



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
TUESDAY, JANUARY 20, 2009 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Tuesday, January 20, 2009 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members present: White, McNaul, Wilson, Wright, Worley and Witt.

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

- Previous minutes as drafted from the Monday, January 5, 2009 Regular Session.
- Approve Liquor License Renewal for Dragonshire Stained Glass Studio, LLC, 1032 Main Street.
- Approve Liquor License Renewal for Fareway #737, 727 West Street.
- Approve U.S. Census Bureau's request to waive fees for use of the Memorial Building once a week beginning immediately and ending on March 1, 2009.
- Approve new Tobacco Permit for Deb's Smoke Shop, 719 4th Avenue.

AYES: All. Motion carried.

The council acknowledged receipt of previous committee and board meeting minutes as follows:

6) Communications/Meeting Minutes:

- A. Finance Committee minutes: January 5, 2009;
- B. Planning Committee minutes: January 5, 2009;
- C. Public Works and Grounds Committee minutes: January 5, 2009;
- D. Public Safety Committee minutes: January 6, 2009;
- E. Letter from IDED award of financial assistance award to Pulmuone Wildwood, Inc.;
- F. IDOT Safe Routes to Schools information;
- G. Thank you from the family of Jerry Holcomb;
- H. Thank you from Sarah Bailey for Christmas Bucks; and
- I. Thank you from Jennette Perkins for helping the family of Gerald and Necie Howard.

No action necessary.

White made the motion, second by Witt to approve and authorize the meal reimbursement as required by the personnel policy for the Washington, D.C. trip. AYES: All. Motion carried.

The Campbell Funds were accepted as presented.

White made the motion, second by McNaul to approve the appointment of Curt Graff to the fill the vacancy on the Planning and Zoning Commission. AYES: All. Motion carried.

Witt made the motion, second by McNaul to approve the 2nd reading of ORDINANCE NO. 1311 – "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF

GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO BUILDING NUMBERING.” AYES: All. Motion carried.

Worley made the motion, second by Wright to approve the 1st reading of ORDINANCE NO. 1310 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO PERMITTED USES IN 165.16 “R-3” MULTIFAMILY RESIDENTIAL DISTRICT AND “M-1” LIGHT INDUSTRIAL DISTRICT.” AYES: All. Motion carried.

General discussion was held on the following items: budget meetings; joint agreement between city and county for urban renewal projects; GAAC possible lease of the Stewart Building; stimulus plan and Washington, D.C. trip; South Broad Street sanitary sewer connection fee ordinance; Aquatic Center project; IDNR letter in regard to the wastewater treatment plant; and landfill tipping fees. No official action was taken.

The City Manager apologized for coming and going during the meetings. He noted that there was a PPME collective bargaining negotiations going on during the committee meetings that continued through the council meeting that required his input.

White made the motion, second by Witt to adjourn the meeting at 7:31 P.M. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK