



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

MINUTES

The Grinnell City Council met in regular session Monday, November 2, 2009 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, McNaul, Wilson, Wright, Hueftle-Worley and Witt. Also present: Peggy Elliot, Travis Renze, Deb Collum-Calderwood, Jody Matherly, Russ Behrens and Kay Cmelik.

White made the motion, second by Hueftle-Worley to approve the agenda and consent agenda as follows:

- Previous minutes as drafted from the Monday, October 19, 2009 Regular Session.
- Approve Liquor License Renewal for Kum & Go #222, 1002 West Street.
- Approval of the requests from Chamber of Commerce for the annual “Jingle Bell Holiday” to be held Friday, December 4, 2009 from 5:00 o’clock p.m. to 8:00 o’clock p.m. in the downtown retail area (*See attached letter*).
- Approval of the requests from Chamber of Commerce associated with the annual Christmas decorations, which is scheduled for Saturday, November 14, 2009 at 7:00 a.m. (*See attached letter*).
- Mayor’s Proclamation for *Lights On! After School Proclamation*.

AYES: All. Motion carried.

White made the motion, second by McNaul to approve the City Claims and Payroll Claims from October 6 through November 2, 2009. AYES: 6-0. Motion carried.

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

- A. Finance Committee minutes: October 19, 2009.
- B. Planning Committee minutes: October 19, 2009.
- C. Public Works and Grounds Committee minutes: October 19, 2009.
- D. Stewart Library Board – minutes: September 24, 2009.

AYES: 6-0. Motion carried.

Deb Collum-Calderwood, Executive Director of Poweshiek Iowa Development was introduced to the council. Ms. Collum-Calderwood is very excited about her new position and looks forward to working with the city of Grinnell and the surrounding communities.

FINANCE COMMITTEE

White made the motion, second by Witt to approve a letter of support for the Iowa Transportation Museum’s application for a USDA Rural Development guaranteed loan. AYES: 6-0. Motion carried.

White made the motion, second by Witt to approve RESOLUTION NO. 3579 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 13 IN THE AMOUNT OF \$234,323.20 TO WOODRUFF CONSTRUCTION, LLC OF FORT DODGE, IOWA FOR WORK COMPLETED ON THE GRINNELL PUBLIC SAFETY BUILDING." AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve RESOLUTION NO. 3580 – "RESOLUTION TO APPROVE THE CITY OF GRINNELL COMMUNITY DEVELOPMENT BLOCK GRANT OWNER OCCUPIED HOUSING REHABILITATION CONTRACT FOR 933 CENTER STREET." AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve RESOLUTION NO. 3581 – "RESOLUTION TO APPROVE THE CITY OF GRINNELL COMMUNITY DEVELOPMENT BLOCK GRANT OWNER OCCUPIED HOUSING REHABILITATION CONTRACT FOR 829 PEARL STREET." AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the Safety Belt Performance Grant (STEP) annual contract with the Governor's Traffic Safety Bureau and the Iowa Department of Public Safety. AYES: 6-0. Motion carried.

The Campbell Fund requests were approved as presented.

PLANNING COMMITTEE

Hueftle-Worley made the motion, second by Wright to approve RESOLUTION NO. 3582 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 & 2 IN THE AMOUNT OF \$37,432.22 TO EMBURY LTD OF DEFOREST, WISCONSIN FOR FURNITURE AND FIXTURES COMPLETED ON THE DRAKE COMMUNITY LIBRARY." AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by McNaul to approve RESOLUTION NO. 3583 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 18 IN THE AMOUNT OF \$23,962.00 TO GARLING CONSTRUCTION, INC. OF BELLE PLAINE, IOWA FOR WORK COMPLETED ON THE DRAKE COMMUNITY LIBRARY." AYES: 6-0. Motion carried.

PUBLIC WORKS AND GROUNDS COMMITTEE

Witt made the motion, second by Wright to approve RESOLUTION NO. 3584 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 7 IN THE AMOUNT OF \$116,842.06 TO HAWKEYE PAVING CORPORATION OF BETTENDORF, IOWA FOR WORK COMPLETED ON THE CENTRAL BUSINESS DISTRICT CONSTRUCTION PHASE 3." AYES: 6-0. Motion carried.

Witt made the motion, second by McNaul to approve RESOLUTION NO. 3585 – "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 5 IN THE AMOUNT OF \$155,701.65 TO ACCO UNLIMITED OF JOHNSTON, IOWA, FOR WORK COMPLETED ON THE GRINNELL MUTUAL FAMILY AQUATIC CENTER PROJECT." AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3586 – “A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR’S PROGRESS PAYMENT NO. 4 IN THE AMOUNT OF \$328,945.80 TO HENKEL CONSTRUCTION COMPANY OF MASON CITY, IOWA FOR WORK COMPLETED ON THE GRINNELL FAMILY AQUATIC CENTER PROJECT.” AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 3587 - “A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR’S PROGRESS PAYMENT NO. 1 IN THE AMOUNT OF \$224,606.32 TO MANATT’S INC., OF BROOKLYN, IOWA FOR WORK COMPLETED ON THE HMA OVERLAY PROJECT FOR 1ST AVENUE AND 8TH AVENUE.” AYES: 6-0. Motion carried.

ORDINANCES

Witt made the motion, second by Hueftle-Worley to approve the second reading of ORDINANCE NO. 1332 – “AN ORDINANCE AMENDING ORDINANCE NOS. 1057, 1247 AND 1280, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED Grinnell URBAN RENEWAL AREA, IN THE City of Grinnell, COUNTY OF Poweshiek, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, City of Grinnell, Poweshiek County, Grinnell-Newburg Community School District, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE City IN CONNECTION WITH THE AMENDED Grinnell URBAN RENEWAL REDEVELOPMENT PROJECT.” AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCES NO. 1322 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO THE STANDARD PENALTY.” AYES: 6-0. Motion carried.
ORDINANCE NO. 1323 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS TO MUNICIPAL INFRACTIONS.”

White made the motion, second by McNaul to approve the third and final reading of ORDINANCES NO. 1324 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO PARKING VIOLATIONS: ALTERNATE.” AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCES NO. 1325 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO HAZARDOUS SUBSTANCE CLEANUP COSTS.” AYES: AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCES NO. 1326 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING ABANDONED VEHICLES.” AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCE NO. 1327 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS TO DISPOSAL OF PROPERTY.” AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCE NO. 1328 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO OFF-ROAD UTILITY VEHICLES.” AYES: 6-0. Motion carried.

White made the motion, second by McNaul to approve the third and final reading of ORDINANCE NO. 1329 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO UTILITY SERVICE.” AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by McNaul to approve the third and final reading of ORDINANCE NO. 1330 - “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 1422 Broad Street). AYES: 6-0. Motion carried.

Witt made the motion, second by McNaul to approve ORDINANCE NO. 1331 – “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY ADDING A NEW CHAPTER FOR NOISE CONTROL.” AYES: 6-0. Motion carried.

ADJOURNMENT

Witt made motion, second by Hueftle-Worley to adjourn the meeting at 7:23 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK