



Grinnell City Council Regular Session Meeting
MONDAY, SEPTEMBER 18, 2006 AT 7:00 P.M.
AT CITY COUNCIL CHAMBERS

The Grinnell City Council met in regular session Monday, September 18, 2006 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, McNaul, Wilson, Wright, Worley and Witt.

White made the motion, second by McNaul to approve the agenda and the consent agenda. AYES: All. Motion carried.

Consent Agenda:

- A. Previous minutes as drafted from the Tuesday, September 5, 2006 Regular Session.
- B. Approval of a one day transfer of Liquor License from Grinnell House (1011 Park Street) to Quad Hall (1221 6th Avenue) 24 hrs only.
- C. Approval of the On-Premise Application for Class A - Liquor, Wine or Beer for Grinnell Faculty House, 1303 Park Street.
- D. Approval of the On-Premises Application for Class C – Liquor, Wine or Beer for Grinnell College, 1011 Park Street.
- E. Approval of request to waive fees for use of Community Center Theatre to rehearse and perform for Grinnell Rotary and Shults & Co. annual fund raising benefit concert held on April 19, 20 & 21, 2007.

Public Hearings:

Mayor Canfield announced that it was the time and place for the public hearing on the Amendment No. 2 to Grinnell Urban Renewal Area. He asked for any written or verbal comments for or against. There were none.

Witt made the motion, second by Worley to close the public hearing. AYES: All. Motion carried.

Mayor Canfield announced that it was the time and place for the public hearing on the Prairie Pointe Estates Water and Sewer Utility Extension Improvements. He asked for any written or verbal comments for or against the proposed improvements. One bidder had submitted a protest on the lowest bidder. The City Manager commented that the bids would need further review and would not be able to be awarded tonight. There were no other comments.

McNaul made the motion, second by Witt to close the hearing on the urban renewal district amendment. AYES: All. Motion carried.

Communications/Meeting Minutes:

- A. Finance Committee: September 5, 2006
- B. Planning Committee: September 5, 2006
- C. Public Works and Grounds Committee: September 5, 2006
- D. Public Safety Committee: September 6, 2006

- E. P&Z Commission Minutes: September 12, 2006
- F. Library Board Minutes : September 11, 2006
- G. Stewart Library Building Task Force Minutes: September 7, 2006
- H. Thank you Bill Petes.

The council committee chairs respectfully submitted reports from their meetings held earlier in the day.

Witt made the motion, second by McNaul to waive the sidewalk requirement at 1829 Hobart until property adjacent to said address builds. AYES: All. Motion carried.

White made the motion, second by Witt to authorize and approve the Mayor and/or City Manager to sign the grant application to the IDOT for the Iowa Transportation Museum in the amount of \$400,000. AYES: All. Motion carried.

Wilson made the motion, second by Worley to direct the Mayor and City Manager to sign the National Incident Management System letter on behalf of the city of Grinnell. AYES: All. Motion carried.

Ordinance No. 1276 commonly referred to as the Dark Sky lighting ordinance requires changes and was not read at the meeting as scheduled.

Worley made the motion, second by McNaul to approve the first reading of Ordinance No. 1277: "AN ORDINANCE AMENDING ORDINANCE NO. 774 BY CHANGING CERTAIN DISTRICTS SHOW ON THE OFFICIAL ZONING MAP" (The ordinance refers to the property commonly known as Lang Creek Crossing, LLC)." AYES: All. Motion carried.

Worley made the motion, second by Witt to approve the first reading of Ordinance No. 1278: "AN ORDINANCE AMENDING ORDINANCE NO. 774 BY CHANGING CERTAIN DISTRICTS SHOW ON THE OFFICIAL ZONING MAP." (The ordinance refers to the property commonly referred to as Vander Linden Development Corporation). AYES: All. Motion carried.

Witt made the motion, second by Wilson to approve Resolution No. 3008 – "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING AMENDMENT NO. 2 TO THE GRINNELL URBAN RENEWAL PLAN." AYES: All. Motion carried.

Witt made the motion, second by Worley to approve Resolution No. 3009 – "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, ESTIMATE OF COST AND FORM OF CONTRACT FOR PRAIRIE POINTE ESTATES UTILITY EXTENSION IMPROVEMENTS." AYES: All. Motion carried.

Witt made the motion, second by Worley to table any action on Resolution No. 3010 – "RESOLUTION AWARDED CONTRACT FOR THE PRAIRIE POINTE ESTATES UTILITY EXTENSION IMPROVEMENTS." AYES: All. Motion carried.

White made the motion, second by Witt to approve Resolution No. 3011 – “A RESOLUTION OF SUPPORT FOR THE BIG RIVER RESOURCES PROPOSED ETHANOL PLANT.”

AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve Resolution No. 3012 – “RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR A TRANSPORTATION ENHANCEMENT PROGRAM PROJECT.”

AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve Resolution No. 3013 – “RESOLUTION TO APPROVE THE GRINNELL RECREATION TRAIL APPLICATION TO THE FEDERAL RECREATION TRAIL PROGRAM OF THE IOWA DEPARTMENT OF TRANSPORTATION.”

AYES: All. Motion carried.

White made the motion, second by Witt to approve Resolution No. 3014 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Jane Maury, 230 4th Avenue West)”. AYES: All. Motion carried.

Wright made the motion, second by Witt to approve Resolution No. 3015 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Jim & Sue Bullock, 232 4th Avenue West)”. AYES: All. Motion carried.

McNaul made the motion, second by White to approve Resolution No. 3016 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Dana A. Melcher, 234 4th Avenue West)”. AYES: All. Motion carried.

McNaul made the motion, second by Worley to approve Resolution No. 3017 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Scott M. Garrett, 236 4th Avenue West)”. AYES: All. Motion carried.

McNaul made the motion, second by Worley to approve Resolution No. 3018 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Mark Kolpin, 238 4th Avenue West)”. AYES: All. Motion carried.

McNaul made the motion, second by Worley to approve Resolution No. 3019 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Steve and Joy Phelps, 240 4th Avenue West)”. AYES: All. Motion carried.

Worley made the motion, second by McNaul to approve Resolution No. 3020 – “RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR

PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Ryan Smith, 244 4th Avenue West)". AYES: All. Motion carried.

McNaul made the motion, second by White to adjourn the meeting at 7:50 p.m.

GORDON CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK