



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 18, 2025, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM

[HTTPS://ZOOM.US/J/94029629743?PWD=Q1BSQLFOSTMXDVIDIM1PYA0NODDK0QT09](https://zoom.us/j/94029629743?pwd=Q1BSQLFOSTMXDVIDIM1PYA0NODDK0QT09)

MINUTES

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

White made the motion, seconded by Wray, to approve the agenda as presented. AYES: 4-0. Motion carried.

White made the motion, seconded by Bly, to approve the Consent Agenda as follows:

- A. Council Minutes: August 4, 2025.
- B. Liquor Licenses:
 - 1. Hy-Vee, Inc., 320 West Street South.
 - 2. McNally's Market, LLC., 1026 Main Street.
 - 3. Poweshiek Animal League Shelter and Human Society, 811 Park Street.

AYES: 4-0. Motion carried.

The Mayor and Council acknowledged receipt of the following meeting minutes and communications:

- A. Finance Committee Minutes: August 4, 2025.
- B. Public Works & Grounds Committee Minutes: August 4, 2025.
- C. Public Safety Committee Minutes: August 4, 2025.
- D. Planning Committee Minutes: August 4, 2025.
- E. Police Monthly Report - July 2025.

The Mayor announced that this was the time and place for the public hearing on the Central Park Veterans Monument and Plaza.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding Central Park Veterans Monument and Plaza.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding Central Park Veterans Monument and Plaza.

White made the motion, seconded by Bly, to close the public hearing regarding the Central Park Veterans Monument and Plaza. AYES: 4-0. Motion carried.

Wray made the motion, seconded by White, to approve the FY 25 Street Finance Report. AYES: 4-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2025-144. A resolution approving an agreement with Heartland Business Systems to purchase anti-virus software, CrowdStrike, in the amount of \$400.00 a month. AYES: 4-0. Motion carried.

Bly made the motion, seconded by Hart, to approve Resolution No. 2025-145. A resolution authorizing payment of contractor's Pay Request No. 6, in the amount of \$786,939.98 to Caldwell Tanks, Inc. for the South Water Tower Project. AYES: 4-0. Motion carried.

Bly made the motion, seconded by Hart, to approve a Fabrication Agreement with Vector Fabricating, Inc. for the Veterans Monument Project in the amount of \$735,000.00 and approving the first payment in the amount of \$73,500.00 per the fabrication agreement. AYES: 4-0. Motion carried.

Bly made the motion, seconded by Hart, to approve Resolution No. 2025-146. A resolution approving a Service Agreement with Houston Engineering, Inc. for the Arbor Lake and Lake Nyanza Restoration Project. AYES: 4-0. Motion carried.

Bly made the motion, seconded by Hart, to approve Resolution No. 2025-147. A resolution approving an Agreement with the Iowa Department of Transportation for the Reconstruct Parking Apron Project at the Grinnell Regional Airport. AYES: 4-0. Motion carried.

Bly made the motion, seconded by Hart, to approve Resolution No. 2025-148. A resolution adopting the plans and specifications, proposed form of contract and estimate of cost for the Central Park Veterans Monument Plaza. AYES: 4-0. Motion carried.

Reviewed the bids for the Central Park Veterans Monument and Plaza Project. No action was taken.

No action was taken on the driveway approach request.

Bly made the motion, seconded by Wray, to approve the Urban Renewal Joint Agreement with Poweshiek County. AYES: 4-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 7:13 P.M.



DAN F. AGNEW, MAYOR

ATTEST:



ALYSSA DEVIG, CITY CLERK