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

MINUTES

The Grinnell City Council met in regular session Monday, February 1, 2010 at 7:00 o'clock p.m. in the council chambers. Mayor Canfield presided with the following council members in attendance: White, Bly, Wilson, Wright, Hueftle-Worley and Witt. Also present were: Ted Payseur, Jan Anderson, Peggy Elliott, Chris Sutliff, Jody Matherly, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA

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

- Previous minutes as drafted from the Monday, January 19, 2010 Regular Session.
- Request from Chamber to barricade and close Fourth Avenue from Broad Street to the alley for the Farmers Market May 20, 2010 to October 28, 2010.

AYES: All. Motion carried.

PUBLIC HEARING

The Mayor announced that this was the time for meeting on the matter of the issuance of not to exceed $2,400,000 General Obligation Urban Renewal Refunding Bonds, Series 2010A, of the City of Grinnell, State of Iowa, in order to provide funds to pay costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including the current refunding of the City's outstanding General Obligation Urban Renewal Refunding Bonds, dated January 1, 2005, and that notice had been published as provided by Section 403.12 of the Code of Iowa, of the proposal to issue the bonds and the right to petition for an election. The Mayor then asked the Clerk whether any petition had been filed in the Clerk's office, as contemplated in Section 403.12 of the City Code of Iowa, and the Clerk reported that no such petition had been filed, requesting that the question of issuing the bonds be submitted to the qualified electors of the City.

The Mayor then asked the Clerk whether, pursuant to Section 403.12 of the City Code of Iowa, any written objections had been filed by any city resident or property owner of the City resident, to the issuance of the bonds. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the bonds and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing on the issuance of the bonds to be closed.

ROUTINE BUSINESS

White made the motion, second by Witt to approve the City Claims and Payroll Claims from January 5 through February 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: January 19, 2010.
B. Planning Committee minutes: January 19, 2010.
C. Public Works and Grounds Committee minutes: January 19, 2010.
D. Public Safety Committee minutes: January 20, 2010.
E. Drake Community Library Board minutes: December 28, 2009.

No official action was necessary.

COMMITTEE REPORTS

Whereupon, Council Member White introduced and delivered to the Clerk the Resolution hereinafter set out entitled RESOLUTION NO. 2010-08 - "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED $2,400,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2010A", and moved its adoption. Council Member Bly seconded the motion to adopt. The roll was called and the vote was: AYES: White, Bly, Witt, Hueftle-Worley, Wright and Wilson. NAYS: None. Whereupon, the Clerk declared the measure duly adopted.

Council Member White introduced the following Resolution entitled RESOLUTION NO. 2010-09 - "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF $2,315,000 (AMOUNT SUBJEC TO CHANGE) GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2010A, AND APPROVING ELECTRONIC BIDDING PROCEDURES" and moved its adoption. Council Member Bly seconded the Resolution to adopt. The roll was called and the vote was, AYES: White, Bly, Hueftle-Worley, Wright, Wilson and Witt. NAYS: None. Whereupon, the Mayor declared the resolution duly adopted

Council Member White introduced the following Resolution entitled RESOLUTION NO. 2010-10 - "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR $2,315,000 (AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2010A" and moved its adoption. Council Member Bly seconded the Resolution to adopt. The roll was called and the vote was, AYES: White, Bly, Wright, Wilson, Witt and Hueftle-Worley. NAYS: None. Whereupon, the Mayor declared the resolution duly adopted.

The Campbell Fund requests were approved as presented.

Wilson made the motion, second by Hueftle-Worley to approve RESOLUTION NO. 2010-11 - “A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR’S PROGRESS PAYMENT NO. 16 IN THE AMOUNT OF $35,225.05 TO WOODRUFF CONSTRUCTION, LLC OF FORT DODGE, IOWA FOR WORK COMPLETED ON THE GRINNELL PUBLIC SAFETY BUILDING.” AYES: 6-0. Motion carried.

An update of the Sanitary Sewer Inflow and Infiltration studies were presented to the council by City Engineer Ted Payseur of Veenstra and Kimm. No official action was necessary.

Witt made the motion, second by Wright to approve RESOLUTION NO. 2010-12 – "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 8 IN THE AMOUNT OF $10,951.60 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. 2010-13 – "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 7 IN THE AMOUNT OF $181,385.64 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 request from Iowa Telecom to work within city right of way to trench an underground telephone cable beginning March 29, 2010. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by White to approve the third and final reading of ORDINANCE NO. 1334 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO C-1 GENERAL COMMERCIAL DISTRICT (2) SIGN ON-SITE, LETTER C. AYES: 6-0. Motion carried.

White made the motion, second by Witt to approve the second reading of ORDINANCE NO. 1335 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO ONE WAY ALLEY. AYES: 6-0. Motion carried.

White made the motion, second by Bly to approve the second reading of ORDINANCE NO. 1336 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY REPEALING SECTION 69.11, SUBSECTION 2, LETTER A. PERTAINING TO THE ONE-HOUR PARKING. AYES: All. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve the second reading of ORDINANCE NO. 1337 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF GRINNELL, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO PROPERTY MAINTENANCE CODE. AYES: 6-0. Motion carried.

The meeting was adjourned at 7:50 p.m.

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GORDON CANFIELD, MAYOR

ATTEST

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P. KAY CMELIK, CITY CLERK