



GRINNELL PUBLIC WORKS OR GROUNDS COMMITTEE REGULAR SESSION
MEETING
TUESDAY, FEBRUARY 3, 2026, AT 4:45 PM
IN THE COUNCIL CHAMBERS ON THE 2ND FLOOR OF CITY HALL AND VIA ZOOM

MINUTES

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

A. Roll Call:

Bly, Hueftle-Worley and Cox. Also present were: Mayor Cox, Russ Behrens, Erienne Doll, Alyssa Devig, and Jo Wray.

B. Perfecting and Approval of Agenda:

The agenda was approved as presented.

C. Committee Business:

Bly made the motion, seconded by Cox, to approve Resolution No. 2026-13. A resolution accepting Change Order No. 2 in the amount of \$22,102.50 with Caldwell Tanks, Inc. for the South Water Tower Project. AYES: 3-0. Motion carried

Cox made the motion, seconded by Bly, to approve Resolution No. 2026-14. A resolution authorizing payment of contractor's Pay Request No. 11, in the amount of \$790,041.76 to WRH, Inc. for the Water Plant Project. AYES: 3-0. Motion carried

Bly made the motion, seconded by Cox, to approve Resolution No. 2026-15. A resolution authorizing payment of contractor's Pay Request No. 12, in the amount of \$75,047.91 to Caldwell Tanks, Inc. for the South Water Tower Project. AYES: 3-0. Motion carried

No discussion took place regarding the Lead Service Lines - Project update.

No discussion took place regarding the review of the Fiscal Year 2027-2033 Capital Improvement Plan.

Cox made the motion, seconded by Bly, to approve a Funding Agreement with the Iowa Department of Transportation for Grinnell Regional Airport for Repairs to the Runway Lighting Constant-Current Locator. AYES: 3-0. Motion carried

D. Inquiries: Public Comment

There were no inquiries.

E. Adjourn:

The meeting was adjourned at 4:47 P.M.

BYRON HUEFTLE-WORLEY, CHAIR

ATTEST:

ALYSSA DEVIG, CITY CLERK/FINANCE DIRECTOR