



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 2, 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=Q1BSQLFOSTMXDVDIM1PYA0NODDK0QT09](https://zoom.us/j/94029629743?pwd=Q1BSQLFOSTMXDVDIM1PYA0NODDK0QT09)

MINUTES

Call to Order:

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

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

White made the motion, seconded by Hueftle-Worley, to approve the appointment of Lee Staroska for the 1st Ward City Council seat vacancy. AYES: 4-0. Motion carried.

- A. Minutes: August 18, 2025.
- B. Approve city claims and payroll claims from August 5, 2025, through and including September 2, 2025, in the amount of \$4,078,878.27.
- C. Liquor Licenses:
 1. Craft Brewhouse, 923 Main Street.
- D. Approve Mayor Appointments:
 1. Finance Committee:
 - a. Jo Wray, Chair
 - b. Jim White
 - c. Shane Hart
 2. Public Works & Grounds Committee:
 - a. Byron Hueftle-Worley, Chair

- b. Rachel Bly
 - c. Lee Staroska
- 3. Public Safety Committee:
 - a. Jim White, Chair
 - b. Byron Hueftle-Worley
 - c. Lee Staroska
- 4. Planning Committee:
 - a. Rachel Bly, Chair
 - b. Jo Wray
 - c. Shane Hart

The Mayor announced that this was the time and place for the public hearing on the conveyance of real property to Main & Main Capital Group, LLC pursuant to a proposed Real Estate Purchase Contract: 610 Industrial Avenue.

The Mayor then asked the Clerk whether any written or oral objections had been filed by any city resident or property owner regarding the conveyance of real property to Main & Main Capital Group, LLC pursuant to a proposed Real Estate Purchase Contract: 610 Industrial Avenue.

The City Clerk advised the Mayor and the City Council that no written or oral objections had been filed regarding the conveyance of real property to Main & Main Capital Group, LLC pursuant to a proposed Real Estate Purchase Contract: 610 Industrial Avenue.

Hueftle-Worley made the motion, seconded by White, to close the public hearing regarding the conveyance of real property to Main & Main Capital Group, LLC pursuant to a proposed Real Estate Purchase Contract: 610 Industrial Avenue. AYES: 6-0. Motion carried.

The council reviewed the July Investments and Treasurers reports.

Wray made the motion, seconded by White, to approve Resolution No. 2025-149. A resolution approving a Bond Counsel Engagement Agreement with Ahlers and Cooney, P.C. for the Series 2025B SRF Bond. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Hart, to approve Resolution No. 2025-150. A resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$4,500,000 general obligation capital loan notes, for essential corporate purposes and providing for publication of the notice. AYES: 5-0. Motion carried.

Wray made the motion, seconded by White, to approve Resolution No. 2025-151. A resolution for monthly internal transfer in the amount of \$48,442.81. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Hart, to approve Resolution No. 2025-152. A resolution for monthly transfer of funds for trust and agency in the amount of \$27.68. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve Resolution No. 2025-153. A resolution awarding contract for the Veterans Monument and Plaza Project to Caliber Concrete, LLC. in the amount of \$708,598.02. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Hart, to approve of a driveway approach request from Kwik Star for the property located at 410 Lang Creek Avenue. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve Resolution No. 2025-154. A resolution authorizing participation in the Iowa State University Electric Grid Resilience Toolkit Collaborative Cohort. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Hart, to approve an amendment to the contract for the Grinnell Master Parks & Recreation Plan, thereby formally incorporating Davis Park into the plan. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve Resolution No. 2025-155. A resolution authorizing payment of contractor's Pay Request No. 7, in the amount of \$281,293.79 to Caldwell Tanks, Inc. for the South Water Tower Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Hart, to approve Resolution No. 2025-156. A resolution authorizing payment of contractor's Pay Request No. 6, in the amount of \$940,618.75 to WRH, Inc. for the Water Plant Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by White, to approve Resolution No. 2025-157. A resolution authorizing payment of contractor's final retainage in the amount of \$29,562.02 to RES/HGS, LLC. for the Blakely Circle and RC Industries Water Quality Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, seconded by Hart, to approve Resolution No. 2025-158. A resolution approving Pay Application No. 12 for the Jordan Well No. 10 Project and authorizing a set-off against payment to address liquidated damages. AYES: 5-0. Motion carried.

White made the motion, seconded by Hueftle-Worley, to approve a street closure request from Central Iowa Christian School on October 4, 2025, to close 9th Avenue between Summer Street and Hobart Place from 11:00 A.M. to 5:30 P.M. for a carnival fundraiser. AYES: 5-0. Motion carried.

White made the motion, seconded by Hart, to approve an engagement agreement with Wilson Elser to assist with legal services regarding cyber insurance claim. AYES: 5-0. Motion carried.

White made the motion, seconded by Hueftle-Worley, to approve a Statement of Work Agreement with CFC Response to respond to a cyber insurance claim. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Hart, to approve Resolution No. 2025-159. A resolution approving and authorizing the conveyance of certain real property to Main & Main Capital Group, LLC and approving and authorizing execution of a related Real Estate Purchase Contract within the Grinnell Urban Renewal Area. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Hart, to approve Resolution No. 2025-160. A resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Kwik Trip, Inc., and providing publication of notice. AYES: 5-0. Motion carried.

Wray made the motion, seconded by Hart, to approve Resolution No. 2025-161. A resolution establishing a date for a public hearing on the proposed sale of city-owned

property Scout Subdivision Lot 34, Lot 35, Lot 36, Lot 37, Lot 38, Lot 39, and Lot 40 in the city of Grinnell, Iowa. AYES: 5-0. Motion carried.

There were no inquiries.

The meeting was adjourned at 7:24 P.M.

A handwritten signature in blue ink, reading "Dan F. Agnew", written in a cursive style.

DAN F. AGNEW, MAYOR

ATTEST:

A handwritten signature in blue ink, reading "Alyssa Devig", written in a cursive style.

ALYSSA DEVIG, CITY CLERK