



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, AUGUST 4, 2008 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

The Grinnell City Council met in regular session Monday, August 4, 2008 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, McNaul, Wright and Witt. Absent: Wilson and Worley.

AGENDA AND CONSENT AGENDA

White made the motion, second by Witt to approve the agenda and consent agenda as follows:

- Previous minutes as drafted from the Monday, July 21, 2008 Regular Session.
- Approval of Liquor License BC0015084 renewal for Casey's General Store #1134.
- Approve parade permit from Chamber of Commerce for Parade of Tractors on September 6, 2008.
- Approve Chamber of Commerce requests for Ag Day Appreciation on September 4, 2008.
- Approve request from Grinnell Area Chamber for the city to serve as "sponsor" for the college welcome event scheduled for Thursday, August 28, 2008.
- Approve request from Destination Imagination to hold a 5K run and 1.5 mile fun walk/run on Saturday, October 11, 2008 that will start Harris Center on 10th Avenue and continue through Grinnell.
- Approve request from Seeland Park to park on Penrose between 4th and 5th Avenue on Sunday, August 17, 2008 and Sunday, September 14, 2008 from 12:00 p.m. to 4:00 p.m. for open houses.
- Approve Adam Gannaway as a Grinnell Reserve Police Officer.

AYES: All. Motion carried.

PUBLIC HEARING

The Mayor announced that it was the time and place for the public hearing on whether to vacate a portion of the alley located on the east side of the new Drake Community Library. He asked for any verbal or written comments for the same. There were none.

McNaul made the motion, second by White to close the hearing at 7:05 p.m. AYES: All. Motion carried.

ROUTINE BUSINESS

White made the motion, second by McNaul to approve the City Claims and Payroll Claims from July 8 through August 4, 2008. AYES: All. Motion carried.

The council acknowledged receipt of the following communications and previous meeting minutes as follows:

- A. Finance Committee minutes: July 21, 2008.
- B. Planning Committee minutes: July 21, 2008.
- C. Public Works and Grounds Committee minutes: July 21, 2008.
- D. Public Safety Committee minutes: July 22, 2008.
- E. Stewart Library Board minutes: July 24, 2008.
- F. IHRB minutes: June 27, 2008.

G. Receipt of letter introducing ITC Midwest as a new energy partner for Grinnell.

No official action was necessary.

FINANCE COMMITTEE

White made the motion, second by Witt to approve RESOLUTION NO. 3354 - "A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, ESTIMATE OF COST AND FORM OF CONTRACT FOR THE PUBLIC SAFETY BUILDING PROJECT WITH REVISED DATE FOR BID OPENING AND BID AWARD." AYES: All. Motion carried.

White made the motion, second by Witt to approve request from Imagine Grinnell to increase the city's annual contribution from \$1,700 to \$5,000 for one year. AYES: All. Motion carried.

The Campbell Fund was approved as presented.

PLANNING COMMITTEE

McNaul made the motion, second by Witt to approve RESOLUTION NO. 3355 - "A RESOLUTION APPROVING VACATION OF CITY RIGHT-OF-WAY ADJACENT TO THE DRAKE COMMUNITY LIBRARY." AYES: All. Motion carried.

McNaul made the motion, second by Wright to approve RESOLUTION NO. 3356 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 3 IN THE AMOUNT OF \$238,022.00 TO GARLING CONSTRUCTION OF BELLE PLAINE, IOWA FOR WORK COMPLETED ON THE DRAKE COMMUNITY LIBRARY." AYES: All. Motion carried.

The group was provided an update on the construction of the Drake Community Library.

Mayor Canfield discussed his proposed game plan for the Greening of Grinnell. He set a meeting for Monday, September 8, 2008 at 5:30 p.m. in the council chambers. The planning committee is required to attend along with any other interested parties who may be interested in serving on the Task Force for the same.

PUBLIC WORKS AND GROUNDS COMMITTEE

Witt made the motion, second by Wright to approve RESOLUTION NO. 3357 - "RESOLUTION ACCEPTING COMPLETION OF WORK FOR SANITARY SEWER EXTENSION PROJECT FOR SOUTH BROAD STREET 2006." AYES: All. Motion carried.

Witt made the motion, second by McNaul RESOLUTION NO. 3358 - "RESOLUTION ACCEPTING WORK FOR 2008 STREET REPAIRS – (2) CRACK SEALING." AYES: All. Motion carried.

Jan Anderson notified the council that he intends to hire Municipal Pipe Tool Company LLC to perform sanitary sewer pre-lining video and post lining TV report in the area of Manor Circle. This area has had considerable trouble with tree roots and warrants this service. The cost of the same is \$6,280.00.

The council was provided the official denial from DNR for the heat exchange variance. Everyone was very disappointed in the denial of said request.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3359 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 3 IN THE AMOUNT OF \$295,100.87 TO JASPER CONSTRUCTION SERVICES, INC. OF NEWTON, IOWA FOR WORK COMPLETED ON THE 8TH AVENUE RECONSTRUCTION PROJECT." AYES: All. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3360 - "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH JASPER CONSTRUCTION, INC. OF NEWTON, IOWA FOR INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$8,000.00 FOR THE 8TH AVENUE RECONSTRUCTION PROJECT." AYES: All. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3361 - "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH JASPER CONSTRUCTION, INC. OF NEWTON, IOWA FOR INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$1,650.00 FOR THE 8TH AVENUE RECONSTRUCTION PROJECT." AYES: All. Motion carried.

ORDINANCES

White made the motion, second by Witt to approve the third and final reading of ORDINANCE NO. 1306 – "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2006, BY ADDING NEW CHAPTER FOR THE ADOPTION OF THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE." AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve the third and final reading of ORDINANCE NO. 1307 - "AN ORDINANCE AMENDING ORDINANCE NO. 774 BY CHANGING CERTAIN DISTRICTS SHOWN ON THE OFFICIAL ZONING MAP." (The ordinance refers to the property commonly referred to as 300 Park Street – Dennis Elhard Estate property.) AYES: All. Motion carried.

McNaul made the motion, second by White to approve the first reading of ORDINANCE NO. 1308 – "AN ORDINANCE VACATING THE 26' ALLEY IN BLOCK 17 OF ORIGINAL GRINNELL LYING BETWEEN LOTS 4-9 AND BETWEEN THE NORTH 60' OF BOTH LOT 3 AND LOT 10 IN THE NORTHEAST QUARTER (NE1/4) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION 16-80-16 IN GRINNELL, IOWA." (*East of the Drake Community Library*). AYES: All. Motion carried.

ADJOURNMENT

White made the motion, second by McNaul to adjourn the meeting at 7:27 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK