



GRINNELL CITY COUNCIL REGULAR SESSION MEETING  
**MONDAY, SEPTEMBER 21, 2009 AT 7:00 P.M.**  
IN THE COUNCIL CHAMBERS

***MINUTES***

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The Grinnell City Council met in regular session Monday, September 21, 2009 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members present: White, McNaul, Wilson, Wright, Hueftle-Worley and Witt. Also present: Chris Johnson, Chris Sutliff, Peggy Elliott, Jody Matherly, Russ Behrens and Kay Cmelik.

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

- Previous minutes as drafted from the Tuesday, September 8, 2009 Regular Session;
- Approve Liquor License transfer for Grinnell College on October 17, 2009 from 1011 Park St to 1114 10<sup>th</sup> Avenue;
- Approve Liquor License transfer for Grinnell College on October 24, 2009 from 1011 Park St to 1114 10<sup>th</sup> Avenue;
- Approve Liquor License renewal for Grinnell Steak House, 2110 West Street S;
- Approve Liquor License renewal for Bourbon Street Restaurant, 924 Main;
- Approve Liquor License renewal for Thai Basil Restaurant, 1108 West Street;
- Approve Liquor License renewal for Casey's General Store #1950, 217 W. 6<sup>th</sup> Avenue;
- Approve Liquor License renewal for McNally's Super Valu, 1021 Main Street; and
- Approve Annual Street Finance Report for FY 2009 (Res No 3552).

AYES: 6-0. Motion carried.

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

- A. Finance Committee minutes: September 8, 2009.
- B. Planning Committee minutes: September 8, 2009.
- C. Public Works and Grounds Committee minutes: September 8, 2009.
- D. Public Safety Committee minutes: September 9, 2009.

No action necessary.

**FINANCE COMMITTEE**

White made the motion, second by Witt to approve payment to Jerry's Cleaners for \$2,637.32 for pavement replacement as previously agreed. AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve group health insurance renewal with Wellmark Blue Cross and Blue Shield for the 2010 calendar year. AYES: 6-0. Motion carried.

A brief update was provided on the Daden Group project.

The Campbell Fund was accepted as presented.

## **PLANNING COMMITTEE**

Hueftle-Worley made the motion, second by Wright to approve Resolution No. 3549 - "A RESOLUTION TO CHANGE ZONING CLASSIFICATION OF LAND AND SCHEDULE A PUBLIC HEARING ON THE SAID CHANGE." AYES: 6-0. Motion carried. *Public hearing scheduled for Monday, October 5, 2009 at 7:00 p.m. in the council chambers.*

Hueftle-Worley made the motion, second by McNaul to approve RESOLUTION NO. 3550 - "A RESOLUTION SETTING DATES OF A CONSULTATION AND PUBLIC HEARING ON PROPOSED AMENDMENT NO. 3 TO THE GRINNELL URBAN RENEWAL PLAN FOR THE CITY OF GRINNELL, IOWA. AYES: 6-0. Motion carried.

There was a brief update on the Grinnell Area Arts Council update on use of Stewart Building.

Hueftle-Worley made the motion, second by Wright to direct city staff to contact the County Supervisors and County Planning and Zoning Commission to urge them to table any action on the rezoning of Van Wyk property until all concerns are addressed. AYES: 6-0. Motion carried.

## **PUBLIC WORKS AND GROUNDS COMMITTEE**

Witt made the motion, second by McNaul to RESOLUTION NO. 3551 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 IN THE AMOUNT OF \$40,482.47 TO JASPER CONSTRUCTION SERVICES, INC. OF NEWTON, IOWA FOR WORK COMPLETED ON ARBOR LAKE TRAIL PROJECT." AYES: 6-0. Motion carried.

A brief discussion was held on the light poles in the Central Business District.

## **ADJOURNMENT**

The meeting was adjourned on motion and vote at 7:22 p.m.

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GORDON R. CANFIELD, MAYOR

ATTEST

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P. KAY CMELIK, CITY CLERK