



GRINNELL FINANCE COMMITTEE REGULAR SESSION MEETING
MONDAY, JANUARY 5, 2026, AT 8:00 AM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM

[HTTPS://ZOOM.US/J/94029629743?PWD=Q1BSQLFOSTMXDQVDIM1PYA0NODDK0QT09](https://zoom.us/j/94029629743?pwd=Q1BSQLFOSTMXDQVDIM1PYA0NODDK0QT09)

MINUTES

Wray (Chair), Hart, Smith. Also present were Mayor Cox, Russ Behrens, Chad Nath, and Alyssa Devig.

The agenda was approved as presented.

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: 3-0. Motion carried.

Smith made the motion, seconded by Hart, to approve Resolution No. 2026-2. A transfer resolution for the December 2025 medical reserve in the amount of \$14,306.36. AYES: 3-0. Motion carried.

Hart made the motion, seconded by Smith, 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: 3-0. Motion carried.

Smith made the motion, seconded by Hart, to approve the appointment of Alyssa Devig, as City Clerk from January 1, 2026 - December 31, 2027. AYES: 3-0. Motion carried.

Smith 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: 3-0. Motion carried.

The meeting was adjourned at 8:10 A.M.

JO WRAY, CHAIR

ATTEST:

ALYSSA DEVIG, CITY CLERK/FINANCE DIRECTOR