



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, FEBRUARY 2, 2009 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

**MINUTES**

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The Grinnell City Council met in regular session Monday, February 2, 2009 at 7:00 p.m. in the council chambers. Mayor Canfield presided with all of the council members in attendance.

The Mayor introduced Angela Harrington the new Chamber Director for Grinnell. The City Council welcomed Angela and stated that they look forward to working with her.

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

- Previous minutes as drafted from the Friday, January 30, 2009 Special Session.
- Approve Liquor License Renewal for Almost Always Open, 1031 West Street.
- Approve Liquor License Renewal for 9<sup>th</sup> Hole, 310 6<sup>th</sup> Avenue.
- Request from the Department of Elder Affairs to waive fees for use of the Senior Center for June 3, 2009.

AYES: All. Motion carried.

White made the motion, second by McNaul to approve the City Claims and Payroll Claims for the month. AYES: All. Motion carried.

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

- A. Finance Committee minutes: January 20, 2009.
- B. Planning Committee minutes: January 19, and 20th, 2009.
- C. Public Works and Grounds Committee minutes: January 20, 2009.
- D. Thank from Mary Steele in regard to Hess family.
- E. Thank you from Dufoe family.

No action necessary.

White made the motion, second by Witt to approve Resolution No. 3428 - "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH WOODRUFF CONSTRUCTION, LLC. OF FORT DODGE, IOWA FOR INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$6,010.00 FOR THE GRINNELL PUBLIC SAFETY BUILDING PROJECT." AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve Resolution No. 3429 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 4 IN THE AMOUNT OF \$271,823.50 TO WOODRUFF CONSTRUCTION, LLC OF FORT DODGE, IOWA FOR WORK COMPLETED ON THE GRINNELL PUBLIC SAFETY BUILDING." AYES: 6-0. Motion carried.

The council briefly discussed renegotiating the Community Center lease agreements and directed the City Clerk to send the required notices.

The Campbell Funds were accepted as presented.

Worley made the motion, second by Wright to approve Resolution 3430 – “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH GARLING CONSTRUCTION, INC. OF BELLE PLAINE, IOWA FOR AN INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$75,118.00.” AYES: 6-0. Motion carried.

Worley made the motion, second by McNaul to approve Resolution No. 3431 - “A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR’S PROGRESS PAYMENT NO. 8 IN THE AMOUNT OF \$655,258.00 TO GARLING CONSTRUCTION, INC. OF BELLE PLAINE, IOWA FOR WORK COMPLETED ON THE DRAKE COMMUNITY LIBRARY.” AYES: 6-0. Motion carried.

Worley made the motion, second by Wright to authorize the Mayor and City clerk to sign the joint agreement between the city of Grinnell and the Board of Supervisors of Poweshiek County for certain urban renewal projects aka Sapphire Lake Project. AYES: All. Motion carried.

Witt made the motion, second by Wright to approve and authorize the Mayor to sign and submit to the Federal Aviation Administration for the FY09 Part A Grant Application for entrance road improvements at the Grinnell Regional Airport. AYES: All. Motion carried.

Witt made the motion, second by White to approve Resolution No. 3432 - “A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF GRINNELL AND THE FEDERAL AVIATION ADMINISTRATION FOR AND ON BEHALF OF THE UNITED STATES FOR THE GRINNELL MUNICIPAL AIRPORT ENTRANCE ROAD IMPROVEMENT PROJECT.” AYES: 6-0. Motion carried.

Witt made the motion, second by McNaul to approve Resolution No. 3433 -“A RESOLUTION APPROVING AN AGREEMENT FOR RIGHT-OF-WAY SERVICES WITH JCG LAND SERVICES, INC. FOR BIKE TRAIL PROJECT.” AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve the ad for solicitation of bids on 20 yard Side Loading Garbage Packer. AYES: All. Motion carried.

Witt made the motion, second by White to approve Mayor Gordon R. Canfield as the authorized representative in regard to the United States Department of Agriculture Rural Development Water and Wastewater Loans and Grants application for the South Grinnell Water Storage and related distribution construction project or any other applications submitted to this program or other programs of this agency. AYES: All. Motion carried.

White made the motion, second by Worley to approve the third and final 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: 6-0. Motion carried.

White made the motion, second by Witt to approve the second 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: 6-0. Motion carried.

Witt made the motion, second by Wright to approve the first reading of ORDINANCE NO. 1312 - AN ORDINANCE TO ESTABLISH SANITARY SEWER TAP-ON FEES FOR THE AREA ON BOTH SIDES OF BROAD STREET, EXTENDING FROM THE SOUTH RIGHT-OF-WAY LINE OF GARFIELD AVENUE SOUTH 635 LINEAL FEET ON BOTH SIDES OF BROAD STREET. AYES: 6-0. Motion carried.

INQUIRY: County Supervisor LaMoyne Gaard encouraged the council to stay involved with the landfill.

White made the motion, second by Witt to adjourn the meeting at 7:35 p.m.

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GORDON R. CANFIELD, MAYOR

ATTEST:

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P. KAY CMELIK, CITY CLERK