Monthly Building Permit Report.
- i) National Night Out Proclamation.
- j) Invitation to National Night Out on Tuesday, August 1, 2023.

No action taken.

### **Public Hearing**

No action was taken regarding leasing space in City Hall to Grinnell Housing Authority.

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

The Mayor then asked the Clerk whether any written or oral objections had been filed by any residents or property owners regarding the third FY2023 Budget Amendment.

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

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

The Mayor announced this is the time and place for the public hearing regarding the zoning reclassification of the Stella Ridge Planned Urban Development.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any residents or property owners regarding the zoning reclassification of the Stella Ridge Planned Urban Development.

The Deputy City Clerk advised the Mayor and City Council that no written or oral objections had been filed regarding the zoning reclassification of the Stella Ridge Planned Urban Development.

White made the motion, seconded by Hueftle-Worley, to close the public hearing regarding the zoning reclassification of the Stella Ridge Planned Urban Development. AYES: 6-0. Motion carried.

### **Finance Committee**

Wray made the motion, seconded by White to authorize the Mayor to sign a letter of recommendation to Poweshiek County Board of Supervisors regarding soybean crushing facility. AYES: 6-0. Motion carried.

No action was taken regarding Resolution No. 2023-131. A resolution approving the lease agreement with Grinnell Housing Authority.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-132. A resolution adopting a

third amendment to the budget for Fiscal Year 2023 (See Resolution No. 2023-132). AYES: 6-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2023-133. A resolution setting salary and benefits for non-bargaining unit and supervisory personnel for FY 2023-2024. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-134. A resolution setting the storm water utility rates effective July 1, 2023. AYES: 6-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2023-135. A resolution authorizing the City Clerk/Finance Director to write-off as uncollectable certain water, solid waste, sewer, storm sewer accounts and accounts receivables. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-136. A resolution adopting the city fees and policies for rental and services for the city of Grinnell. AYES: 6-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2023-137. A resolution for budgeted department transfers. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Bly, to approve a special Campbell Fund request from Read 2 Lead for \$1,000. AYES: 6-0. Motion carried.

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

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-138. A resolution accepting work on the SE Sewer Lining Project for a total of \$787,902.28 and paying the retainage of \$39,395.11 to Municipal Pipe Tool Co., LLC of Hudson, IA on July 20, 2023. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard to approve Resolution No. 2023-139. A resolution authorizing payment of contractors Pay Request No. 9 (Final) in the amount of \$16,511.49 to Municipal Pipe Tool Co., LLC of Hudson, IA for the Southeast Area Sewer Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve a right-of-way for United Private Networks, LLC, 629 West Street S. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard to accept, and discuss Water Resource Recovery Facility Compliance Inspection Report. AYES: 6-0. Motion carried.

### **Public Safety Committee**

White made the motion, seconded by Hueftle-Worley, to approve the first reading of Ordinance No. 1535. An ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to no parking zones. AYES: 6-0. Motion carried.

White made the motion, seconded by Hueftle-Worley to approve a request from the Grinnell Christian Church to close Hobart Street between 8th Avenue and 9th Avenue for an appreciation event for Grinnell-Newburg

teachers and families on Sunday, September 10<sup>th</sup> from 1:00 p.m. to 8:00 p.m. AYES: 6-0. Motion carried.

White made the motion, seconded by Hueftle-Worley, to approve the Grinnell Chamber of Commerce request for road closures for the 4th of July parade. AYES: 6-0. Motion carried.

White made the motion, seconded by Hueftle-Worley, to approve the request from 10th Avenue/10th Avenue Place for their 59th Annual 4th of July Parade to be held on Tuesday, July 4, 2023, at 9:30 a.m., with line up starting at 9:00 a.m. AYES: 6-0. Motion carried.

White made the motion, seconded by Hueftle-Worley, to approve the National Night Out request to close Park Street from 4th Avenue to 3rd Avenue from approximately 5:00 p.m. to 8:00 p.m. on Tuesday, August 1st. AYES: 6-0. Motion carried.

### **Planning Committee**

Bly made the motion, seconded by Gaard, to advise staff to work with HomeRevisions, LLC. on an offer to purchase lots 23-27 of Stella Ridge Planned Urban Development by HomeRevisions, LLC. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve Resolution No. 2023-140. A resolution approving the final plat of the Stella Ridge Planned Urban Development. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve Resolution No. 2023-141. A resolution approving the zoning reclassification of certain real property located in the incorporated City of Grinnell (Stella Ridge PUD). AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve Resolution No. 2023-142. A resolution approving and authorizing execution of a special warranty deed in connection with the Purchase and Development Agreement by and between the City of Grinnell and Hubbell Realty Company dated April 24, 2023. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve Resolution No. 2023-143. A resolution approving change order No. 12 for a change in the CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve Resolution No, 2023-144. A resolution approving agreement with Region 6 Resources Partners for professional administrative services. AYES: 6-0. Motion carried.

Bly made the motion, seconded by Gaard, to approve the recommendation from the Planning and Zoning Commission regarding rezoning (1505 Park St.). AYES: 6-0. Motion carried.

### **Ordinances**

Hueftle-Worley made the motion, seconded by White, to approve the third and final 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.

White made the motion, seconded by Hueftle-Worley to approve the third and final 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 White, to approve the second reading of Ordinance No. 1532 - An ordinance amending provisions pertaining to the Low Rent Housing Commission. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve the second reading of Ordinance No. 1533 - An ordinance amending Chapter 125 Adult Entertainment. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve the second reading and waiving subsequent readings of Ordinance No. 1534 - An ordinance establishing a new chapter – Chapter 126 – RAGBRAI 2023 – Miscellaneous Permits. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 7:46 p.m.



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DAN F. AGNEW, MAYOR

ATTEST:



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ALYSSA DEVIG, DEPUTY CITY CLERK