



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, JANUARY 18, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, January 18, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, Burnell, Hansen, Hueftle-Worley and Wray. Absent: Bly. Also present were David Isch, Chris Johnson, Dan Johnson, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the consent agenda as follows:

- Previous minutes as drafted from the Monday, January 4, 2016 Regular Session.
- Approve liquor license renewal for the following:
 - Relish: Local Foods, Global Flavors, 834 Park Street.
 - Pagliais, 816 5th Avenue.
- Accept new employee hires and promotions:
 - Tyler Avis, Building and Planning Assistant, \$18.30 an hour effective January 4, 2016
 - Corey Selk, Wastewater Apprentice, \$19.39 an hour effective January 4, 2016;
 - Lucas Anderson, Wastewater Apprentice, \$19.39 an hour effective January 4, 2016;
 - Matthew Moore, Police Officer, \$24.30 an hour effective, January 26, 2016.
 - Zachary Sittig, Police Officer, \$22.28 an hour effective January 27, 2016.
- Employee Promotions:
 - Morris Fricke, Assistant Supervisor, \$22.69 an hour, effective November 23, 2015.
 - Patrick Elliott, Assistant Street/Solid Waste Foreman, \$22.14 an hour effective December 14, 2015.
- Approve Grinnell Lions Club request for 2016 Grinnell Lions Ag Day event on Thursday, August 25, 2016 with a rain date of Thursday, September 1, 2015 with the new location of Broad Street from the railroad tracks just south of 3rd Avenue north to 4th Avenue.
- Review Campbell Fund requests.

AYES: 5-0. Motion carried.

PUBLIC HEARINGS:

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 7 to the Grinnell Urban Renewal Plan, the Mayor first asked for the report of the City Clerk, or her delegate, with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received

from affected taxing entities. The report of the City Clerk, or her delegate, with respect to the consultation was placed on file for consideration by the Council.

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 7 to the Grinnell Urban Renewal Plan and none were made. The public hearing was then closed.

The Mayor announced it was the time and place for the public hearing on the proposed plans and specifications, proposed form of contract and estimate of cost for construction of the Iowa Highway 146 North to 11th Avenue. He asked whether any written objections filed with respect to the proposed project. There were none. He then called for any oral objections to the project. There were none. The public hearing was then closed.

ROUTINE BUSINESS

The council acknowledged receipt of the previous council committee meeting minutes and other monthly reports as follows:

- a) Finance Committee minutes: January 4, 2016
- b) Planning Committee minutes: January 4, 2016.
- c) Public Safety Committee minutes: January 4, 2016.
- d) Public Works and Grounds Committee minutes: January 4, 2016.
- e) December 2015 Monthly Treasurers Report.
- f) 2015 Yearend Building Report.
- g) December 2015 Monthly Building Report.
- h) December 2015 Monthly Police Report.
- i) 2015 Yearend Fire Department Report.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve RESOLUTION NO. 2016-06 - Resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 7 to the Grinnell Urban Renewal Plan. AYES: 5-0. Motion carried.

Wray made the motion, second by White to approve the first reading of ORDINANCE NO. 1418 - An ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 7 to the Grinnell Urban Renewal Plan. AYES: 5-0. Motion carried.

Wray made the motion, second by Hansen to approve RESOLUTION NO. 2016-07 - Resolution approving contract change order no. 1 in the amount of \$113,949.00 for a net decrease to the contract with Garling Construction, Inc. for the Downtown Revitalization Façade Project. AYES: 5-0. Motion carried.

Wray made the motion, second by Hansen to approve Region 6 preparing an amendment to the 2012 Grinnell Housing Assessment as necessary for applying to Workforce Housing Tax Credits with the Grinnell Garden Groves, LLC paying the cost of the same. AYES: 5-0. Motion carried.

The council discussed a date for annual council planning session. No decision was made.

PLANNING COMMITTEE

The council has elected not to participate in the Grinnell Area Arts Council/Grinnell City public art initiative. No official action was necessary.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve RESOLUTION NO. 2016-08 - Resolution adopting plans, specifications, estimate of cost and form of contract for the Iowa Highway 146 North to 11th Avenue (STPN-146-2(35)- - 2J-79). AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve RESOLUTION NO. 2016-09 - Resolution authorizing the Mayor and City Clerk to sign an addendum to agreement No. 2015-16-231 for the Highway 146 Turning Lane Project. AYES: 5-0. Motion carried.

The council authorized the City Manager to work with the necessary parties to review the resurrection of the Kites over Grinnell event at a new location. No official action was necessary.

The council reviewed the summary of sump pump inspection program completed in November 2015. No official action was taken.

INQUIRIES

There was one inquiry from David Isch of 1114 Elm Street. His inquiry was regarding the public art initiative project. No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR