



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**TUESDAY, SEPTEMBER 4, 2007 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

***MINUTES***

The Grinnell City Council met in regular session Tuesday, September 4, 2007 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members present: Witt, Worley, Wilson, McNaul, and White. Absent: Wright.

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

White made the motion, second by McNaul to approve the City Claims and Payroll Claims where funds are available. AYES: All. Motion carried.

The Council acknowledged receipt of the communications and previous meeting minutes of the committees, boards and commissions. No official action was necessary.

Mayor Canfield opened the public hearing in regard to the Vacation and Sale of an alley located north of 2<sup>nd</sup> Avenue between the State Street extension and High Street at 7:02 pm. Wingerter noted no comments or objections had been received prior to the meeting.

White made the motion, second by Witt to close the public hearing at 7:03 pm. AYES: All. Motion carried.

Worley made the motion, second by McNaul to conduct the first reading of an ordinance, "**AN ORDINANCE PROVIDING FOR THE VACATION AND SALE OF AN ALLEY IN THE CITY OF GRINNELL, IOWA.**" YES: All. Motion carried.

**FINANCE COMMITTEE**

White made the motion, second by Witt to approve **RESOLUTION NO. 3195 - "NOTICE OF PUBLIC HEARING, AMENDMENT OF CURRENT CITY BUDGET."** AYES: All. Motion carried.

White made the motion, second by Witt to approve **RESOLUTION NO. 3196 - "RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED "CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007."** AYES: All. Motion carried.

White made the motion, second by McNaul to approve the Grinnell College Recreational License Agreement. AYES: All. Motion carried.

White made the motion, second by Witt to approve a \$1000 contribution to the Galaxy. AYES: All. Motion carried.

The remaining Campbell Funds were approved as presented.

**PLANNING COMMITTEE**

The request by R & B Rentals LLC for the vacation and sale of an alley (Main Street portion of the right of way south of Garfield Avenue) was withdrawn.

Worley made the motion, second by Witt to move the Human Rights Commission ordinance reading as part of proposed "Code of Ordinances of City of Grinnell" public hearing set for September 17, 2007. AYES: All. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Witt made the motion, second by McNaul to approve the Iowa Telecom notification of work within city limits (Michelle's Dance Studio), the Iowa Telecom IDOT permit application for Use of Highway Right of Way for Utilities Accommodation (Michelle's Dance Studio), the Alliant Energy IDOT permit application for Use of Highway Right of Way for Utilities Accommodation (New Car Wash-Gas line), the Alliant Energy IDOT permit application for Use of Highway Right of Way for Utilities Accommodation (New Car Wash-Electric), the Alliant Energy IDOT permit application for Use of Highway Right of Way for Utilities Accommodation (R & B Rental north of Theisen's), and the City of Grinnell IDOT permit application for Use of Highway Right of Way for Utilities Accommodation at Stagecoach Road and Highway 146. AYES: All. Motion carried.

Witt made the motion, second by McNaul to deny the Park Board's tree replacement request at location of commemorative rock on Broad Street. AYES: All. Motion carried.

Witt made the motion, second by McNaul to deny the Park Board's request to place Memorial Bench in Miller Park. AYES: All. Motion carried.

Witt made the motion, second by White to approve **RESOLUTION NO. 3198, "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH JASPER CONSTRUCTION OF NEWTON, IOWA FOR A INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$2,425.00 FOR THE CENTRAL BUSINESS DISTRICT IMPROVEMENTS PHASE II."** AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve **RESOLUTION NO. 3199, "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 9 IN THE AMOUNT OF \$271,288.08 TO JASPER CONSTRUCTION OF NEWTON, IOWA FOR WORK COMPLETED ON THE CENTRAL BUSINESS DISTRICT IMPROVEMENTS PHASE 2."** AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve **RESOLUTION NO. 3200, "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 2 IN THE AMOUNT OF \$57,986.25 TO T & K CONCRETE, INC., MARION, IOWA FOR WORK COMPLETED ON THE 1ST AVENUE RECONSTRUCTION PROJECT."** AYES: All. Motion carried.

Witt made the motion, second by Wilson, to approve the Antenna Site License Agreement with Iowa Telecom for WI-FI equipment on the Community Center. AYES: All. Motion carried.

Witt made the motion, second by WHITE, to approve a grant of 40% of the cost or a maximum of \$50,000 for the recreational trail at Prairie Pointe Estates, whichever is less. AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve **RESOLUTION NO. 3201, "RESOLUTION TO APPROVE PROFESSIONAL SERVICES FOR THE LIGHTING AND FENCING SECURITY IMPROVEMENTS AT THE GRINNELL REGIONAL AIRPORT"**.  
AYES: All. Motion carried.

McNaul made the motion, second by Witt, that a site plan be prepared for the preliminary Safe Routes to Schools Project at Bailey Park School on Prairie Street. AYES: All. Motion carried.

The following item was added after the council packets were delivered.

Witt made the motion, second by McNaul to approve Fareway IDOT permit application to Construct Entrance from Private Property to Primary Road or Primary Road Extension.  
AYES: All. Motion carried.

### **PUBLIC SAFETY COMMITTEE**

A report was given by Larry Wilson on the Public Safety Committee meeting that was held August 21, 2007.

McNaul made the motion, second by White to go to closed session according to Iowa Code Chapter 21.5 (j) to discuss possible land acquisition at 8:04 pm. AYES: All. Motion carried.

Moved by Worley, second by Wilson to return to the regular session council meeting at 8:22 pm.

Worley made the motion, second by White to adjourn the meeting at 8:23 p.m.

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GORDON CANFIELD, MAYOR

ATTEST:

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Annamarie Wingerter, Deputy City Clerk