



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, SEPTEMBER 19, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, September 19, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance. Also present were Marilyn Arber, Jody Bailey, John Clayton, David Isch, John Clayton, Marilyn Arber, Glenn Lyons, Dennis Reilly, Michael McAllister, 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, September 6, 2016 Regular Session.
- Approve liquor license renewals:
 - Grinnell Steak House, 2110 West Street South.
 - The Casa Margaritas Restaurant, 707 West Street South.
- Approve city of Grinnell public right of way permit from Communications Data Link, LLC, Grimes, Iowa.
- Approve IDOT application and agreement for use of highway right of way for utilities accommodation for MMC, Iowa, LLC.
- Review Campbell Fund requests.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: September 6, 2016.
- b) Planning Committee minutes: September 6, 2016.
- c) Public Safety Committee minutes: September 6, 2016.
- d) Public Works and Grounds Committee minutes: September 6, 2016.
- e) August Monthly Treasurers Report.
- f) August Monthly Police Report.
- g) August Monthly Building Report.
- h) Grinnell Lions Ag Day thank you.

No action was necessary.

PUBLIC HEARING

The Mayor declared that it was the time and place for the public hearing on the proposed plans and specifications, proposed form of contract and estimate of cost for the construction of Grinnell City Hall Relocations Project.

He asked if there were any written comments received on the proposed project. There were none. He asked if there was anyone in the room who wished to speak on the same. There were none. He declared the public hearing closed.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2016-191 – Resolution to approve specifications, proposed form of contract and estimate of cost for the construction of the Grinnell City Hall Relocation. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

Bly made the motion, second by Burnell to approve Resolution No. 2016-192 – Resolution consenting to the final plan for the Grinnell Garden Cottages Planned Unit Development. AYES: 6-0. Motion carried.

There was a brief update on downtown development plan. No action was necessary.

PUBLIC WORKS AND GROUNDS COMMITTEE

Jody Bailey, Watershed Coordinator with the English River Watershed Management Authority, provided the group an update on watershed accomplishments. No action was necessary.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-193 - Resolution approve the Iowa Department of Transportation Agreement for the Airport Improvement Program for the Fuel System Improvement. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve curbside pickup for brush and yard waste collection 3rd week of November from 14-18 AYES: 6-0. Motion carried.

There was an update on the development agreement for Waterford Road and Stagecoach Road paving project. The council was provided plans for the same. No action was necessary.

ADJOURNMENT

Wray made the motion, second by White to adjourn the meeting at 7:37 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR