



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 7, 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, and Hueftle-Worley. Absent: Wray. Also present were Chris Johnson, David Isch, 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, February 15, 2016 Regular Session.
- Approve city claims and payroll claims from February 1, 2016 through and including March 7, 2016.
- Approve new liquor licenses and renewals for the following:
 - Fareway Stores, #737, 727 West Street.
- Approve city of Grinnell public right-of-way permit for Communications Data Link.
- Approve city of Grinnell public right-of-way permit for Beckstrom Construction.
- Review Campbell Fund requests.

AYES: 5-0. Motion carried.

PUBLIC HEARINGS

The Mayor announced it was the time and place for the public hearing regarding FY 17 Budget Estimate. He asked whether any written objections filed with respect to the budget estimate. There were none. He then called for any oral objections to the budget estimate. There were none. The public hearing was then closed.

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 Development Agreement by and between the City of Grinnell and Avalanche Composites, Inc. 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.

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 West Side Sanitary Sewer Rehabilitation project. 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 proposed project. There were none. 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 Central Business District Improvements, Phase 5. 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 proposed project. There were none. The public hearing was then closed.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: February 15, 2016
- b) Public Safety Committee minutes: February 15, 2016.
- c) Public Works and Grounds Committee minutes: February 15, 2016.
- d) Planning Committee minutes: February 15, 2016.
- e) Grinnell Historic Preservation Commission minutes: February 18, 2016.
- f) February 2016 Monthly Building Permit Report

No action was necessary.

FINANCE COMMITTEE

Hansen made the motion, second by White to approve RESOLUTION NO. 2016-27 - Resolution adopting the final budget for the fiscal year ending June 30, 2017. AYES: 5-0. Motion carried.

Hansen made the motion, second by White to approve RESOLUTION NO. 2016-28 - Resolution approving and authorizing execution of a development agreement by and between the city of Grinnell and Avalanche Composites, Inc. AYES: 5-0. Motion carried.

Hansen made the motion, second by White to approve RESOLUTION NO. 2016-29 - Resolution to approve an agreement between the city of Grinnell and the Region Six Planning Commission for Professional Administrative Services for the CDBG Wastewater Collection Improvement. AYES: 5-0. Motion carried.

Hansen made the motion, second by White to approve RESOLUTION NO. 2016-30 - Resolution fixing date for the meeting on the proposition of the issuance of not to exceed \$8,450,000 General Obligation Bonds of the city of Grinnell, State of Iowa (for essential corporate Urban Renewal Purposes), and providing for publication of notice thereof. AYES: 5-0. Motion carried.

Hansen made the motion, second by White to approve RESOLUTION NO. 2016-31 - Resolution fixing date for the meeting on the proposition of the issuance of not to exceed \$3,100,000 General Obligation Bonds of the city of Grinnell, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. AYES: 5-0. Motion carried.

An update was provided on an online utility account management software upgrade. No action was taken.

Website statistics received from CivicPlus were reviewed. No action was taken.

The council requested supporting documentation on a special Campbell Fund request from GYBSA in the amount of \$2,500. No action was taken.

PLANNING COMMITTEE

The 2017 Goal Setting Session Report was reviewed. No action was taken.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Burnell to approve appointment of Dan Sicard as an alternate to the 911 Commission. AYES: 5-0. Motion carried.

No action was taken on the downtown parking issues.

White made the motion, second by Hueftle-Worley to approve Noga Ashkenazi's request for permission to film an independent movie. AYES: 5-0. Motion carries.

No action was taken on the Crime Stoppers program.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Bly to approve RESOLUTION NO. 2016-32 - Resolution adopting plans, specifications, form of contract and estimate of cost for construction of West Side Sanitary Sewer Rehabilitation Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve RESOLUTION NO. 2016-33 - Resolution awarding the contract for the West Side Sanitary Sewer Rehabilitation Project. AYES: 5-0. Motion carried. (See Resolution No. 2016-33).

Hueftle-Worley made the motion, second by Bly to approve RESOLUTION NO. 2016-34 - Resolution adopting plans, specifications, form of contract and estimate of cost for construction of Central Business District Phase 5. AYES: 5-0. Motion carries. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve RESOLUTION NO. 2016-35 - Resolution authorizing payment of contractor's pay request No. 14 in the amount of \$8,650.70 to Con-Struct, Inc. of Marshalltown, Iowa for the Central Business District Phase 4 Reconstruction Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve RESOLUTION NO. 2016-36 - Resolution accepting work for the Central Business District Phase 4 Reconstruction Project with a final cost of \$3,512,301.35. AYES: 5-0. Motion carried.

INQUIRIES: None.

The meeting was adjourned at 7:28 p.m.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR