



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 3, 2023, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND
VIA ZOOM

<https://zoom.us/j/97814506087?pwd=bE1XSWU3YINjREIPdUVvbGt6Qmg1UT09>

MINUTES

Mayor Agnew called the meeting to order at 7:00 p.m. with the following council members present: Bly, Davis, Wray, Hueftle-Worley, Gaard. White joined the meeting via zoom at 7:14 p.m.

Hueftle- Worley made the motion, seconded by Wray, to approve the agenda as presented. AYES: 5-0. 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 19, 2023, Regular Session.
- b) Approve Mayor and Council Appointments:
 1. Board of Adjustment: Fill unexpired term of Patrick Hatting.
 - a. David Stoakes
- c) Approve city claims and payroll claims from June 6, 2023, through and including July 3, 2023, in the amount of \$3,089,631.96.
- d) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

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

- e) Finance Committee minutes: June 19, 2023.
- f) Public Works & Grounds Committee minutes: June 19, 2023.
- g) Public Safety Committee minutes: June 19, 2023.
- h) Planning Committee minutes: June 19, 2023.
- i) Parks & Recs Board minutes: June 15, 2023.
- j) Library Board of Trustee minutes: May 24, 2023

No action taken.

Finance Committee

Wray made the motion, seconded by Bly, to advise staff to prepare an incentive agreement for Olmstead Sweet Shop and Tire Shop. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-145. A resolution proposing to lease real property and scheduling a public hearing on said proposal (Grinnell Housing Authority – one-year lease). AYES: 5-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-146. A resolution fixing date for a public hearing on the proposal to convey interest in real property pursuant to a Real Estate Purchase

Agreement to Ahrens Park Foundation. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-147. A resolution fixing date for a public hearing on the proposal to convey interest in real property pursuant to Real Estate Purchase Agreement to Mayflower Homes, Inc. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-148. A resolution fixing date for a public hearing on the proposal to convey interest in real property pursuant to a Real Estate Purchase Agreement to the Trustees of Grinnell College. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-149. A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Public Works and Grounds Committee

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-150. A resolution authorizing payment of contractors final Pay Request No. 4 in the amount of \$1,140.00 to Manatt's Inc. of Newton, IA for the Penrose Street Inlay, 4th to 6th Avenue Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis, to approve Resolution No. 2023-151. A resolution authorizing payment of contractors Pay Request No. 6 in the amount of \$143,236.80 to Iowa Bridge & Culvert of Washington, IA for the 4th Avenue Bridge Replacement Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-152. A resolution authorizing payment to contractors Pay Request No. 7 in the amount of \$5,287.59 to Iowa Bridge and Culvert of Washington, IA for the 4th Ave Bridge Replacement Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis, to approve Resolution No. 2023-153. A resolution authorizing payment to contractors Pay Request No. 2 in the amount of \$221,834.98 to Manatt's Inc. of Newton, IA for the Summer Street Inlay Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-154. A resolution authorizing payment to contractors Pay Request No. 2 in the amount of \$170,685.55 to Manatt's Inc. of Newton, IA for the North Streets Inlay Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-155. A resolution authorizing payment to contractors Pay Request No. 1 in the amount of \$64,258.00 to All Star Concrete of Johnston, IA for the 4th Avenue Reconstruction project from Prince to Pearl Streets. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Davis, to approve Resolution No. 2023-156. A resolution accepting work on the 5th Ave Reconstruction Project for a total of \$488,215.06 and paying the retainage of \$24,410.75 to OEL Construction Services, Inc. of Steamboat Rock, IA. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve Resolution No. 2023-157. A resolution authorizing payment to contractors Pay Request No. 1 in the amount of \$176,595.50 to Con-Struct Inc. of Marshalltown, IA for the Storm Water Quality Project – Permeable Pavement Parking Lot. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis, to approve Resolution No. 2023-158. A resolution accepting a proposal from Braun Intertec Corporation for Geotechnical Services for the new Water Treatment Plant and Well #10. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard to approve a right-of-way request for McLogistics Inc., Horseshoe Dr. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis to approve a right-of-way request for U.S. Cellular, 5th Ave. AYES: 5-0. Motion carried.

No action was taken regarding a right-of-way request for Windstream Iowa Communications, LLC. Hwy 146.

Public Safety Committee

Davis made the motion, seconded by Hueftle-Worley, to approve a request from the Car Club to close 4th Ave for 1 block from Broad to park Street from 5:00 p.m. to 11:00 p.m. on August 25, 2023, for the 50th Anniversary Car Club Hot Rods cruise night to accommodate food vendors. AYES: 5-0. Motion carried.

Davis made the motion, seconded by Hueftle-Worley to approve a request from Patty Kalvelage, to block three parking spots in front of 821 4th Ave. on July 15th from 4:00 p.m. to 8:00 p.m. for food truck serving for an event. AYES: 5-0. Motion carried.

Davis made the motion, seconded by Hueftle-Worley, to approve a request from the RAGBRAI Committee to include the closure of Commercial Street on July 27, 2023, for the staging of food vendors for the RAGBRAI event. AYES: 5-0. Motion carried.

Planning Committee

Bly made the motion, seconded by Wray, to approve Resolution No. 2023-159. A resolution for Tax Abatement application Spencer Street Apartments, 1129/1131 Spencer St. AYES: 5-0. Motion carried.

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-160. A resolution for Tax Abatement application for Fifteennineteen LLC., 1519 Davis Ave. AYES: 5-0. Motion carried.

Ordinances

Hueftle-Worley made the motion, seconded by Davis, to approve the second 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.

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

There were no inquiries.

The meeting adjourned at 7:16 p.m.

A handwritten signature in blue ink that reads "Dan F. Agnew". The signature is written in a cursive style with a horizontal line underneath it.

DAN F. AGNEW, MAYOR

ATTEST:

A handwritten signature in blue ink that reads "Alyssa Devig". The signature is written in a cursive style with a horizontal line underneath it.

ALYSSA DEVIG, DEPUTY CITY CLERK