



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, APRIL 4, 2016 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

**MINUTES**

The Grinnell City Council met in regular session Monday, April 4, 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, Glenn Lyons, Marilyn Arbor, William Sueppel, Cindy Larsen, Howard McDonough, Chris Johnson, LaMoyne Gaard, Dennis Reilly, 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, March 21, 2016 Regular Session.
- Approve city claims and payroll claims from March 8, 2016 through and including April 4, 2016.
- Approve new liquor licenses and renewals for the following:
  - Michael's Restaurant, 720 5<sup>th</sup> Avenue.
  - Lucky Mart Inc, 1031 West Avenue.
- Approve Interstate Power and Light IDOT application and agreement for use of Highway Right-of-Way for Utilities Accommodation.
- Approve tax abatement application from Grinnell Mutual Reinsurance Company (See Resolution No. 2016-47).
- Accept Fran Conn's resignation from the Low Rent Housing Commission.
- Review Campbell Fund requests.

AYES: 5-0. Motion carried.

**ROUTINE BUSINESS**

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

- a) Finance Committee minutes: March 21, 2016.
- b) Planning Committee minutes: March 21, 2016.
- c) Public Safety Committee minutes: March 21, 2016.
- d) Public Works and Grounds Committee minutes: March 21, 2016.
- e) Library Board minutes: February 24, 2016.
- f) Parks and Recreation Board minutes: March 14, 2016.
- g) Arbor Day Proclamation.

No action was necessary

**FINANCE COMMITTEE**

Wray made the motion, second by White to deny a request for reduction of large water usage bill located at 704 Industrial Avenue. AYES: 5-0. Motion carried.

Wray made the motion, second by Hansen to deny request for assistance for damages incurred from a 2009 burst water pipe located at 728 Harrison Avenue. AYES: 5-0. Motion carried.

There was a brief update on development agreement related to the repurposing of the Community Center. No action was taken.

## **PLANNING COMMITTEE**

Burnell made the motion, second by Hansen to approve acceptance of the preliminary PUD plat for Grinnell Garden Cottages. AYES: 5-0. Motion carried.

There was an update on the Grinnell Historic Downtown and Campus Confluence District Iowa Reinvestment Act Proposal. No Action was taken.

Burnell made the motion, second by Hansen to approve setting a public hearing on the proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Central Park Improvement Project. AYES: 5-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Hueftle-Worley to approve the Chamber of Commerce request for 2016 sidewalk and/or street closures for the Farmers Market on Thursdays and Saturdays with the stipulation vendors on 4<sup>th</sup> Avenue south side parallel parking only and vendors on Broad Street angle parking only. AYES: 5-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Wray to approve setting the public hearing on the proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the Highway 146 and 420<sup>th</sup> Avenue pavement widening and improvements, for the city of Grinnell, Iowa and the taking bids therefor. AYES: 5-0. Motion carried

Hueftle-Worley made the motion, second by Wray to authorize publication of notice and letting of 2016 Seal Coat Project with bids opened April 13 at 1:30 p.m. and bid award April 18, 2016 at 7:00 p.m. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-41 – Resolution approving contract change order No. 1 in the amount of \$1,100.00 for a net increase to the contract with Sumner Services, LLC of Grinnell, Iowa for the Highway 146 N Tree Clearing Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-42 - Resolution approving pay request No. 1 in the amount of \$19,088.73 to Sumner Services, LLC for Highway 146 N Tree Clearing Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution NO. 2016-43 - Resolution approving pay request No. 5 in the amount of \$27,926.39 to Jasper Construction Services, Inc. for the 8<sup>th</sup> Avenue Pavement Replacement Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-44 - Resolution approving contract change order no. 1 in the amount of \$22,112.00 for a net increase for asbestos removal to the contract with Garling Construction, Inc. for the Downtown Revitalization Façade Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-45 - Resolution approving pay request No. 1 in the amount of \$11,808.50 to Garling Construction, Inc. of Belle Plaine, Iowa for the CDBG Downtown Revitalization Façade Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-46 - Resolution approving pay request No. 2 in the amount of \$10,716.00 to Garling Construction, Inc. of Belle Plaine, Iowa for the CDBG Downtown Revitalization Façade Project. AYES: 5-0. Motion carried.

The city of Grinnell was granted \$800,000 from the Region 6 STP program for the reconstruction of East Street from 1<sup>st</sup> Avenue to Garfield Avenue. This project will be completed in 2018 and 2019.

The city of Grinnell has been awarded \$300,000 for the extension of the bike trail from Industrial Avenue to Stagecoach Road. This project will be completed in 2020 and 2021. It will take some time to come up with the balance of the project. .

There was one inquiry. Cindy Larsen spoke in behalf of preserving the Veterans Memorial Commission. Howard McDonough mentioned a group will be performing some minor improvements such as raking and painting the sign. No action was taken.

## **ORDINANCES**

White made the motion, second by Wray to approve the second 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: 5-0. Motion carried.

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

White made the motion, second by Hueftle-Worley to approve the second reading of Ordinance No. 1421 - An ordinance amending the code of ordinances stop required section for Highway 146 North street construction project. AYES: 5-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the second reading of Ordinance No. 1422 – An ordinance amending the code of ordinances by adding a new chapter for Load and Restrictions. AYES: 5-0. Motion carried.

## **CLOSED SESSION**

White made the motion, second by Wray to go into closed session at 7:21 p.m. according to Chapter 21.5 (c) *to discuss strategy with counsel in matters that are presently in litigation or*

*where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation..* AYES: White, Wray, Burnell, Hansen, Hueftle-Worley. Motion carried.

Those present during the closed session were Mayor Canfield, White, Burnell, Hansen, Hueftle-Worley, Wray, City Manager Russ Behrens, City Attorney William Sueppel and City Clerk/Finance Director Kay Cmelik.

White made the motion, second by Wray to return to open the meeting. AYES: White, Wray, Burnell, Hansen, Hueftle-Worley. Motion carried.

White made the motion, second by Hansen to direct the city attorney to proceed as discussed. AYES: White, Hansen, Hueftle-Worley, Wray, Burnell. Motion carried.

**INQUIRIES:** None.

White made the motion, second by Wray to adjourn the meeting at 7:58 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