



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 3, 2025, AT 7:00 P.M.
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY
HALL AND VIA ZOOM
<https://zoom.us/j/93389368349?pwd=LETlfazsoeAP4lbsBsO55Ov6SesuSu.1>

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 Monday, January 20, 2025, Regular Session.
- b) Approve Mayor and Council Appointments:
 - 1. Historic Preservation Commission, remainder of three-year terms:
 - a. David Harrison.
 - b. Mark Levandoski.
- c) Approve new liquor license:
 - 1. Hy-Vee, 320 West Street S.
- d) Approve hire of Megan Dalsing, Accounting Technician, at \$24.48 per hour, effective February 10, 2025, pending background check.
- e) Approve Tobacco Device Retailer Permit, GreenLeaf Tobacco & Vape, 707 West Street S.
- f) Approve city claims and payroll claims from January 7, 2025, through and including February 3, 2025, in the amount of \$1,876,722.41.
- g) 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: January 20, 2025.
- b) Public Works & Grounds Committee minutes: January 20, 2025.
- c) Public Safety Committee minutes; January 20, 2025.
- d) Planning Committee minutes: January 20, 2025.
- e) Library Board minutes: December 18, 2024.
- f) 2024 Annual Police Report.

FINANCE COMMITTEE

A development agreement with Merge Urban Development was discussed. Wray made the motion, second by White, to authorize staff to bring recommendations. AYES: 6-0.
Motion carried.

An EMS financial update was provided. No action was taken.

Wray made the motion, second by Davis, to approve Resolution No. 2025-15 – A resolution of support for the Grinnell Veterans Monument. AYES: 6-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2025-16 – A resolution setting public hearing for FY2025 Budget Amendment. AYES: 6-0. Motion carried.

Wray made the motion, second by Davis, to approve Resolution No. 2025-17 – A resolution for monthly internal transfer of funds. AYES: 6-0. Motion carried.

Wray made the motion, second by White, to approve Resolution No. 2025-18 – A resolution for monthly transfers of funds for trust and agency. AYES: 6-0. Motion carried.

Wray made the motion, second by White, to approve the allocation of \$2,500 for a city of Grinnell Volunteer Event in 2025. AYES: 6-0. Motion carried.

The December Investment and Treasurers Reports were reviewed. No action was taken.

A business development opportunity was discussed. Wray made the motion, second by White, to authorize staff to bring back recommendations. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Bly, to approve Resolution No. 2025-19 – A resolution approving Change Order No. 4 for a net increase of \$8,745.00 with Construct Inc. for the Raw Water Main Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Karjalahti, to approve Resolution No. 2025-20 – A resolution authorizing payment to contractors Pay Request No. 15 in the amount of \$16,178.97 to Manatt's Inc. of Newton, Iowa for the North Streets Inlay Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Karjalahti, to approve Resolution No. 2025-21 - A resolution authorizing payment to contractors Pay Request No. 14 in the amount of \$10,051.00 to All Star Concrete of Johnston, Iowa for the 4th Avenue Reconstruction project from Prince to Pearl Streets. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly, to approve Resolution No. 2025-22 – A resolution approving Pay Request No. 6 in the amount of \$241,933.74 to Cahoy Pump Service, Inc. for the Jordan Well No. 10 Project. AYES: 6-0. Motion carried.

An update was provided on water system improvements. No action was taken.

PUBLIC SAFETY COMMITTEE

No meeting was held.

PLANNING COMMITTEE

No meeting was held.

There were no inquiries.

The meeting was adjourned at 7:21 p.m.

DAN F. AGNEW, MAYOR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK