



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

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MINUTES

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

Hueftle-Worley made the motion, seconded by Bly, to approve the agenda as presented. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Bly, to approve the consent agenda. AYES: 6-0. Motion carried.

- 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.

The Mayor and Council acknowledged receipt of the following 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.
- D. Campbell Fund thank you.

Wray made the motion, seconded by Hart, to approve Resolution No. 2026-1. A resolution approving an internal monthly transfer in the amount of \$60,002.49. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Smith, to approve Resolution No. 2026-2. A transfer resolution for the December 2025 medical reserve in the amount of \$14,306.36.

AYES: 6-0. Motion carried.

Wray made the motion, seconded by Hart, to approve the City Attorney Services Engagement Agreement for 2026-2027, with Ahlers and Cooney, P.C. and appointing Kristine Stone as City Attorney. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Smith, to approve the appointment of Alyssa Devig, as City Clerk from January 1, 2026 - December 31, 2027. AYES: 6-0. Motion carried.

Wray made the motion, seconded by Hart, to approve 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Bly, to approve Resolution No. 2026-3. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Cox, to approve Resolution No. 2026-4. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Bly, to approve Resolution No. 2026-5. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Cox, to approve Resolution No. 2026-6. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Bly, to approve Resolution No. 2026-7. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Cox, to approve Resolution No. 2026-8. 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. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Bly, to approve Resolution No. 2026-9. A

resolution accepting Change Order No. 3 in the amount of \$19,039.48 with WRH, Inc. for the Water Treatment Plant Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, seconded by Cox, to approve Resolution No. 2026-10. 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. AYES: 6-0. Motion carried.

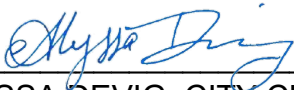
There was one inquiry acknowledging and congratulating Sam Cox as the first female Mayor for the city of Grinnell.

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



SAM COX, MAYOR

ATTEST:



ALYSSA DEVIG, CITY CLERK