



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 1, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, August 1, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance. Also in attendance were George Christinson, David Isch, David Isch, Terry Burnell, Shawn Peterson, Travis Puls, Randy Hotchkin, Joan Ohnemus, Doris Sundell, Don Sundell, Rich Dana, Tammy L. Havlik, Chris Johnson, Dennis Reilly, 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 Monday, July 18, 2016 Regular Session.
- Approve city claims and payroll claims from July 6, 2016 through and including August 1, 2016.
- Approve hiring of Case Fenner and David Krumm as Library Pages at \$7.35 an hour.
- Accept resignation of Police Officer Jeff Reinhard effective August 11, 2016.
- Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Atmosphere Vapors effective August 1, 2016 located at 818 5th Avenue.
- Approve request from Grinnell Vintage Auto Club to hold the 43rd Annual Grinnell Vintage Auto Show in Bailey Park on Friday, August 19 and Saturday, August 20.
- Approve request from the Grinnell Lions Club for their 2016 Grinnell Lions Ag Day to be held on Thursday, August 25, 2016 with the rain date of Thursday, September 1, 2016 with proposed location of Broad Street from 4th Avenue to 5th Avenue using both sides of the street.
- Approve Interstate Power and Light's application and agreement for use of highway right-of-way for utilities accommodation.
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: July 18, 2016.
- b) Planning Committee minutes: July 18, 2016.
- c) Public Safety Committee minutes: No Meeting,
- d) Public Works and Grounds Committee minutes: July 18, 2016.
- e) Library Board minutes: June 22, 2016.
- f) Airport Advisory Committee minutes: July 25, 2016.
- g) Annual Financial Report for FY 2016.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2016-147 –A resolution approving a professional service agreement with Greater Poweshiek Community Foundation for the benefit of the Skate Park Campaign. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-148 - Resolution authorizing a sub-lease between the city of Grinnell and Mid-Iowa Futbol, Inc. for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-149 - Resolution authorizing Mayor and City Clerk to sign lease agreement for Youth Soccer Fields and Concession Stand. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-150 - Resolution approving the recreation license agreement for the Charles Benson Bear '39 Recreation and Athletic Center between the city and Grinnell College. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-151 - Resolution authorizing the following institutions as depositories for public funds for the city of Grinnell and rescinding Resolution No. 3405. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-152 - Resolution directing that the lease on certain real estate be terminated and that notice be given to tenant – Airport. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-153 - Resolution directing that the lease on certain real estate be terminated and that notice be given to tenant- Wastewater Treatment Plant. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Burnell to approve the recommendation from Airport Advisory Committee in regard to temporary accessory building and direct staff to begin negotiations with the FAA regarding a lease agreement for the same. AYES: 6-0. Motion carried.

The City Manager provided an update on Central Park plan modifications at the interface with the property adjacent to Veterans Building. Greg Roth, City Engineer of Veenstra and Kimm, Inc, gave the specific details on the proposed modifications and how it impacts both the Central Park Improvement Project and Central Business District Phase 5 Project. He stated there is a real expense for these modifications. It is not cheap but they believe they have a good way of addressing the issue. The Veterans Commission will consider approval of the proposed modifications on Tuesday. If the Commission doesn't accept it, the city will move on without any improvements to the area adjacent to the Veterans building. The projects cannot be delayed any longer. No action was necessary.

The council discussed briefly the creation of a task force for the implementation of the Rental Inspection Program. No action was necessary.

The council began discussions on the process and priorities for a sidewalk improvement program. No action was taken.

The council had discussions on the process of performing an assessment of the Central Business District and creating an improvement plan. The plan would be directed at improving the vibrancy and stress the economic development of the area. No action was taken.

The council briefly discussed the update to capital improvement plan for FY 18-22. No action was taken.

PUBLIC SAFETY COMMITTEE

The council discussed the creation of the Officer Warren Binegar memorial at U.S. Highway 6 underpass. The Iowa Department of Transportation has given the city the authority to place Officer Warren Binegar memorial signs on Highway 6 for the Highway 6 Underpass. The Police Officer's Association will work on the signs and present the same at a later date. No action was taken.

The group was reminded of National Night Out on Tuesday, August 2 from 6:30 p.m. to 8:00 p.m. in the designated parks.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-154 - Resolution approving contract for construction materials testing services for Highway 146 and 420th Avenue widening and improvements project with Terracon Consultants, Inc. of Des Moines, Iowa. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-155 - Resolution authorizing payment of contractor's pay request No. 1 in the amount of \$171,072.48 to Manatts Inc of Brooklyn Iowa for work completed on the Highway 146 and 420th Avenue Widening and Improvements Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-156 - Resolution authorizing payment of contractor's pay request No. 2 in the amount of \$133,052.25 to Bushong Construction Company, Inc. of Montezuma, Iowa for work completed on the Central Park Improvements Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-157 - Resolution authorizing payment of contractor's pay request No. 3 in the amount of \$240,975.81 to Con-Struct, Inc. of Marshalltown, Iowa for the Central Business District Phase 5 Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-158 - Resolution approving contract change order No. 5 in the amount of \$42,678.00 for a net increase to the contract with Garling Construction, Inc. for the CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-159 - Resolution authorizing payment of contractor's pay request No. 6 in the amount of \$118,473.55

to Garling Construction, Inc of Belle Plaine, Iowa for the work completed on CDBG Downtown Revitalization Façade Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-160 - Resolution authorizing payment of contractor's pay request No. 4 in the amount of \$248,068.74 to Absolute Concrete, Inc. of Slater, Iowa for the work performed on Highway 146N Construction Project. AYES: 6-0. Motion carried.

The council reviewed possible storm water management projects as part of Iowa Department of Natural Resource's State Revolving Fund for Wastewater Treatment Plant. No action was taken.

INQUIRIES:

Randall Hotchkin of 1632 7TH Avenue spoke regarding the vacancy on the Veterans Commission. No official action was taken.

ADJOURNMENT

Wray made the motion, second by White to adjourn the meeting 7:24 P.M. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR