



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, JUNE 15, 2009 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

***MINUTES***

The Grinnell City Council met in regular session Monday, June 15, 2009 at 7:00 p.m. Mayor Canfield presided with the following council members in attendance: White, Wright, Worley and Witt. Absent: McNaul and Wilson. Also present: Chucke Brooke, Chris Sutcliffe, Jan Anderson, Jody Matherly, Peggy Elliott, Chris Johnson, Russ Behrens and Kay Cmelik.

Condolences were offered to the Wilson family for the lost of Larry Wilson's mother.

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

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- Previous minutes as drafted from the Monday, June 1, 2009 Regular Session;
- Approve Cigarette Permits for the following businesses: Fareway Store, 1020 Spring St.; Casey's Store #1134, 1718 6<sup>th</sup> Avenue; Casey's Store #1527, 312 West St.; Casey's; Store #1950; 217 6<sup>th</sup> Avenue; McNally's, 1021 Main; Almost Always Open, 1031 West St.; Kum & Go, 1002 West St; Kum & Go, 715 Lang Creek Avenue; Rabbitt's Tavern, 721 4<sup>th</sup> Avenue; Deb's Smoke Shop, 717 4<sup>th</sup> Avenue; Hy-Vee, 320 West St.; and Wal-Mart, 415 Industrial Avenue;
- Approve parade route for Annual 10th Avenue 4<sup>th</sup> of July parade;
- Approve Grinnell State Bank's request to close the public parking lot for Customer Appreciation event from 4:00 p.m. to 7:00 p.m. on August 28, 2009 and
- Approve new fire department volunteer Ryan Bailey.

AYES: 4-0. Motion carried.

The Mayor announced that it was the time and place for the public hearing on the community center leases. He asked if there were any written or verbal comments for or against the leases. There were none.

Witt made motion, second by White to close the public hearing at 7:04 p.m. AYES: 4-0. Motion carried.

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

- A. Finance Committee minutes: June 1, 2009.
- B. Planning Committee minutes: June 1, 2009.
- C. Public Works and Grounds Committee minutes: June 1, 2009.
- D. Public Safety Committee minutes: June 2, 2009.
- E. Grinnell Human Rights Commission minutes: March 16, May 18, & June 1, 2009.

No action necessary.

## **FINANCE COMMITTEE**

White made the motion, second by Witt to approve Resolution No. 3492- “RESOLUTION SETTING SALARY FOR NON-BARGAINING UNIT AND SUPERVISORY PERSONNEL FOR THE CITY OF GRINNELL FOR FY 2009-2010.” AYES: 4-0. Motion carried.

White made the motion, second by Worley to approve RESOLUTION NO. 3493 – “RESOLUTION APPROVING THE LEASE WITH LOW RENT HOUSING FOR CERTAIN REAL PROPERTY.” AYES: 4-0. Motion carried.

White made the motion, second by Worley to approve RESOLUTION NO. 3494- “RESOLUTION APPROVING THE LEASE WITH SATUCI FOR CERTAIN REAL PROPERTY.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3495 – “RESOLUTION APPROVING THE LEASE WITH POWESHIEK COUNTY ON AGING FOR CERTAIN REAL PROPERTY.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3496 – “RESOLUTION APPROVING THE LEASE WITH GRINNELL NEWBURG SCHOOL DISTRICT FOR CERTAIN REAL PROPERTY.” AYES: All. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3497 – “RESOLUTION APPROVING THE LEASE WITH DOMESTIC VIOLENCE FOR CERTAIN REAL PROPERTY.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3498 – “RESOLUTION APPROVING THE LEASE WITH POWESHIEK COUNTY OF SUPERVISORS FOR CERTAIN REAL PROPERTY.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3499 – “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CITY OF GRINNELL CAT AGREEMENT -- 08-CAT-005 – FOR THE GRINNELL MUTUAL FAMILY AQUATIC CENTER. “ AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3500 - “RESOLUTION TO APPROVE THE CITY OF GRINNELL COMMUNITY DEVELOPMENT BLOCK GRANT OWNER OCCUPIED HOUSING REHABILITATION CONTRACT FOR 324 1st AVENUE.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3501 - A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH WOODRUFF CONSTRUCTION, LLC. OF FORT DODGE, IOWA FOR AN INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$22,062.00 FOR THE GRINNELL PUBLIC SAFETY BUILDING PROJECT.” AYES: 4-0. Motion carried.

White made the motion, second by Witt to authorize the Mayor to sign a supplemental agreement between the city of Grinnell (as the conduit for the ITM) and the Iowa Department of Transportation (IDOT) for federal grant program. AYES: 4-0. Motion carried.

The city has committed Hotel and Motel tax dollars for the project.

The Campbell Fund requests accepted as presented.

## **PLANNING COMMITTEE**

Worley made the motion, second by Wright to approve RESOLUTION NO. 3502 - "A RESOLUTION TO CHANGE ZONING CLASSIFICATION OF LAND AND SCHEDULE A PUBLIC HEARING ON THE SAID CHANGE." AYES: 4-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Witt made the motion, second by Wright to approve RESOLUTION NO. 3503 - "RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPRVOING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR THE \$500,000 WATER REVENUE CAPITAL LOAN NOTES, SERIES 2009A." AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve Tax Exemption Certificate for 2009A Water Revenue Capital Loan Notes. AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3504 – "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF WATER REVENUE CAPITAL LOAN NOTES AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES." AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3505 – "RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPRVOING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR THE \$2,210,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2009B." AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve Tax Exemption Certificate for 2009B Sewer Revenue Capital Loan Notes. AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve the Continuing Disclosure Certificate. AYES: 4-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3506 – "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEWER REVENUE CAPITAL LOAN NOTES AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES." AYES: 4-0. Motion carried.

## **APPOINTMENTS**

White made the motion, second by Witt to approve the reappointments to the Renaissance Committee for three year terms as follows: Canfield, Gordon, Chavez-Silva, Monica, Durr, Kalyn, Smith, John and Lease, Lon. AYES: All. Motion carried.

Worley made the motion, second by White to approve the reappointment Harold Moyer to the Planning and Zoning Commission for a five year term. AYES: All. Motion carried.

Worley made the motion, second by Wright to approve the reappointment Art Heiman to the Board of Adjustment for a five year term. AYES: All. Motion carried.

Worley made the motion, second by White to approve the reappointment of J.R. Paulson to Historic Preservation for a three year term. AYES: All. Motion carried.

Worley made the motion, second by White to approve the reappointment of Merle Zirkle to the Art Gallery committee for a three year term. AYES: All. Motion carried.

## **RESOLUTION**

White made the motion, second by Worley to approve RESOLUTION NO. 3507 - "A RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Ralph & Beth Bohstedt, 826-828 State Street)." AYES: 4-0. Motion carried.

## **ORDINANCE**

Worley made the motion, second by White to approve the first reading of ORDINANCE NO. 1318– AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO PERSONS WITH DISABILITIES PARKING. AYE: 4-0. Motion carried.

## **INQUIRY:**

The Mayor received an inquiry in regard to our tree removal, replacement and planting plan. The matter is being referred to the Park and Recreation Board for further review.

## **ADJOURNMENT**

White made the motion, second by Witt to adjourn the meeting at 7:36 p.m. AYES: All. Motion carried.

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GORDON R. CANFIELD, MAYOR

ATTEST:

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P. KAY CMELIK, CITY CLERK