



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MARCH 15, 2010 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, March 15, 2010 at 7:00 p.m. in the council chambers. Mayor Gordon Canfield presided with the following council members in attendance: White, Bly, Wilson, Wright, Hueftle-Worley and Witt. Also present were Doug Kruse, Chris Sutliff, Jody Matherly, Chris Johnson, Peggy Elliott, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA

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

- Previous minutes as drafted from the Monday, March 1, 2010 Regular Session.
- Approve Liquor License Renewal for China Sea, 714 4th Avenue.
- Approve Liquor License Renewal for The Depot Crossing, 1014 3rd Avenue.
- Approve Liquor License Renewal for Wal-Mart Stores, Inc., 415 Industrial Avenue.
- Approve Liquor License Renewal for Hy-Vee Food Store, 320 West St S.
- Approve Liquor License Renewal for West Side Family Dining, Inc. 229 6th Avenue.
- Approve Liquor License Renewal for Michaels, 720 5th Avenue.
- Approve new Liquor License for Las Fajitas, 831 Main Street.
- Approve Red Rock Threshers request for 8th Annual Tractor ride to be held on July 16 & 17.
- Approve Poweshiek County Domestic Violence Alternatives request for permission to hold a march and rally Saturday, April 24.

AYES: 6-0. Motion carried.

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

- A. Finance Committee minutes: March 1, 2010.
- B. Planning Committee minutes: March 1, 2010.
- C. Public Works and Grounds Committee minutes: March 1, 2010.
- D. Public Safety Committee minutes: March 1, 2010.
- E. Human Rights Commission minutes: February 15, 2010.
- F. Parks and Recreation Board minutes: March 8, 2010
- G. Thank you note from Governor Chet Culver.

No action necessary.

FINANCE COMMITTEE

The council acknowledged receipt of the FY 2009 audit report. No action necessary.

There was no action taken on the State Energy Grant Sub-Recipient Contract for Stewart Building. There were some minor changes needed before final approval could be made.

Council Member White introduced the following Resolution entitled RESOLUTION NO. 2010-24 - "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, OF THE CITY OF GRINNELL, STATE OF IOWA, DATED JANUARY 1, 2005, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Council Member Bly seconded the motion to adopt. AYES: 6-0. Motion carried.

Council Member White introduced the following resolution entitled RESOLUTION NO. 2010-25 - "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Council Member Bly seconded the motion to adopt. AYES: 6-0. Motion carried.

Council Member White introduced the following resolution entitled RESOLUTION NO. 2010-26- "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT along with the form of Tax Exemption Certificate and the form of Continuing Disclosure Certificate being placed on file and approved. Council Member Bly seconded the motion. AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve RESOLUTION NO. 2010-27 – RESOLUTION APPROVING THE LEASE OF AIRPORT FARM GROUND. AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve RESOLUTION NO. 2010-28 – RESOLUTION TO APPROVE THE CITY OF GRINNELL'S REGION 6 TRANSPORTATION ENHANCEMENT FUND APPLICATION FOR THE IOWA TRANSPORTATION'S PHASE II PROJECT. AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve a 60-month Copier Lease Agreement with Premier Office Equipment effective July 1, 2010. AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve RESOLUTION NO. 2010-29 –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 (Foulger-Pratt Companies, 924 Main Street). AYES: 6-0. Motion carried.

The Campbell Fund requests were accepted as presented.

PUBLIC SAFETY COMMITTEE

Wilson made the motion, second by Hueftle-Worley to approve the first reading of ORDINANCE NO. 1340 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO ONE WAY TRAFFIC. AYES: 6-0. Motion carried.

Wilson made the motion, second by Hueftle-Worley to approve new Police Reserve Officers Dayna Ellis and Christopher Dixon. AYES: 6-0. Motion carried.

Wilson made the motion, second by Hueftle-Worley to approve RESOLUTION NO. 2010-30 – RESOLUTION FOR CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE GRINNELL PUBLIC SAFETY BUILDING. AYES: 6-0. Motion carried.

A discussion was held on a request for consideration of four-way stop at Broad and 11th Avenue. No action was taken.

PLANNING COMMITTEE

The planning committee is exploring ways to open discussions about Veteran's Memorial building and Stewart building.

There was a brief discussion on the two-mile agreement between the city of Grinnell and Poweshiek Rural Water Association, the Event Center and Library's Kaizen event. No action was taken.

PUBLIC WORKS AND GROUNDS COMMITTEE

There was a brief discussion on garbage tags and bags procedures. There was no change recommended in the policy.

APPOINTMENTS

White made the motion, second by Wilson to approve the re-appointments of Liz Quethem and Mike Sims to the Parks and Recreation Board. AYES: 6-0. Motion carried.

White made the motion, second by Witt to approve the appointment of Matt Miller to fill vacancy on the Parks and Recreation Board. AYES: 6-0. Motion carried.

ORDINANCES

White made the motion, second by Witt to approve the second 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 SPECIFICALLY AT THE GRINNELL MUTUAL FAMILY AQUATIC CENTER. AYES: 6-0. Motion carried.

Wilson made the motion, second by White to approve the second 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.

ADJOURNMENT

Hueftle-Worley made the motion, second by White to adjourn the meeting at 7:34 p.m. AYES: 6-0. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST

P. KAY CMELIK, CITY CLERK