



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JUNE 21, 2021 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF CITY HALL AND VIA
ZOOM

<https://zoom.us/j/95373539198?pwd=MktMemc1OWZ3ei9PTG1reG5GWDgwZz09>

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 Gaard approve the agenda. AYES: 5-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, June 7, 2021, Regular Session.
- b) Approve Mayor and Council Appointments, July 1, 2021:
 1. Board of Adjustment (5 yr term)
 - a. Patrick Hatting
 2. Historic Preservation (3 yr term)
 - a. J R Paulson
 3. Hotel & Motel Tax (4 yr term)
 - a. Dustin Smith
 - b. Paul Nowasell
 4. Library Board (7 yr term)
 - a. John Hammond
 - b. Theresa Pagliai
 5. Parks & Recreation Board (3 yr term)
 - a. Sabrina Edsen
 - b. Allison Haack
 6. Planning & Zoning (5 yr term)
 - a. Mari Duke
- c) Approve Liquor License renewals:
 1. B.P.O. Elks #1266, 720 3rd Ave,
 2. Casa Margaritas, 707 West St S, Unit 300.
 3. Wine On Wheels Iowa, LLC, 4215 Hwy 146 (new - GMRC retirement party).
- d) Approve FY 2022 tobacco permits for Casey's #1134, Casey's #1527, Casey's #1950, Casey's 3617, Dollar Store #7109, Fareway Stores, Inc. #737, Hy-Vee Food Stores, Kum & Go #22, Kum & Go #222, Phillips 66, McNally's Foods, Rabbitt's Tavern, and Wal-Mart #647.
- 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: June 7, 2021.
- b) Public Works & Grounds Committee minutes: June 7, 2021.
- c) Public Safety Committee minutes: June 7, 2021.
- d) Planning Committee minutes: June 7, 2021.
- e) May 2021 Treasurer's Report.

f) May 2021 Monthly Police Report.

FINANCE COMMITTEE

Wray made the motion, second by to approve Resolution No. 2021-115 - A resolution setting salary and benefits for non-bargaining unit and supervisory personnel for FY 2021-2022. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Wray made the motion, second by Gaard to approve Resolution No. 2021-116 - A resolution approving professional services agreement with Veenstra & Kimm for the 4th Avenue Reconstruction (Ferguson Road to Pearl Street) Project. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2021-117 - A resolution approving professional services agreement with Veenstra & Kimm for the Spring Street Improvements (1st Avenue to 8th Avenue) Project. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2021-118 - A resolution approving professional services agreement with Veenstra & Kimm for the Summer Street Inlay (3rd Avenue to 6th Avenue) Project. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2021-119 - A resolution approving professional services agreement with Veenstra & Kimm for the 5th Avenue Reconstruction (State Street to East Street) Project. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard approve the Iowa Department of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities for the period of July 1, 2021, to June 30, 2026. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard to approve the Iowa Department of Transportation Supplemental Agreement for the period of July 1, 2021, to June 30, 2022, in the amount of \$27,884.64. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Davis to approve Resolution No. 2021-120 - A resolution approving the amended Employee Safety Manual. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve fireworks permit for Ahrens Park. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve request from local merchants to close Main Street between 4th and 5th Avenue from 7 am to 4 pm on Saturday, July 17, 2021, for Ridiculous Day. AYES: 5-0. Motion carried.

There was on inquiry about bicycles on sidewalks in the downtown business district area.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve Resolution No. 2021-121 – A resolution setting the time and place to conduct a public hearing to consider the plans, specifications, form of contract, and

estimated construction cost related to the CDBG Downtown Revitalization Project 20-DTR-003. AYES: 5-0. Motion carried.

Amending the Grinnell Urban Revitalization Plan Amendment No. 3 (2014) regarding property tax exemptions was discussed. No action was taken.

ORDINANCE

White made the motion, second by Bly to approve the third and final reading of Ordinance No. 1496 - An ordinance adding section 165.18A to the code of ordinances pertaining to zoning changes. AYES: 5-0. Motion carried.

CLOSED SESSION

White made the motion, second by Davis to go into closed session at 7:13 p.m. 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: White, Davis, Wray, Gaard, Bly. Motion carried.

The following individuals were present during the closed session: Mayor Agnew, Council members White, Bly, Davis, Wray and Gaard, City Manager Russ Behrens, and City Clerk/Finance Director Ann Wingerter.

Gaard made the motion, second by White to return to open session at 7:36 p.m. AYES: Gaard, White, Bly, Davis, Wray. Motion Carried.

No action was taken on the discussion in closed session.

There were no inquiries.

The meeting was adjourned at 7:38 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK