



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

MINUTES

The Grinnell City Council met in regular session Monday, July 18, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance. Also present were John Clayton, George Christinson, Rob Vest, Shelly Vest, David Isch, William Crosby, Nedra Neville, Chris Johnson, Doug Caulkins, William Crosby, Don Sundell, Doris Sundell, John Ohnemus, Ben Gray, Russ Behrens 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 Tuesday, July 5, 2016 Regular Session.
- Approve Liquor License renewals and transfers as follows:
 - Bowladrome, 915 State Street.
 - Chamber of Commerce, Transfer for Friday Fest, August 5, 2016.
- Approve city of Grinnell public right-of-way permit for Grinnell College, 1119 6th Avenue.
- Approve city of Grinnell Public Right-of-way permit for Windstream Communications for 814 4th Avenue Grinnell Bank location.
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

PUBLIC HEARING

The purpose of the hearing was to provide a status of update on the CDBG Downtown Revitalization project a/k/a Façade Project. The project expenses to date are \$518,328. The CDBG funds have covered \$205,847 of the expense and local funds have covered \$312,480 of the expense. CDBG funds cover 38.4% of the expenses up to a maximum of \$500,000. \$1,078,796 of the \$1,323,326 project budget has been obligated. The project will likely be finished in the fall of 2016. Ten to eleven store fronts will be done with the project funding.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: July 5, 2016.
- b) Planning Committee minutes: July 5, 2016
- c) Public Safety Committee minutes: no meeting.
- d) Public Works and Grounds Committee minutes: July 5, 2016.
- e) Veterans Commission minutes: June 13, 2016.
- f) Board of Adjustment minutes: July 8, 2016.
- g) June 2016 Treasurer's Report.
- h) June 2016 Monthly Police Report.
- i) June 2016 Building Permit Report.
- j) FY 2016 Building Permit Report.

No action was necessary.

EMPLOYEE RECOGNITION

The council honored employee Rob Vest for 25 years of service to the city of Grinnell. Rob Vest was thanked for his service to the city and for being a loyal and dedicated employee.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2017-142 - Resolution to submit to votes at the next regular city election, to be held November 7, 2017 the question of whether a tax shall be levied for the restoration, operation and maintenance of the Grinnell Veterans Memorial building for a period of twenty (20) years. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-143 - Resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the urban renewal area; (2) determining that the proposal submitted by Grinnell Center, LLC satisfies the offering requirements and declaring the intent of the city to enter into a purchase, sale and development agreement by and between the city of Grinnell, Iowa and Grinnell Center, LLC in the event that no competing proposals are submitted; and (3) soliciting competing proposals. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-144 - Resolution fixing the date for a public hearing on the proposal to enter into a purchase, sale and development agreement with Grinnell Center, LLC. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-145 - Resolution amending FY 2017 salaries due to status change and certification of the city of Grinnell effective July 1, 2016. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Burnell to direct staff move forward with a Pictometry sharing agreement with Poweshiek County Assessor's office. AYES: 6-0. Motion carried.

The city briefly discussed the ITM conversion to City Hall. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-146 - Resolution authorizing payment of contractor's pay request No. 1 in the amount of \$81,851.05 to Bushong Construction Company, Inc of Montezuma, Iowa for work completed on Central Park Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve U.S. Department of Transportation Federal Aviation Administration grant agreement for Grinnell Regional Airport for Rehabilitate Runway 13/31 (Phase I- Design). AYES: 6-0. Motion carried.

A brief update on the Central Park construction was provided by City Manager Russ Behrens. No action was taken.

INQUIRIES:

John Clayton of 428 Hamilton, Apt 1 made his opposition to the city of Grinnell creating a rental inspection program. No action was taken.

Joann Ohminious of 328 Spring Street asked about the sale of the Community Center building. No action was taken.

ADJOURNMENT

White made the motion, second by Hueftle-Worley to adjourn the meeting at 7:25 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR