



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, FEBRUARY 1, 2016 AT 6:00 P.M.**  
IN THE COUNCIL CHAMBERS

**MINUTES**

The Grinnell City Council met in regular session Monday, February 1, 2016 at 6:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, Bly, Hansen, Hueftle-Worley and Wray. Absent: Burnell. Also present were Chris Johnson, Dennis Reilly, Otto Hall, Russ Behrens and Kay Cmelik.

**AGENDA AND CONSENT AGENDA**

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

- Previous minutes as drafted from the Monday, January 18, 2016 Regular Session.
- Approve City Claims and Payroll Claims from January 5, 2016 through and including February 1, 2016.
- Approve new liquor licenses and renewals for the following:
  - Express Food & Gas, Inc, 1031 West Street,
  - Dollar Store #7109, 114 West Street - Ownership and renewal.
- Approve Tax Abatement application for Paul Kolpin, 1960 Jewel Drive (See Resolution No. 2016-10).
- Review Campbell Fund requests.

AYES: 5-0. Motion carried.

**ROUTINE BUSINESS**

The council acknowledged receipt of the minutes from previous council committee meetings and other boards as follows:

- a) Finance Committee minutes: January 18, 2016
- b) Planning Committee minutes: January 18, 2016.
- c) Public Works and Grounds Committee minutes: January 18, 2016.
- d) Library Board minutes: December 22, 2015.

No official action was necessary.

**FINANCE COMMITTEE REPORT**

The finance committee continues to work on Budget FY 17. No official action was necessary.

The finance committee met with the city's financial advisor Michael Maloney of D.A. Davidson and is working on general obligation bonds for Central Park, Central Business District Phase 5, Highway 146N, Street Projects and the Wastewater Treatment Plant Upgrade. No official action was necessary.

## **PUBLIC SAFETY COMMITTEE**

The council did not consider the request from Darren Peak to shoot a movie scene in Grinnell.

The council took no action on the request from Rotary Club to remove flag pole from Public Safety building and place at Drake Community Library.

The council discussed the potential traffic calming measures for the Highway 146 N construction. No action was taken.

The council briefly discussed police operations. No action was necessary.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to set the public hearing on the Westside Sanitary Sewer Project and directing clerk to publish notice. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to set the public hearing date on the Central Business District Phase 5 and directing clerk to publish notice. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-12 - Resolution authorizing payment of contractor's pay request No. 4 in the amount of \$1,101.99 to Jasper Construction Service, Inc. of Newton, Iowa for the Sunset Street Paving Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2015-13 - Resolution accepting work for Sunset Street Paving Improvement Project with final project cost of \$243,762.11 and final retainage payment of \$12,188.11 due after 30 days. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-14 - Resolution authorizing payment of contractor's pay request No. 7 in the amount of \$810.92 to Jasper Construction Service, Inc. of Newton, Iowa for the Highway 6 Underpass. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-15 - Resolution approving professional services agreement with Terracon Consultants, Inc.

for geotechnical engineering services for the Central Park Improvement Project. AYES: 5-0. Motion carried.

The council took no action on the request for additional street light.

### **PLANNING COMMITTEE**

Bly made the motion, second by Hansen to waive the second reading and approve the third 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.

### **ADJOURNMENT**

White made the motion, second by Wray to adjourn the meeting at 6:11 p.m. AYES: All. Motion carried.

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GORDON R. CANFIELD, MAYOR

ATTEST:

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P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR