



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, AUGUST 15, 2016 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

**MINUTES**

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The Grinnell City Council met in regular session Monday, August 15, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance. Also present were Chris Johnson, David Isch, 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 Monday, August 1, 2016 Regular Session.
- Approval liquor license renewals:
  - La Casa de Pancho, 915 Main Street
- Accept new employee hires and promotions:
  - Nathan Anderson, Police Officer, \$21.48 an hour, effective August 26, 2016, contingent on passing of pre-employment examinations.
- Approve Grinnell Chamber of Commerce request for access to the public streets for Grinnell High School Homecoming parade on Thursday, October 6, 2016 beginning at 4:30 p.m.
- Approve IDOT application and agreement for use of highway right-of-way for curb and gutter replacement for S & F Underground Inc.
- Approve Tax Abatement application for Melvin Beck Construction, 715-717 Spring Street (See Resolution No. 2016-161).
- Appoint Duane Neff as the Title VI Coordinator (See Resolution No. 2016-162).
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

The Mayor announced that it was the time and place for the public hearing to consider the proposed improvements to the wastewater treatment facility and the purpose of informing residents of the proposed action, actual cost and user fees associated. The Mayor asked if the clerk had received any written comments regarding the same. There were none. He asked if there were any citizen's wishing to make any verbal comments in regard to the proposed improvements. There were none made. Mayor Canfield then declared the comment period closed for the proposed improvements.

## **ROUTINE BUSINESS**

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

- a) Finance Committee minutes: August 1, 2016.
- b) Planning Committee minutes: August 1, 2016.
- c) Public Safety Committee minutes: August 1, 2016,
- d) Public Works and Grounds Committee minutes: August 1, 2016.
- e) July 2016 Treasurer's Report.
- f) July 2016 Monthly Building Permit Report.
- g) July 2016 Monthly Police Report.

No action required.

## **FINANCE COMMITTEE**

Wray made the motion, second by White to approve Resolution No. 2016-163 - Resolution approving professional services agreement with RDG Planning and Design for the City Hall Relocation. AYES: 6-0. Motion carried.

## **PLANNING COMMITTEE**

The council discussed briefly the process of developing an improvement plan for the downtown. No action was necessary.

The council reviewed the working draft of the capital improvement plan. No action was necessary.

Bly made the motion, second by Burnell to approve Alternate No. 3 for the Grinnell entrance sign with all expense for the same to be paid by Shive-Hattery. AYES: 6-0. Motion carried.

## **PUBLIC SAFETY COMMITTEE**

White made the motion, second by Burnell to approve the first reading of Ordinance No. 1426 - An ordinance amending provisions pertaining to interference with official acts. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-164 - A resolution approving an application to the clean water SRF water restoration sponsored project program. AYES: 6-0. Motion carried.

Staff provided an update on water meter replacement program and online monthly utility billing. No official action was necessary.

The council briefly discussed the inclusion of a new cemetery road in the capital improvement plan. No action was taken.

The council reviewed a possible policy change for monument decorations at the cemetery. No action was taken.

The group discussed recycling program and the value of recycled materials. No action was taken.

**ADJOURNMENT**

Wray made the motion, second by White to adjourn the meeting at 7:18 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