



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

<https://zoom.us/j/97744611160?pwd=S1RVc1NXeGVXVE9QdWFWUWt0TjJlWUT09>

MINUTES

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

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. 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 16, 2021, Regular Session.
- b) Approve Liquor Licenses:
 1. Casa Margaritas, 707 West St S, Ste 300 (ownership change).
 2. Lucky Cat Coffee LLC, 619 5th Ave (renewal).
- c) Approve hire of Haven Marlette and Jocelyn Rupe as Library Pages.
- d) Accept retirement of Don Ellis, Volunteer Firefighter.
- e) Approve city claims and payroll claims from August 3, 2021, through and including September 7, 2021, in the amount of \$1,625,137.23.
- f) Review Campbell Fund requests.

AYES: 5-0. Motion carried.

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

- a) Public Works & Grounds Committee minutes: August 16, 2021.
- b) Public Safety Committee minutes: August 16, 2021.
- c) Planning Committee minutes: August 16, 2021.
- d) Library Board of Trustees minutes: July 28, 2021.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2021-155 - A resolution setting public hearing on proposed ordinance granting an electric transmission franchise to ITC Midwest LLC. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-156 – A resolution approving the FY 2022 PeopleRides Contract for Transportation Services with the city of Grinnell. AYES: 5-0. Motion carried.

Wray made the motion, second by White to authorize staff to propose possible incentives for the new business and establish criteria for qualification of those incentives for businesses coming to town. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to authorize staff to review the recommendations and come back with a final recommendation to Council. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2021-157 - A resolution for monthly internal transfers of funds. AYES: 5-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-158 - A resolution for monthly transfers of funds for trust and agency. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray direct the City Manager to make steps to take an assessment of the storm water future of 11 11th Ave. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-159 – A resolution authorizing payment of contractor’s pay request No. 3 in the amount of \$107,371.56 to Manatts, Inc. of Newton, Iowa for the Reed Street Reconstruction Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-160 - A resolution authorizing payment of contractor’s pay request No. 3 in the amount of \$17,337.50 to Manatts, Inc. of Newton, Iowa for the Park Street Inlay (1st Ave to Railroad) Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-161 – A resolution authorizing payment of contractor’s pay request No. 4 in the amount of \$85,781.96 to Manatts, Inc. of Newton, Iowa for the Reed Street Reconstruction Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-162 – A resolution authorizing payment of contractor’s pay request No. 4 in the amount of \$9,295.75 to Manatts, Inc. of Newton, Iowa for the Park Street Inlay (1st Ave to Railroad) Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve Resolution No. 2021-163 – A resolution authorizing payment of contractor’s pay request No. 2 in the amount of \$140,393.38 to Manatts, Inc. of Brooklyn, Iowa for the 8th Avenue Reconstruction (West St to Park St) Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2021-164 – A resolution authorizing payment of contractor’s pay request No. 33 in the amount of \$96,250.10 to WRH, Inc. of Amana, Iowa for the Wastewater Treatment Facility Improvements. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve request from Jeld-Wen for on-street parking. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to direct and request the City Manager begin discussion with property owners along these highways in preparation for future work. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve right-of-way work for Unite Private Networks, LLC, on 6th Avenue and West St. AYES: 5-0. Motion carried.

No action was taken on the approval of right-of-way work for Windstream, 11th Avenue and West Street.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to direct staff to prepare final recommendations for emergency medical services for the Grinnell area. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the request from the Grinnell Volunteer Fire Department to change the closure of streets for the Fire Convention parade and activities on Wednesday, September 9, 2021, thru Saturday, September 11, 2021. AYES: 5-0. Motion carried.

The request to close Broad Street between 10th Ave and 11th Ave for a block party on September 10, 2021, between 6:00 p.m. and 10:00 p.m. was withdrawn. No action was taken.

White made the motion, second by Hueftle-Worley to approve the request from the Grinnell Area Chamber of Commerce and Grinnell-Newburg Dollars for Scholars to close streets on Thursday, September 23, 2021, starting at 4:00 p.m. for the 2021 Grinnell-Newburg Homecoming Parade. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve the first reading of Ordinance No. 1505 - An ordinance amending the provisions pertaining to trimming, care and maintenance of trees. AYES: White, Bly, Hueftle-Worley, Gaard. NAYS: Wray. Motion carried.

ORDINANCES

White made the motion, second by Hueftle-Worley to approve the third and final reading of Ordinance No. 1497 - An ordinance amending the provisions pertaining to interference with official acts. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the third and final reading of Ordinance No. 1498 - An ordinance amending the provisions pertaining to Peddlers, Solicitors, and Transient Merchants. AYES: 5-0. Motion carried.

Gaard made the motion, second by White to approve the third and final reading of Ordinance No. 1499 - An ordinance amending the provision pertaining to public disorder. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the third and final reading of Ordinance No. 1500 - An ordinance amending the provisions pertaining to low-speed electric bicycles and fully controlled-access facilities. AYES: 5-0. Motion carried.

Gaard made the motion, second by Bly to approve the third and final reading of Ordinance No. 1501 - An ordinance amending the provisions pertaining to abandoned vehicles. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the third and final reading of Ordinance No. 1502 - An ordinance amending the provisions pertaining to alcoholic beverage control. AYES: 5-0. Motion carried.

Gaard made the motion, second by Wray to approve the third and final reading of Ordinance No. 1503 - An ordinance amending the provisions pertaining to elections. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve the third and final reading of Ordinance No. 1504 - An ordinance amending the provisions pertaining to failure to assist. AYES: 5-0. Motion carried.

CLOSED SESSION

Wray made the motion, second by Hueftle-Worley to go 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. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to return to open session. AYES: 5-0. Motion carried.

There was one inquiry.

The meeting was adjourned at 7:53 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK