



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, MAY 3, 2010 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Monday, May 3, 2010 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: Bly, Wilson, Wright, Hueftle-Worley and Witt. White arrived at 7:06 p.m. Also present was Chris Johnson, Chris Sutliff, Peggy Elliott, Jody Matherly, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA:

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

- Previous minutes as drafted from the Monday, April 19, 2010 Regular Session.
- Previous minutes as draft from the Friday, April 30, 2010 Special Session.
- Approve Liquor License renewal for Pizza Hut #4329, 1033 Broad Street.
- Consider request from Chamber of Commerce regarding the Grinnell Games events from Thursday, June 3 through Sunday, June 6 – see attachment for details.
- Consider request for camping in Lion's Park for annual bicycle ride June 18-20.
- Consider request for permission to host a mile long walk as part of Older Americans Month on May 27, 2010.

AYES: 6-0. Motion carried.

The request from Chamber of Commerce to block Main Street from 5th Avenue to 4th Avenue for Friday Fests events to be held on June 4, July 2, August 6 & 27 was removed from the consent agenda and sent to the next regular Planning Committee meeting agenda.

PUBLIC HEARING

Wilson made the motion, second by Hueftle-Worley made the motion to cancel the public hearing on proposed Tax Increment Financing Development Agreement for The Knolls, LC. AYES: 5-0. Motion carried.

Wilson made the motion, second by Hueftle-Worley to approve RESOLUTION NO. 2010-49 - RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE KNOLLS, L.C. AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. AYES: 5-0. Motion carried. *The public hearing will be held on May 17, 2010 at 7:00 p.m. in the council chambers.*

ROUTINE BUSINESS

Hueftle-Worley made the motion, second by Witt to approve the City Claims and Payroll Claims from April 6 through May 3, 2010. AYES: 5-0. Motion carried.

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

- A. Finance Committee minutes: April 19, 2010.
- B. Planning Committee minutes: April 19, 2010.
- C. Public Works and Grounds Committee minutes: April 19, 2010.
- D. Public Safety Committee minutes: April 19, 2010.
- E. Parks and Recreation Board minutes: April 12, 2010.
- F. Duane Neff Certificate of Appreciation from International Code Council Region III.
- G. Mayor's Proclamation for Building Safety Month – May 2010.

No action was necessary.

FINANCE COMMITTEE

Wilson made the motion, second by Bly to approve RESOLUTION NO. 2010-48 - "A RESOLUTION ADOPTING THE CITY OF GRINNELL EMPLOYEE SAFETY MANUAL"
AYES: 6-0. Motion carried.

The council briefly discussed city issuing the Bonds for the purpose of constructing and equipping an addition to St. Francis Manor, Inc., a non-profit corporation. The city will serve as the "conduit" in the financing and will have no continuing obligation with respect to repayment of the Bonds. The bond issue does not affect the city's debt limit. The city has performed the same bond financing for St. Francis Manor, Inc. in 1995.

The council was notified of the League of Women Voters' State of the City session to be held Monday, May 10, 2010 at 7:00 p.m. in the council chambers. Council members are encouraged to attend.

The Campbell Fund requests were approved as presented.

PUBLIC SAFETY COMMITTEE

The council was informed of an ordinance amendment being prepared to set special hours for Bailey Park Skate Park. This will allow Police Officers to enforce the 8:30 p.m. close. No official action was taken.

The council was informed of the civil service process for preparing the new officer list. No official action was taken.

PLANNING COMMITTEE

The council was informed of the progress on the staff assignments from the Council Planning session. No official action was taken.

An update was provided on the Architectural Salvage Warehouse. Lori Francis and the New Horizon students completed the liquidation of the same. The donations exceeded \$2,500. It was a great project for them and they welcome any opportunity to divert "salvage" from the landfill.

The council briefly discussed some citizen concerns on Farmer's Market relocation. No official action was necessary.

The council was provided a brief update on the Office of Energy Independence grant projects for the Stewart Building and Community Center. The projects are moving forward. There were some concerns we had underestimated the costs of these projects especially with the Davis-Bacon Act wage requirements but it appeared several projects would not be moving forward so additional funds should be available to cover the increase.

The council was informed that the planning committee had received an article from a local citizen about an alternative method for wastewater treatment plant – using grasses and other plants as part of infiltration system.

PUBLIC WORKS AND GROUNDS COMMITTEE

Witt made the motion, second by Wright to approve RESOLUTION NO. 2010-50 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 11 IN THE AMOUNT OF \$72,280.63 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. 2010-51 - "A RESOLUTION AUTHORIZING PAYMENT OF THE CONTRACTOR'S PROGRESS PAYMENT NO. 10 IN THE AMOUNT OF \$450,897.84 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 RESOLUTION NO. 2010-52 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 8 IN THE AMOUNT OF \$12,810.27 TO JASPER CONSTRUCTION SERVICES, INC. OF NEWTON, IOWA FOR WORK COMPLETED ON THE 8TH AVENUE RECONSTRUCTION PROJECT." AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 2010-53 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 9 IN THE AMOUNT OF \$1,496.25 TO JASPER CONSTRUCTION SERVICES, INC. OF NEWTON, IOWA FOR WORK COMPLETED ON THE 8TH AVENUE RECONSTRUCTION PROJECT." AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 2010-54 - "RESOLUTION ACCEPTING WORK FOR 8th AVENUE RECONSTRUCTION PROJECT." AYES: 6-0. Motion carried.

Witt made the motion, second by Wright to approve RESOLUTION NO. 2010-55 - "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 3 IN THE AMOUNT OF \$14,533.13 TO JASPER CONSTRUCTION SERVICES, INC. OF NEWTON, IOWA FOR WORK COMPLETED ON ARBOR LAKE TRAIL PROJECT" AYES: 6-0. Motion carried.

General discussion was held on the Central Business District Phase 3 completion and Arbor Lake Trail Improvement. The council was informed that Veenstra and Kimm had accepted their

responsibility in the Terracon invoices and they will determine an equitable solution to the same with staff.

Witt made the motion, second by Wright to approve Mediacom's application and agreement for use of highway right-of-way for utilities accommodation. AYES: 6-0. Motion carried.

The council was informed of the Arbor Lake to Industrial Avenue trail ribbon cutting Tuesday, May 11, 2010 at 9:30 a.m. on the trail located near Casa Margaritas. Everyone was encouraged to attend.

APPOINTMENTS

Wilson made the motion, second by White to approve Steve Bernemann as a new appointee to Civil Service Commission for a four year term. AYES: 6-0. Motion carried.

Wilson made the motion, second by White to approve the reappointment of Brandon Davis to the Civil Service Commission for a four year term. AYES: 6-0. Motion carried.

INQUIRIES

The Mayor announced that May is older lowans month and nursing home month. He reminded everyone that this Sunday is Mother's Day. Do not forget to do something nice for your mothers.

REPORT FROM THE CITY MANAGER

The City Manager commended Grinnell College for a great event held over the weekend. It was well attended by college students and residents of Grinnell.

ADJOURNMENT

White made the motion, second by Hueftle-Worley to adjourn the meeting at 7:31 p.m. AYES: 6-0. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK