



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JULY 19, 2021 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL
AND VIA ZOOM

<https://zoom.us/j/97727718520?pwd=dkpxYWRwNWc5NTBuN1lodUVaaHkrUT09>

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 Bly to approve the agenda. AYES: 5-0. Motion carried.

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

- a) Previous minutes as drafted from the Monday, July 6, 2021, Regular Session.
- b) Accept resignation of Kyle Smith as full-time Firefighter/Driver and his return to a part-time Firefighter/Driver.
- c) Approve Liquor License renewals:
 1. Bowladrome, 915 State St.
 2. Phillips 66, 1031 West St, Beer Only.
 3. Phillips 66, 1031 West St, Liquor Only.
- d) 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: July 6, 2021.
- b) Public Works & Grounds Committee minutes: July 6, 2021.
- c) Public Safety Committee minutes: July 6, 2021.
- d) Planning Committee minutes: July 6, 2021.
- e) Parks and Recreation Board minutes: July 12, 2021.
- f) June 2021 Treasurer's Report.

No action was taken.

The Mayor announced that this was the time and place for the public hearing for the purpose of reviewing a \$210,000 Iowa Economic Development Authority Housing Sustainability application to improve 6 city-wide qualified owner-occupied housing units.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposal to review a \$210,000 Iowa Economic Development Authority Housing Sustainability application to improve 6 city-wide qualified owner-occupied housing units. 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 proposal, and none were made.

Marty Wymore, from Region 6 Resource Partners, led the City Council through a Community Development and Housing Needs Assessment as part of the public hearing.

Davis made the motion, second by Gaard to close the public hearing for the purpose of reviewing a \$210,000 Iowa Economic Development Authority Housing Sustainability application to improve 6 city-wide qualified owner-occupied housing units. AYES: 5-0. Motion carried.

The Mayor announced that this was the time and place for the public hearing for the purpose of considering whether the City owned property at 1217 5th Ave should be sold to Robert and Linda Stanley.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposal to consider whether the City owned property at 1217 5th Ave should be sold to Robert and Linda Stanley. 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 proposal, and none were made.

White made the motion, second by Gaard to close the public hearing for the purpose of considering whether the City owned property at 1217 5th Ave should be sold to Robert and Linda Stanley. AYES: 5-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2021-139 - A resolution setting public hearing on August 2, 2021, for the purpose of reviewing a \$45,000 Community Development Block Grant. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Wray made the motion, second by Gaard to approve Resolution No. 2021-140 - A resolution approving a professional services agreement with FYRA Engineering for the Arbor Lake and Lake Nyanza Restoration Feasibility Assessment. AYES: 5-0. Motion carried.

Wray made the motion, second by Gaard to approve Resolution No. 2021-141 - A resolution approving a contract with Surveying and Mapping, LLC for hosting the city of Grinnell's utility GIS data online. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve right-of-way work for Mediacom – 13th Ave and Prairie St. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Davis to approve Resolution No. 2021-142 - A resolution approving a 28E Agreement for Mutual Assistance – Central Iowa Regional Tactical Team. AYES: 5-0. Motion carried.

White made the motion, second by Davis to approve request from Poweshiek County Farm Bureau to hold an outdoor concert at Central Park on September 17, 2021. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Gaar to approve Resolution No. 2021-143 – A resolution to approve the Grinnell Housing Rehabilitation Application to the Iowa Economic Development Authority CDBG Housing Sustainability Fund. AYES: 5-0. Motion carried.

The Grinnell Community Development and Housing Needs Assessment was taken care of during the first public hearing.

Bly made the motion, second by Davis to approve Resolution No. 2021-144 - A resolution to approve the City of Grinnell CDBG Exterior Rehabilitation Program Administrative Plan. AYES: 5-0. Motion carried.

Bly made the motion, second by Gaard to approve Resolution No. 2021-145 - A resolution approving agreement with Region 6 Resources Partners for professional administrative services, subject to grant approval. AYES: 5-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-146 resolution approving the sale of 1217 5th Ave to Robert and Linda Stanley for \$4,000. AYES: 5-0. Motion carried.

There were no inquiries.

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

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK