



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 1, 2010 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, March 1, 2010 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: Witt, Hueftle-Worley, Wright, Wilson, Bly, and White. Also present were: Monica Chavez-Silva, Chuck Brooke, Jan Anderson, Jody Matherly, Chris Sutliff, Dann Hayes, Peggy Elliott, Chris Johnson, Russ Behrens and Ann Wingerter.

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

- Previous minutes as drafted from the Monday, February 15, 2010 Regular Session.
- Previous minutes as drafted from the Monday, February 22, 2010 Special Council Planning Session.
- Consider request from Shults & Co to waive allowable fees for practice from February 1 until April performance dates.

AYES: 6-0. Motion carried.

PUBLIC HEARING

The Mayor declared it the time and place for the public hearing on FY 2010-2011 Budget estimate. He asked for any comments verbal or written in regard to the budget. There were none.

White made the motion, second by Witt to close the public hearing at 7:02 p.m. AYES: 6-0. Motion carried.

ROUTINE BUSINESS

White made the motion, second by Hueftle-Worley to approve the City Claims and Payroll Claims from February 2 through March 1, 2010. AYES: 6-0. Motion carried.

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

- A. Finance Committee minutes: February 15, 2010.
- B. Planning Committee minutes: February 15, 2010.
- C. Public Works and Grounds Committee minutes: February 15, 2010.
- D. Public Safety Committee minutes: February 15, 2010.
- E. Chamber request for Trans Iowa Ultra Bike Race on Saturday, April 24 from Broad Street to Second Avenue to East Street and out on County Road F35.
- F. Letter from We Care 2010 committee.
- G. Letter from Grinnell FFA.
- H. Letter from PALS regarding yearly dinner and fundraiser.

I. Thank you note for Grinnell Community Scholarship

Item E was referred to the Public Safety Committee for review and items F, G and H were referred to the Finance Committee for review.

FINANCE COMMITTEE

White made the motion, second by Bly to approve Resolution No. 2010-18 - "A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011." AYES: 6-0. Motion carried.

The council reviewed the results received from the bid opening on March 1, 2010 at 10:00 a.m. in the small conference room of the Community Center building. Tim Oswald of Piper Jaffray & Co., Russ Behrens, City Manager and Ann Wingerter, Deputy Clerk were present in the small conference room on the above date, to open sealed bids received, access electronic bids and to refer the sale of the bonds to the best and most favorable bidder for cash, subject to approval by the City Council at 7:00 o'clock P.M. on the above date.

There were seven bidders. The best and most favorable bid was received from Wells Fargo Advisors, St. Louis, MO.

White made the motion, second by Bly to approve Resolution 2010-19 - "RESOLUTION DIRECTING SALE OF \$2,303,425 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2010A." AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve Resolution No. 2010-20 - "A RESOLUTION APPROVING THE LEASE OF CERTAIN REAL PROPERTY." AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve the "Return to Work Program". AYES: 6-0. Motion carried.

A request was made by the Iowa Transportation Museum to waive building permit fees. The council felt that they should not be waived since they have not waived them for any other organizations.

The committee discussed several other items as follows: overview of FY 10-11 Budget, communication with Grinnell-Newburg School District regarding Community Center lease, and the FY 2009 audit report.

The Campbell Fund requests were approved as presented.

PUBLIC SAFETY COMMITTEE

Wilson made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1338 - "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO NO PARKING ZONES." AYES: 6-0. Motion carried.

Wilson made the motion, second by Hueftle-Worley to approve the first reading of Ordinance No. 1339 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF

GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO PARKING PROHIBITED. AYES: 6-0. Motion carried.

A proposed ordinance regarding one-way alley located adjacent to the east side of the new public safety building was reviewed with no action being taken.

The council also discussed the sale of the old public safety building and two Grinnell College mini grants the police and fire departments received.

PLANNING COMMITTEE

The council received a summary of council planning session held on Monday, February 22, 2010. An executive summary will be prepared for the media.

Staff was given permission to work on energy grant applications on behalf of Grinnell College.

The council also discussed opening discussions about the Veteran's Memorial building and Stewart building, the World War II mural, and employees in certain positions having to wear steel toed boots.

PUBLIC WORKS AND GROUNDS COMMITTEE

Witt made the motion, second by Wright to approve Resolution No. 2010-21 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 9 IN THE AMOUNT OF \$22,604.09 TO ACCO UNLIMITED CORPORATION 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. 2010-22 - "A RESOLUTION AUTHORIZING PAYMENT OF THE CONTRACTOR'S PROGRESS PAYMENT NO. 8 IN THE AMOUNT OF \$145,128.24 TO HENKEL CONSTRUCTION COMPANY OF MASON CITY, 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 the Clappsaddle-Garber Engineering Services Agreement for Airport Layout Plan Update and Environmental Review of the Grinnell Regional Airport in accordance with FAA standards. AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve the use of city equipment for the spring roadside clean up project. AYES: 6-0. Motion carried.

The council discussed an I-JOBS grant application for wastewater improvements.

APPOINTMENT

White made the motion, second by Hueftle-Worley to approve the reappointment of to the Veteran's Memorial Commission. AYES: 6-0. Motion carried.

RESOLUTION

Hueftle-Worley made the motion, second by White to approve Resolution No. 2010-23 - "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 (810 Elm Street)." AYES: 6-0. Motion carried.

ADJOURNMENT

White made the motion, second by Hueftle-Worley to adjourn the meeting at 7:42 p.m. AYES: 6-0. Motion carried.

GORDON CANFIELD, MAYOR

ATTEST

ANNMARIE WINGERTER, DEPUTY CITY CLERK