



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, OCTOBER 17, 2016 AT 7:00 P.M.
IN THE CAULKINS ROOM AT THE DRAKE COMMUNITY LIBRARY

MINUTES

The Grinnell City Council met in regular session Monday, October 17, 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, Michael McAllister, Chris Johnson, Dan Johnson, Hazel Batrezchavez, Dasaan McCrimmon, 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, October 3, 2016 Regular Session.
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

PUBLIC HEARING

The Mayor declared it was the time and place for a public hearing on the City Hall Relocation bids. He asked if there were any written comments received for or against said project or bids. There were none. He asked if anyone in attendance wished to speak for or against the project bids. There were none. The Mayor declared the public hearing closed at 7:06 p.m.

ROUTINE BUSINESS

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

- a) Finance Committee minutes: October 3, 2016
- b) Planning Committee minutes: October 3, 2016.
- c) Public Safety Committee minutes: October 3, 2016.
- d) Public Works and Grounds Committee minutes: October 3, 2016.
- e) September 2016 Monthly Clerk's Report.
- f) September 2016 Monthly Police Report.
- g) September 2016 Building Permits Report.

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2016-205 – Resolution No. 2016-2016 - Resolution approving the award of the Grinnell City Hall Relocation Project. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-206 - Resolution authorizing the Mayor to sign the Regional Sports Authority District Grant Agreement between the city of Grinnell and the Iowa Economic Development Authority (IEDA). AYES: 6-0. Motion carried.

Wray made the motion, second by Hueftle-Worley to approve Campbell Fund special request from Goodfellows special request in the amount of \$2,500.00. AYES: 6-0. Motion carried.

There was a brief discussion on a potential housing project along with tax abatement incentives. No action was taken.

PUBLIC SAFETY COMMITTEE

White made the motion, second by Hueftle-Worley to approve the request to close 8th Avenue between Park Street and the train tracks on November 1, 2016 from 11:00 am to 1 pm for a peaceful demonstration to raise community awareness surrounding institutional racism and oppression. AYES: 5-0. NAYS: 1. Motion carried.

White made the motion, second by Hueftle-Worley to approve Resolution No. 2016-2017 - Resolution approving the FY17 28E agreement between the Grinnell Police Department and the Iowa Alcoholic Beverages Division for the tobacco enforcement. AYES: 6-0. Motion carried.

There was an update on semi-annual meeting with Midwest Ambulance in regard to EMS. The attendance has been very good at these meetings with representatives from the Township Trustees, Hospital, Midwest Ambulance and City. Any issues were resolved at the meeting.

White made the motion, second by Burnell to approve the agreement with Lexipol for use of Subscription Material known as the Iowa Law Enforcement Policy Manual and Daily Training Bulletins Subscription. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1427 - An ordinance amending the No Parking section by adding no parking area. AYES: 6-0. Motion carried.

There was a brief discussion on an ordinance regarding use of electronic smoking devices prohibited in public places. No action was taken at this time.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-208 - Resolution approving contract change order No. 1 in the amount of \$245,447.55 for net increase to the contract with Bushong Construction Company of Montezuma, Iowa for the Central Park Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve the IDOT temporary easements for sidewalks adjacent to State Highway 6. AYES: 6-0. Motion carried.

ADJOURNMENT

Wray made motion, second by Bly 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