



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, SEPTEMBER 20, 2021 AT 7:00 P.M.
IN THE 2ND FLOOR COUNCIL CHAMBERS OF THE CITY HALL
<https://zoom.us/j/97302469104?pwd=MGJFNnV6MTBvcE1TNEpMM2E1Tk5uUT09>

MINUTES

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

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

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

- a) Previous minutes as drafted from the Tuesday, September 7, 2021, Regular Session.
- b) Approve Liquor License renewals:
 1. Casey's #3617, 635 Lang Creek Ave.
 2. Rabbitt's Tavern, 721 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: September 7, 2021.
- b) Public Works & Grounds Committee minutes: September 7, 2021.
- c) Public Safety Committee minutes: September 7, 2021.
- d) Planning Committee minutes: September 7, 2021.
- e) Parks and Recreation Board minutes: September 14, 2021.
- f) August 2021 Treasurer's Report.
- g) August 2021 Monthly Police Report.
- h) August 2021 Monthly Building Permit Report.
- i) July 2021 Central Park Campaign Report.
- j) July 2021 Veterans Memorial Building Campaign Report.
- k) June 2021 Central Park Campaign Report.
- l) June 2021 Veterans Memorial Building Campaign Report.

The Mayor announced that this was the time and place for the public hearing for the purpose of receiving public comments on the proposed grant of a new electric transmission franchise to ITC Midwest, LLC.

The Mayor then asked the Clerk whether any written objections had been filed by any city resident or property owner on the proposed grant of a new electric transmission franchise to

ITC Midwest, LLC. proposed grant of a new electric transmission franchise to ITC Midwest, LLC.

Hueftle-Worley made the motion, second by to close the public hearing. AYES: 6-0. Motion carried.

FINANCE COMMITTEE

Wray made the motion, second by White to approve the first reading of Ordinance No. 1506 - An ordinance granting to ITC Midwest, LLC, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Grinnell, Iowa, an electric transmission system for a period of 25 years. AYES: 6-0. Motion carried.

Wray made the motion, second by Bly to approve Resolution No. 2021-165 - A resolution amending certain Public Service Department wages and increasing longevity to \$0.10 for all non-bargaining employees. AYES: 6-0. Motion carried.

Wray made the motion, second by to approve special Campbell Fund request from the Goodfellows for the Christmas Share program in the amount of \$3,000.00. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Wray made the motion, second by Gaard to approve Resolution No. 2021-166 - A resolution appointing Bolton & Menk, Inc. as engineering consultants for the Grinnell Regional Airport. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve the right-of-way work for Windstream, 210 4th Ave. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Gaard to approve the right-of-way work for Mediacom, 11th Ave between 20th St and just east of Sunset St. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

No meeting was held.

PLANNING COMMITTEE

Bly made the motion, second by Gaard to approve a conflict waiver of concurrent clients from Ahlers & Cooney, P.C. for representing the city of Grinnell and the Grinnell-Newburg Community School District on a solar facility project. AYES: 6-0. Motion carried.

Bly made the motion, second by Davis to approve Resolution No. 2021-167 - A resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Mason J. Floden, 4 Washington Place. AYES: 6-0. Motion carried.

ORDINANCES

Davis made the motion, second by Wray to take no action on the second reading of Ordinance No. 1505 - An ordinance amending the provisions pertaining to trimming, care and maintenance of trees in order to give staff a chance to review the ordinance and come back with any potential revisions. AYES: 6-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 7:11 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK