



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY, SEPTEMBER 5, 2023 AT 7:00 P.M.**  
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL  
AND VIA ZOOM

<https://zoom.us/j/95082734664?pwd=QzMyVzlyM2ZmN1kyTlVPVjhzYkNaQT09>

**MINUTES**

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Mayor Agnew called the meeting to order at 7:00 p.m. with all council members present.

White made the motion, second by Gaard, to approve the agenda. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard, to approve the consent agenda as follows:

- a) Previous minutes as drafted from the Monday, August 21, 2023, Regular Session.
- b) Approve Liquor License renewals:
  1. Casey's General Store #3617, 635 Lang Creek Ave.
- c) Accept the resignation of Nickoli Janosek, Volunteer Firefighter/Driver.
- d) Approve hiring Steven Kibbee, Volunteer Firefighter/Driver.
- e) Approve hiring Vincent Lukehart, Firefighter/Paramedic, \$25.50 per hour, effective October 2, 2023.
- f) Approve hiring Matt Moretz, Firefighter/Paramedic, \$23.88 per hour, effective October 2, 2023.
- g) Approve hiring Brian Paul, part-time Firefighter/Paramedic, \$20.14 per hour.
- h) Approve hiring Jocelyn Squier, Library Page, \$8.00 per hour.
- i) Approve city claims and payroll claims from August 8, 2023, through and including September 5, 2023, in the amount of \$1,854,314.80.
- j) 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: August 21, 2023.
- b) Public Works & Grounds Committee minutes: August 21, 2023.
- c) Public Safety Committee minutes: August 21, 2023.
- d) Planning Committee minutes: August 21, 2023.
- e) Parks & Recreation Board minutes: August 21, 2023.
- f) Library Board minutes: July 26, 2023
- g) Library Board special meeting minutes: August 2, 2023
- h) Building and Planning Report, July 2023.

**PUBLIC HEARING**

The Mayor announced that this was the time and place for the public hearing regarding the proposal to enter into a Forgivable Loan Agreement with 10 Mile, Inc.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the proposal to enter into a Forgivable Loan Agreement with 10 Mile, Inc.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the FY2023 Budget Amendment.

White made the motion, second by Hueftle-Worley, to close the public hearing on the proposal to enter into a Forgivable Loan Agreement with 10 Mile, Inc. AYES: 6-0. Motion carried.

## **FINANCE COMMITTEE**

Wray made the motion, second by White, to approve Resolution No. 2023-182 - A resolution setting a public hearing for the purpose of reviewing a \$1,800,000 Iowa Economic Development Authority Facilities & Services Community Development Block Grant (CDBG) application to improve for UnityPoint Health - Grinnell Regional Medical Center. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly, to approve Resolution No. 2023-183 - A resolution approving and authorizing execution of a Forgivable Loan Agreement by and between the City of Grinnell and 10 Mile, Inc. AYES: 6-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2023-184 - A resolution setting salaries for part-time fire and EMS personnel. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly, to approve Resolution No. 2023-185 – A resolution for monthly internal transfer of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2023-186 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

An update was provided on Sapphire Lake. No action was taken.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Gaard, to approve Resolution No. 2023-187 – A resolution approving engineering Amendment No. 1 for the Emergency Connection Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Davis, to approve Resolution No. 2023-188 – A resolution approving a Geotechnical Evaluation by Braun Intertec for the installation of the new water main from Public Services to the Water Plant. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard, Resolution No. 2023-189 – A resolution authorizing payment to contractors Pay Request No. 4 in the amount of \$71,100.85 to Manatt's Inc. of Newton, IA for the North Streets Inlay Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Davis, to approve Resolution No. 2023-190 – A resolution authorizing payment to contractors Pay Request No. 3 in the amount of \$157,845.54 to All Star Concrete of Johnston, IA for the 4th Avenue Reconstruction project from Prince to Pearl Streets. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Davis to approve right-of-way request for Windstream Communications, 1710 West St S. AYES: 6-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

No action was taken on Resolution No. 2023-191 – A resolution approving a billing services agreement with Physicians Claims Company, Inc. for ambulance billing pending legal review.

White made the motion, second by Davis, to approve the request from Weitz Construction to extend the closure of Broad Street from 5th Ave to 6th Ave for construction of the Grinnell College Civic Engagement Quad through December 31, 2023. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley, to approve the first reading and waive subsequent readings of Ordinance No. 1538 - An ordinance to eliminate public parking in the volunteer fire fighter parking lot. AYES: 6-0. Motion carried.

White made the motion, second by Davis, to direct staff to schedule a work session to discuss police recruitment and retention. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley, to direct staff to send a letter terminating the ambulance services agreement. AYES: 6-0. Motion carried.

## **PLANNING COMMITTEE**

Sidewalk implementation was discussed. No action was taken.

A working draft of the FY 25-29 Capital Improvement Plan was reviewed. No action was taken.

The 11 11th Avenue property was discussed, and the public notified of lot availability. No action was taken.

## **ORDINANCES**

Hueftle-Worley made the motion, second by White, to approve the second reading of Ordinance No. 1536 - An ordinance amending the Code of Ordinances of the City of Grinnell, Iowa by amending provisions pertaining to fiscal management. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White, to approve the second reading of Ordinance No. 1537 - An ordinance amending the Code of Ordinance of the City of Grinnell, Iowa by amending provisions pertaining to liquor licenses and cigarette and tobacco permits. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting adjourned at 7:40 p.m.

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DAN F. AGNEW, MAYOR

ATTEST:

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ANNMARIE WINGERTER, CITY CLERK