



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 21, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, March 21, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance. Also present were David Isch, Chris Johnson, Dennis Reilly and Kay Cmelik.

AGENDA AND CONSENT AGENDA

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

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

- Previous minutes as drafted from the Monday, March 7, 2016 Regular Session.
- Previous minutes as drafted from the Monday, February 29, 2016 Special.
- Approve Veterans Memorial Commission appointment (3 year term):
 - Leo Lease effective April 1, 2016.
- Approve new liquor licenses and renewals for the following: Grinnell Chamber of Commerce, HyVee, Food Store, Grinnell College & Country Club, West Side Diner and Wal-Mart Supercenter #647.
- Employee retirement notice – Miriam Schultz effective March 30, 2016.
- Approve request from Grinnell Recreation, GRMC and GMRC to hold a Live Healthy Iowa 5K race on Saturday, April 9, 2016.
- Review Campbell Fund requests.

AYES: 6-0. 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 issuance of not to exceed \$8,450,000 General Obligation Bonds, of the City of Grinnell, State of Iowa, in order to provide funds to pay the costs of aiding in the planning and undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including but not limited to, improvements to Central Park, Phase 5 of the Central Business District improvements, projects in the Iowa Reinvestment District Project and water improvements related to Highway 146N, for essential corporate purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 384.24(3)(q), 384.25 and 403.12 of the Code of Iowa, and the Mayor then asked the

City Clerk whether any petition had been filed in the Clerk's Office, as contemplated in Section 362.4 of the Code of Iowa, and the Clerk reported that no such petition had been filed, requesting that the question of issuing the Bonds be submitted to the qualified electors of the City.

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

Whereupon, the Mayor declared the hearing on the issuance of the Bonds to be closed.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$3,100,000 General Obligation Bonds, in order to provide funds to pay the costs of settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of a city, whether evidenced by bonds, warrants, or judgments, or the funding or refunding of the same, whether or not such indebtedness was created for a purpose for which general obligation bonds might have been issued in the original instance, for essential corporate purposes, and that notice of the proposal to issue the Bonds had been published as provided by Section 384.25 of the Code of Iowa.

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

Whereupon, the Mayor declared the hearing on the issuance of the Bonds to be closed.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: March 7, 2016.
- b) Planning Committee minutes: March 7, 2016.
- c) Public Safety Committee minutes: March 7, 2016.
- d) Public Works and Grounds Committee minutes: March 7, 2016.
- e) Planning and Zoning Commission minutes: March 8, 2016.
- f) February 2016 Monthly Treasurer's Report.
- g) February 2016 Monthly Police Report.

No action necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2016-37 - Resolution instituting proceedings to take additional action for the issuance of not to exceed \$8,450,000. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-38 - Resolution instituting proceedings to take additional action for the issuance not to exceed \$3,100,000. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve a Boundary Line Agreement between the Estate of David H. Hamilton and city of Grinnell. AYES: Wray, White, Burnell, Hansen, Hueftle-Worley. Abstain: Bly. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Burnell to approve the adoption of the Council's Goal Setting Report. AYES: 6-0. Motion carried.

PUBLIC SAFETY COMMITTEE

There was a brief discussion on a Crime Stoppers program. Chief Reilly will be bringing more information to the council at a later date. No action was necessary.

There was a brief discussion on participation in the Rx Drug drop off program. Chief Reilly will bring back more information once everything is finalized. No action was necessary.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1419 - An ordinance amending the code of ordinances no parking

section to reflect changes made during the Central Business District Phase 4 construction. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1420 - An ordinance amending the code of ordinances all night parking prohibited to reflect changes made during the Central Business District Phase 4 construction. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1421 - An ordinance amending the code of ordinances stop required section for Highway 146 North street construction project. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1422 - An ordinance amending the code of ordinances by adding a new chapter for Load and Weight Restrictions. AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Bly to approve free yard waste weekend for April 9 and 10th with inclement weather dates as April 16th and 17th. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-39 - Resolution approving installation of street lights. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-40 - Resolution awarding the contract for the Central Business District Phase 5 Project. AYES: 6-0. Motion carried.

There were three inquiries which were in regard to manhole rings, appliance recycling program vendor and roaring sounds from the Alliant power plant. No action was taken.

ADJOURNMENT

White made the motion, second by Wray to adjourn the meeting at 7:24 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR