



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, FEBRUARY 15, 2016 AT 7:00 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, Burnell, Hansen, Hueftle-Worley and Wray. Absent: Burnell. Also present were Chris Johnson, Brian Megal, John Clayton, David Isch, Tim Sittig, Pam Sittig, Chelsea Sittig, Scott Bohr, Dennis Reilly, Dodi Reilly, Dan Johnson, Theresa Petersen, Gary Glandon, Zach Sittig, Matt Moore, Chris Wray, Heath Jepson, Jeff Reinhard, Russ Behrens, and Ann Wingerter.

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, February 1, 2016 Regular Session.
- Approve new liquor licenses and renewals for the following:
 - Fareway Stores, #737, 727 West Street.
- Approve reappointments:
 - Paul Pohlson – Low Rent Housing – 2 year term
 - Mike Winchell – Low Rent Housing – 2 year term
 - Pete Lahn – Airport Board of Adjustment – 5 year term.
- Approve Tax Abatement application for Spaulding Lofts East I LLLP, 829 Spring Street (See Resolution No. 2016-16).
- Approve city of Grinnell public right-of-way permit for Unite Private Networks.
- Approve request from Grinnell Christian Church to close 9th Avenue between Summer Street and Hobart Street on June 17, 2016 from 4 p.m. to 9 p.m. for vacation bible school event.
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

SWEARING IN OF POLICE OFFICERS

Mayor Canfield swore in the two new police officers Matthew C. Moore and Zachary A. Sittig.

ROUTINE BUSINESS

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

- Finance Committee minutes: February 1, 2016

- Public Safety Committee minutes: February 1, 2016.
- Public Works and Grounds Committee minutes: February 1, 2016.
- Planning Committee minutes: February 1, 2016.
- Parks and Recreation Board minutes: January 11, 2016.
- Human Rights Commission minutes: December 8, 2015.
- January 2016 Monthly Treasurer's report.
- Grinnell Police Department Annual Report.
- Annual Audit Report 2015 and correspondence.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Option #3 with small increase to co-pay and increasing the deductibles. AYES: 6-0. Motion carried.

Brian Megal of B3 Computers wants to expand his business to a new location. Staff will meet with him to discuss different incentive options.

Wray made the motion, second by White to approve staff to begin the necessary procedures to assign the Blue Stone Properties LLC Development Agreement to DARALEE, LLC. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve the Campbell Fund special request from Mid-Iowa Community Action, Inc., Poweshiek County Family Development Center in the amount of \$1,500.00. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve the Campbell Fund special request from Grinnell Regional Medical Center for the Community Care Clinic in the amount of \$5,000.00. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-17 - Resolution amending policies and procedures for examination of open records. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-18 - Resolution setting the public hearing on the budget estimate for fiscal year beginning July 1, 2016 and ending June 30, 2017. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Hansen to approve of Resolution No. 2016-19 – Resolution authorizing the establishment of an Iowa Reinvestment District for the city of Grinnell. AYES: 6-0. Motion carried.

Bly made the motion, second by Hansen to approve Resolution No. 2016-20 – Resolution approving and authorizing execution of an agreement concerning the

relocation of commercial or industrial enterprise by and between the city of Grinnell and the city of Newton. AYES: 6-0. Motion carried.

Bly made the motion, second by Hansen to approve Resolution No. 2016-21 – Resolution fixing date for public hearing on the proposal to enter into a development agreement with Avalanche Composites, Inc. and providing for publication of notice thereof. AYES: 6-0. Motion carried.

Bly made the motion, second by Hansen to approve Resolution No. 2016-22 – Resolution assenting to the annexation of certain real estate to the city of Grinnell, Iowa. AYES: 6-0. Motion carried.

The committee recommended that the council goal setting session be set for February 29, 2016, from 5:30 p.m. to 8:00 p.m.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Burnell to approve the request from Darren Peak to shoot a movie scene in Grinnell. AYES: 6-0. Motion carried.

White made the motion, second by Burnell to approve the request from Grinnell Fire Department to close Spring Street north of 1019 Spring Street and south of 1026 Spring Street for training weekend. AYES: 6-0. Motion carried.

The closure of the street will be after 2:00 p.m. on Friday, March 4th, and will reopen Sunday, March 6th after 4:00 p.m.

Chief Sicard provided an update from the Rural Fire Association annual meeting at the committee meeting.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-23 - Resolution to award contract for Highway 146 North Construction Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-24 - Resolution to award contract for Highway 146 North Tree Clearing Project. AYES: 6-0. Motion carried.

The resolution to consider approving an engineering services agreement with Clapsaddle-Garber Associates, Inc. for the Grinnell Regional Airport Runway Rehabilitation Improvements Project was tabled.

CLOSED SESSION

Hansen made the motion, second by Hueftle-Worley to go into closed session according to Chapter 21.5 (c) at 7:26 p.m. AYES: Hansen, Hueftle-Worley, Wray, White, Bly, Burnell. Motion carried.

Wray made the motion second by Hueftle-Worley to return to regular session at 7:31 p.m. AYES: Wray, Hueftle-Worley, Hansen, Burnell, Bly, and White. Motion carried.

No action was taken.

ADJOURNMENT

Wray made the motion, second by White to adjourn the meeting at 7:32 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

ANNMARIE WINGERTER, DEPUTY CITY CLERK