



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 5, 2026, AT 7:00 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL
AND VIA ZOOM
[HTTPS://ZOOM.US/J/96335429048?PWD=0TQIASTXAAXA2KEEUNL6
MJHTTNMSBE.1](https://zoom.us/j/96335429048?pwd=0TQIASTXAAXA2KEEUNL6MJHTTNMSBE.1)

MEETING ID: 963 3542 9048
PASSCODE: 350194

TENTATIVE AGENDA

1. **Call to Order:**

2. **Perfecting and Approval of Agenda:**

The City Council may act on any item listed on the agenda.

3. **Consent Agenda:**

All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

A. Minutes: December 15, 2025.

B. Minutes: December 19, 2025.

C. Accept the resignation of Ben Cooperider from the Parks and Recreation Board.

D. Mayor Appointment:

1. Sarah Smith, Mayor Pro-Tem

E. Liquor License:

1. The Grinnellian B&B, 1133 Broad Street.

F. Approve city claims and payroll claims from December 2, 2025, through and including January 5, 2026, in the amount of \$2,369,037.40.

G. Review Campbell Fund Requests.

4. **Meeting Minutes and Communications:**

A. Finance Committee Minutes: December 15, 2025.

B. Public Works & Grounds Committee Minutes: December 15, 2025.

C. Public Safety Committee Minutes: December 15, 2025.

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (641) 236-2600 or adevig@grinnelliowa.gov, no fewer than two business days prior to the meeting to enable the City of Grinnell to make reasonable arrangements to assure accessibility or language assistance for the meeting.

D. Campbell Fund thank you.

5. Committee Business:

A. Report from the Finance Committee

1. Consider approval of a resolution approving an internal monthly transfer in the amount of \$60,002.49. (See Resolution No. 2026-1)
2. Consider approval of a transfer resolution for the December 2025 medical reserve in the amount of \$14,306.36. (See Resolution No. 2026-2)
3. Consider approval of the City Attorney Services Engagement Agreement for 2026-2027, with Ahlers and Cooney, P.C. and appointing Kristine Stone as City Attorney.
4. Consider approval of the appointment of Alyssa Devig, as City Clerk from January 1, 2026 - December 31, 2027.
5. Consider approval of authorizing Sam Cox, Mayor, Sarah Smith, Mayor Pro-Tem, Alyssa Devig, City Clerk/Finance Director and Erienne Doll, Deputy City Clerk, as authorized signers on all bank accounts at Grinnell State Bank.

B. Report from the Public Works and Grounds Committee

1. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 2, in the amount of \$1,963.88 to Fahrner Asphalt Sealers, LLC. for the Rehabilitate Runway and Taxiway Project. (See Resolution No. 2026-3)
2. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 3, in the amount of \$12,650.82 to Fahrner Asphalt Sealers, LLC. for the Rehabilitate Runway and Taxiway Project. (See Resolution No. 2025-4)
3. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 2, in the amount of \$5,224.97 to InRoads, LLC. for the Hazelwood Cemetery Roads Project. (See Resolution No. 2026-5)
4. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 2, in the amount of \$283,299.30 to Caliber Concrete for the Veterans Memorial Monument and Plaza Project. (See Resolution No. 2026-6)
5. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 9, in the amount of \$88,242.37 to Con-Struct, Inc. for the Raw Water Main Project. (See Resolution No. 2026-7)

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6. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 11, in the amount of \$96,421.53 to Caldwell Tanks, Inc. for the South Water Tower Project. (See Resolution No. 2026-8)
7. Consider approval of a resolution accepting Change Order No. 3 in the amount of \$19,039.48 with WRH, Inc. for the Water Treatment Plant Project. (See Resolution No. 2026-9)
8. Consider approval of a resolution authorizing payment of contractor's Pay Request No. 10, in the amount of \$684,354.90 to WRH, Inc. for the Water Plant Project. (See Resolution No. 2026-10)

6. Inquiries: Public Comment

Visitors may address the Council/Board at this time; however, comments will be limited to 2 minutes. As per Iowa's Open Meetings Law, Council/Board can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

7. Adjourn: