Grinnell PUBLIC WORKS AND GROUNDS COMMITTEE Meeting
MONDAY, FEBRUARY 1, 2010 AT 6:15 P.M.
IN THE 1ST FLOOR CONFERENCE ROOM
OF THE GRINNELL COMMUNITY CENTER

MINUTES

PRESENT: Witt (Chair), Wright and Wilson. Also present: Brent Renaud, Mayor Canfield, Duane Neff, Jan Anderson, Ted Payseur, Russ Behrens and Kay Cmelik.

PERFECTING AND APPROVAL OF AGENDA:

COMMITTEE BUSINESS:

1. Ted Payseur of Veenstra & Kimm provided an update on Sanitary Sewer Inflow &Infiltration studies. We will be spending approximately $120,000 to $200,000 over the next year and a half identifying and tracking areas of concern.

2. Wright made the motion, second by Wilson to approve Resolution No. 2010-12 - A resolution to approve pay request No. 8 in the amount of $10,951.60 to Acco Unlimited Corporation of Johnston, Iowa for the Grinnell Mutual Family Aquatic Center Project. AYES: 3-0. Motion carried.

3. Wilson made the motion, second by Wright to approve Resolution No. 2010-13 - A resolution to approve pay request No. 7 in the amount of $181,835.64 to Henkel Construction Company of Mason City, Iowa for the Grinnell Mutual Family Aquatic Center Project. AYES: 3-0. Motion carried.

4. Wilson made the motion, second by Wright to approve the request from Iowa Telecom to work within city right of way to trench an underground telephone cable beginning March 29. AYES: 3-0. Motion carried.

INQUIRIES: None.

Wright made the motion, second by Wilson to adjourn the meeting at 6:53 p.m.

STEVE WITT, CHAIR

ATTEST:

P. KAY CMELIK, CITY CLERK