



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, APRIL 18, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES:

The Grinnell City Council met in regular session Monday, April 18, 2016 at 7:00 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, Ben Gray, Darrell Lamb, Mark Bair, Dave Graham, Dave Huth, Duane Phipps, Steve Renbarger, Karen Renbarger, Dave Isch, Sabrina Edsen, Trent Edsen, Allison Pease, Tim Hammond, 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, April 4, 2016 Regular Session.
- Approve liquor licenses renewals for the following:
 - The Bar, 909 State St & 1029 4th Avenue.
- Approve tax abatement application for the following properties:
 - Tracy and Vicki Jensen, 508 Spring Street (See Resolution No. 2016- 48).
 - David and Linda Cranston, 2041 Spaulding Lane (See Resolution No. 2016-49).
- Approve Windstream Communications request to work within the city limits to place underground telephone cables and any associated pedestals or equipment to provide service to Spaulding Lofts.
- 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 the proposed plans, specifications and form of contract on the 2016 Seal Coat Project. He asked if there were any written comments received on the same. There were none. He asked if there were any verbal comments regarding the same. There were none. The Mayor declared the public hearing closed.

The Mayor announced it was the time and place for the public hearing regarding the proposed plans, specifications and form of contract on the Highway 146 and 420th Avenue Pavement Widening and Improvements. He asked if there were any written comments received on the same. There were none. He asked if there were any verbal comments regarding the same. There were none. The Mayor declared the public hearing closed.

The Mayor announced it was the time and place for the public hearing regarding the request to keep bees in the city limits. He asked if there were any written comments regarding the bee request. The city clerk stated she received letters from Allison Pease of 512 9th Avenue, Elyssa

Halsted of 1422 Spencer Street, opposed to the bees and Henry Rietz and Sarah White of 512 10th Avenue in favor of the bee permit.

He then asked for any verbal comments. The following people made statements opposed to the bee permit: David Phipps of 1423 Spencer, David Huth of 503 9th Avenue, Trent and Sabrina Edsen of 515 9th Avenue, Steve Renberger of 1421 Spencer Street, Mark Bair of 1330 Spencer Street, Darrel Lamb of 509 9th Avenue, Allison Pease of 512 9th Avenue and Dave Graham, 1332 Spencer Street.

After all comments were made. The Mayor declared the public hearing closed.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: April 4, 2016.
- b) Planning Committee minutes: April 4, 2016.
- c) Public Safety Committee minutes: April 4, 2016.
- d) Public Works and Grounds Committee minutes: April 4, 2016.
- e) March 2016 Monthly Police Report
- f) March 2016 Treasurer's Report
- g) March 2016 Building Permits Report.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve an engagement with Ahlers and Cooney, P.C. for Bond Counsel and Disclosure Counsel. AYES: 5-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Hansen to deny bee permit. AYES: 5-0. Motion carried.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve police reserve officers Nathan Anderson, Jordan Clark and Douglas Nekola. AYES: 5-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-50 - Resolution authorizing the submission of application for Iowa Airport Improvement Program and certifying eligibility requirements. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-51 - Resolution adopting the plans, specifications, form of contract and estimate of cost for construction of Highway 146 and 420th Avenue Pavement Widening and Improvements. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-52 - Resolution making award of the contract for 2016 Seal Coat Project. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve Resolution No. 2016-53 - Resolution approving changes to Alliant Energy Street lighting. AYES: 5-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve the Spectrum Lease Agreement. AYES: 5-0. Motion carried.

ORDINANCES

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

Wray made the motion, second by White to adjourn the meeting at 7:30 p.m. AYES: 5-0. Motion carried.

GORDON R. CANFIELD, CHAIR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR