



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 17, 2023, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND
VIA ZOOM

<https://zoom.us/j/93639202341?pwd=QTlpdENlaW5vajQva3lKN1YxTUkyUT09>

MINUTES

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

- a) Previous minutes as drafted from the Monday, July 3, 2023, Regular Session.
- b) Approve Liquor License renewals:
 1. McNally's – 1026 Main St., Ownership change
 2. B.P.O. Elks #1266 – 720 3rd Ave.
 3. Bowladrome, Inc. – 915 State St.
 4. Fraternal Order of Eagles, Grinnell Aerie #2545, 616 4th Ave.
- c) Review Campbell Fund requests.

AYES: 6-0. Motion carried.

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

- a) Finance Committee minutes: July 3, 2023.
- b) Public Works & Grounds Committee minutes: July 3, 2023.
- c) Public Safety Committee minutes: July 3, 2023.
- d) Planning Committee minutes: July 3, 2023.
- e) May Memorial Building Campaign Report. June 23, 2023.
- f) June 2023 Treasurer's Report.
- g) June 2023 Monthly Police Report.
- h) Parks and Recreation minutes: July 10, 2023

Public Hearings

The Mayor announced this is the time and place for the public hearing regarding leasing of space in City Hall to Grinnell Housing Authority.

The Mayor then asked the Clerk whether there any written or oral objections had been filed by any city residents or property owners regarding the leasing of space in City Hall to Grinnell Housing Authority.

The Deputy City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the leasing of space in City Hall to Grinnell Housing Authority.

Hueftle-Worley made the motion, seconded by Davis, to close the public hearing regarding leasing of space

in City Hall to Grinnell Housing Authority. AYES: 6-0. Motion carried.

The Mayor announced this is the time and place for the public hearing regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Ahrens Park Foundation.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city residents or property owners regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Ahrens Park Foundation.

The Deputy City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Ahrens Park Foundation.

Hueftle-Worley made the motion, seconded by Davis, to close the public hearing regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Ahrens Park Foundation. AYES: 6-0. Motion carried.

The Mayor announced this is the time and place for the public hearing regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Mayflower Homes, Inc.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city residents or property owners regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Mayflower Homes, Inc.

The Deputy City Clerk advised the Mayor and the City Council that no oral or written complaints had been filed regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Mayflower Homes, Inc.

Hueftle-Worley made the motion, seconded by Gaard to close the public hearing regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to Mayflower Homes, Inc. AYES: 6-0. Motion carried.

The Mayor announced this is the time and place for the public hearing regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to The Trustees of Grinnell College.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city residents or property owners regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to The Trustees of Grinnell College.

The Deputy City Clerk advised the Mayor and the City Council that no oral or written objections had been filed regarding the proposal to convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to The Trustees of Grinnell College.

Hueftle-Worley made the motion, seconded by Gaard, to close the public hearing regarding the proposal to

convey certain interests in real property pursuant to a site Real Estate Purchase Agreement to The Trustees of Grinnell College. AYES: 6-0. Motion carried.

Finance Committee

The Council discussed the administration of the Campbell Fund and Campbell Fund trustees. No action was taken.

Wray made the motion, seconded by White, to approve Resolution No. 2023-161. A resolution approving the lease agreement with Grinnell Housing Authority. AYES:6-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No. 2023-162. A resolution approving and authorizing the conveyance of certain interests in real property pursuant to a Real Estate Purchase Agreement to Ahrens Park Foundation. AYES:6-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2023-163. A resolution approving and authorizing the conveyance of certain interests in real property pursuant to a Real Estate Purchase Agreement to Mayflower Homes, Inc. AYES:6-0. Motion carried.

Wray made the motion, seconded by Bly, to approve Resolution No, 2023-164. A resolution approving and authorizing the conveyance of certain interests in real property pursuant to a Real Estate Purchase Agreement to The Trustees of Grinnell College. AYES:6-0. Motion carried.

Wray made the motion, seconded by White to advise staff to prepare a recommendation regarding a request for an adjustment in airport rent. AYES:6-0. Motion carried.

Public Works and Grounds Committee

The City Manager informed the Mayor and Council of building repairs, using bond proceeds. No action was taken.

Hueftle-Worley made the motion, seconded by Gaard, to approve the USAF Heartland America Band to utilize the Central Park Stage on September 1, 2023. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Davis, to approve a right-of-way request for Windstream Iowa Communications, LLC. Hwy 146. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Gaard, to approve a right-of-way request for Windstream Iowa Communications, LLC. To Airport Terminal. AYES: 6-0. Motion carried.

Public Safety Committee

White made the motion, seconded by Hueftle-Worley to approve a request to close 8th Avenue between Park Street and East Street, on August 23, 2023, from 2:00 p.m. to 9:00 p.m. for the opening of school Local Foods Event for Grinnell College. AYES: 6-0. Motion carried.

Chief McClelland presented regarding police recruitment and retention. No action was taken.

The Council discussed EMS. No action was taken.

Planning Committee

Bly made the motion, seconded by Gaard to approve Resolution No. 2023-165. A resolution for a Tax Abatement application, Raymond Pollock, 1950 Jewel Drive. AYES: 6-0. Motion carried.

Ordinances

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

Closed Session

White made the motion, seconded by Hueftle-Worley, to enter into Closed Session 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: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to return to open session. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 8:08 p.m.



DAN F. AGNEW, MAYOR

ATTEST:



ALYSSA DEVIG, DEPUTY CITY CLERK