



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 4, 2015 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, January 4, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, Burnell, Hansen and Wray. Absent: Bly and Hueftle-Worley. Also present were David Isch, Chris Johnson, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA

White made the motion, second by Wray to approve the agenda. AYES: 4-0. Motion carried.

Hansen made the motion, second by White to approve the consent agenda as follows:

- Previous minutes as drafted from the Monday, December 21, 2015 Regular Session.
- Approve City Claims and Payroll Claims from December 8, 2015 through and including January 4, 2016.
- Approve liquor license renewal for Solera, LLC, 829 Broad Street.
- Approve Tax Abatement application for 721 Pinehurst Drive, Owners Gary and Connie Shebeck (Resolution No. 2016-01).
- Review Campbell Fund requests.

AYES: 4-0. Motion carried.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Forgivable Loan Agreement by and between the City of Grinnell and TLB Holdings, LLC, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 364.6 of the City Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

ROUTINE BUSINESS

The council acknowledged receipt of the previous council committee and other board minutes as follows:

- a) Planning Committee minutes: December 21, 2015.
- b) Public Works and Grounds Committee minutes: December 21, 2015.
- c) Library Board minutes: December 2, 2015.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve the Decision Innovation Solutions of Urbandale, Iowa proposal for preparing the Iowa Reinvestment Act economic impact study and feasibility study for the final application to the Iowa Reinvestment Act. AYES: 4-0. Motion carried.

The finance committee will begin the FY 17 budget meetings on Tuesday, January 12, 2016 at 7:00 a.m. in the small conference room of the Community Center building.

PLANNING COMMITTEE

Burnell made the motion, second by Hansen to approve Resolution No. 2016-02 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FORGIVABLE LOAN AGREEMENT BY AND BETWEEN THE CITY OF GRINNELL AND TLB HOLDINGS, LLC. AYES: 4-0. Motion carried.

PUBLIC SAFETY COMMITTEE

The Grinnell Regional Airport Emergency Plan was reviewed by the council. No official action was necessary.

The group was updated on the outdoor warning siren at Harrison. Alliant Energy had to replace a transformer at the location. Everything should be in good working order now.

PUBLIC WORKS AND GROUNDS COMMITTEE

Wray made the motion, second by Hansen to approve Resolution No. 2016-03 - Resolution approving contract change order No. 2 in the amount of \$3,300.00 for an increase in the contract with Dickinson Company, Inc. of Oskaloosa, Iowa for the Highway 146 Signal Project. AYES: 4-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-04 - Resolution authorizing payment of contractor's pay request No. 2 in the amount of \$107,126.99 to Dickinson Company, Inc. of Oskaloosa, Iowa for the Highway 146 Signal Project. AYES: 4-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-05 - Resolution authorizing payment of contractor's pay request No. 2 in the amount of \$112,918.90 to Denver Underground and Grading, Inc. for the Pinder Avenue Sanitary Sewer Extension Project. AYES: 4-0. Motion carried.

The council briefly reviewed an amendment to the Highway 146 reconstruction project STPN-146-2(35)- -2J-79 contract between the city of Grinnell and the Iowa Department of Transportation. No action was necessary.

Wray made the motion, second by Hansen to approve setting notice of hearing and letting on the Highway 146 N Reconstruction Project. AYES: 4-0. Motion carried.

INQUIRIES

David Isch – 1114 Elm Street made a thoughtful and positive statement about the unfortunate closure of ITM and the recent article in the Des Moines Register. No action was taken.

ADJOURNMENT

White made the motion, second by Wray to adjourn the meeting at 7:23 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR