



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY, JULY 6, 2021, AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM  
<https://zoom.us/j/95326323787?pwd=QWRgNjd4ZzJqVjRZS1A4T0dwdHNxZz09>

**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, Gaard. Absent: Hueftle-Worley.

White made the motion, second by Gaard to 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 18, 2021, Special Session.
- b) Previous minutes as drafted from the Monday, June 21, 2021, Regular Session.
- c) Previous minutes as drafted from the Monday, June 28, 2021, Special Session.
- d) Approve Mayor and Council Appointments:
  1. Hotel & Motel Tax (fill vacancy – term expires June 30, 2025)
    - a. Laura Manatt
- e) Approve Liquor License renewals:
  1. Fraternal Order of Eagles, 616 4<sup>th</sup> Ave.
  2. Prairie Canary, 924 Main St.
- f) Approve hiring of Kyle Smith, full-time Firefighter/Driver, at \$19.73 per hour effective July 7, 2021.
- g) Approve city claims and payroll claims from June 8, 2021, through and including July 6, 2021, in the amount of \$3,149,625.99.
- h) 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 21, 2021.
- b) Public Works & Grounds Committee minutes: June 21, 2021.
- c) Public Safety Committee minutes: June 21, 2021.
- d) Planning Committee minutes: June 21, 2021.
- e) Veterans Memorial Commission minutes: June 14, 2021.
- f) Library Board of Trustees minutes: May 26, 2021.
- g) June 2021 Monthly Building Permit Report.
- h) June 2021 Monthly Police Report.
- i) May 2021 Central Park Campaign Report.
- j) May 2021 Veterans Memorial Building Campaign Report.

The Mayor announced that this was the time and place for the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa. The City Clerk advised the Mayor and the City Council that no written

objections had been filed. The Mayor then called for oral objections to the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa, and none were made.

Davis made the motion, second by Gaard to close the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing on proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa, and none were made.

Davis made the motion, second by Gaard to close the public hearing on the proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa. AYES: 5-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to recommend approval of Resolution No. 2021-124 - A resolution of continuing support for the Veterans Memorial Commission. AYES: 5-0 Motion carried.

Wray made the motion, second by Bly to recommend approval of Resolution No. 2021-125 – A resolution for monthly internal transfers of funds. AYES: 5-0 Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-126 - A resolution approving the proposed plans, specifications, form of contract and estimate of cost for the construction of Southeast Area Sewer Rehabilitation for the City of Grinnell, Iowa. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-127 - A resolution awarding contract for the Southeast Area Sewer Rehabilitation Project to Municipal Pipe Tool Co., LLC, Hudson, IA in the amount of \$692,532.60. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-128 – A resolution accepting work on the Runway Rehabilitation Project for a total of \$3,576,645.46 and paying the retainage of \$50,000.00. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-129 – A resolution authorizing payment of contractor’s pay request No. 10 (Final Retainage) in the amount of \$50,000.00 to Manatts, Inc. of Brooklyn, Iowa for the Runway Rehabilitation Project. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-130 - A resolution authorizing payment of contractor’s pay request No. 2 in the amount of \$55,486.28 to Manatts, Inc. of Newton, Iowa for the Reed Street Reconstruction Project. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-131 – A resolution authorizing payment of contractor’s pay request No. 2 in the amount of \$212,144.46 to Manatts, Inc. of Newton, Iowa for the Park Street Inlay (1st Ave to Railroad) Project. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-132 - A resolution authorizing payment of contractor’s pay request No. 1 in the amount of \$63,483.75 to Manatts, Inc. of Brooklyn, Iowa for the 8th Avenue Reconstruction (West St to Park St) Project. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of Resolution No. 2021-133 - A resolution authorizing payment of contractor’s pay request No. 1 in the amount of \$159,452.75 to InRoads, LLC of Des Moines, Iowa for the 13th Avenue HMA Inlay Project. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of right-of-way work for Windstream – 6th Ave/Hwy 6 East. AYES: 5-0. Motion carried.

Wray made the motion, second Gaard to recommend approval of right-of-way work for Windstream – 1119 Spring Street. AYES: 5-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second Davis to recommend approval of Grinnell Optimist and Police Department request for “2021 National Night Out” event on Tuesday, August 3, 2021, from 6:00 p.m. – 8:00 p.m. with the closure of Park Street from 4th Avenue to 3rd Avenue and 3<sup>rd</sup> Avenue from Park Street to Broad Street. AYES: 5-0. Motion carried.

White made the motion, second Davis to recommend approval of request from the Grinnell Volunteer Fire Department to close streets for the Fire Convention parade on Saturday, September 11, 2021. AYES: 5-0. Motion carried.

White made the motion, second Davis to recommend approval of request from Poweshiek County Fair to close streets for their tractor ride. AYES: 5-0. Motion carried.

White made the motion, second Davis to recommend approval of request from Grinnell College to close 8<sup>th</sup> Ave, between Park and East Streets on August 25, 2021, for their beginning of school picnic. AYES: 5-0. Motion carried.

Discussed letter from Unity Point regarding EMS.

Discussed ways to educate the public on not riding bicycles on the Central Business District sidewalks.

Reported two fires, 80 complaints of fireworks with one resulting in a ticket, over the 4<sup>th</sup> of July weekend.

## **PLANNING COMMITTEE**

Bly made the motion, second Gaard to recommend approval of Resolution No. 2021-134 - A resolution of support for a Workforce Housing Tax Credit application on behalf of the Reserves at South Lake Project proposed by Overland Property Group at 410 Industrial Drive. AYES: 5-0. Motion carried.

Bly made the motion, second Gaard to recommend approval of Resolution No. 2021-135 – A resolution approving the proposed plans and specifications, proposed form of contract and estimated construction cost for the Grinnell Façade Rehabilitation project for the City of Grinnell, Iowa. AYES: 5-0. Motion carried.

Bly made the motion, second Davis to recommend approval of Resolution No. 2021-136 – A resolution setting public hearing on July 19, 2021, for the purpose of reviewing a \$210,000 Iowa Economic Development Authority Housing Sustainability application to improve six City wide qualified owner-occupied housing units. AYES: 5-0. Motion carried.

Bly made the motion, second Gaard to recommend approval of Resolution No. 2021-137 - A resolution setting public hearing on July 19, 2021, to review an offer of \$2,500.00 from Robert and Linda Stanley to purchase vacant lot at 1217 5th Ave. AYES: 5-0. Motion carried.

Bly made the motion, second Davis to recommend approval of Resolution No. 2021-138 - A resolution approving Tax Abatement application for Amendment No. 3 for Ryan and Tosha Beach, 1300 Davis Avenue. AYES: 5-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 7:24 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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KIM KOLARS, DEPUTY CITY CLERK