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

TENTATIVE AGENDA

1) Roll Call:

2) Perfecting and Approval of Agenda:

3) Consent Agenda:

- Previous minutes as drafted from the Monday, February 1, 2010 Regular Session.
- Approve Liquor License renewal for the 9th Hole, 310 6th Avenue.
- Approve Liquor License renewal for Almost Always Open, 1031 West Street.
- Approve Liquor License renewal for Michael's, 720 5th Avenue.
- Approve Liquor License application for Fareway #737, 2300 E. 8th Street.
- Accept the resignation and retirement of Harold S. Rose as Water Operator I effective April 30, 2010.

4) Public Hearing: None.

5) Approval of Bills: None.

6) Communications/Meeting Minutes:

A. Finance Committee minutes: February 1, 2010.
B. Planning Committee minutes: February 1, 2010.
C. Public Works and Grounds Committee minutes: February 1, 2010.
D. Public Safety Committee minutes: February 1, 2010.
E. Library Board minutes: February 4, 2010.
F. Mediacom correspondence regarding channel changes.

7) Committee Business:

A. <u>Report from the Finance Committee</u>

1. Review "Return to Work Program".
2. Review Moody's Report for Refinancing.
3. Overview of the FY 10-11 budget.
4. Consider resolution setting the public hearing for the FY 10-11 proposed budget (See Resolution No. 2010-14).
5. Update on the potential convention center project.
6. Discuss industrial development project.
7. Discuss hotel/motel tax contribution to the Community Band.
8. Discuss Community Center lease with Grinnell-Newburg Schools – 3rd floor.
9. Review of the requests for assistance from the Campbell Fund.

B. Report from the Public Safety Committee

1. Reminder and overview of the upcoming Public Safety Building Open House – February 25, 2010 from 4:00 p.m. to 8:00 p.m.
2. Discuss sale of the old public safety building.
3. Update on the operations at the new Public Safety Building.
4. Discuss 28E Agreement for Mutual Aid.

C. Report from the Planning Committee

1. Discuss Highway 146 South Planning Project.
2. Overview of upcoming city council annual planning session.
3. Update on the Historic Salvage Warehouse.
4. Discuss the Capital Improvement Plan process of FY 11-12 through 15-16

D. Report from the Public Works and Grounds Committee

1. Discuss sanitary sewer insurance Claim No. ICP031227A1.
2. Review letter from Veenstra & Kimm to Jasper Construction regarding the 8th Avenue construction project.
3. Discuss Region 6 Transportation Enhancement funding.
4. Discuss Region 6 Surface Transportation program project and application.
5. Discuss airport master layout project.
6. Consider resolution to approve change order No. 3 for Henkel Construction Co. for the Grinnell Mutual Family Aquatic Center project for a net decrease of $5,855.56 for various changes for a cost savings (See Resolution No. 2010-15).
7. Overview of snow removal operations.
8. Set Thursday, March 25, 2010 at 2:00 p.m. in the City Council chambers as the date, time and location of the bid opening for the 2010 Arbor Lake Project and Monday, April 5, 2010 at 7:00 p.m. for the public hearing date for the City Council to consider bids.

8) Mayor or Council Re-Appointment and Appointment Recommendations:

- Jasper County 911 Service Board representative – Dan Sicard
- Low Rent Housing
  Paul Pohlson (2 yr term)
  Mike Winchell (2 yr term)

9) Approval of the Resolutions:

a) RESOLUTION NO. 2010-14 – "RESOLUTION SETTING THE PUBLIC HEARING ON THE FY 2010-2011 BUDGET ESTIMATE."
b) RESOLUTION NO. 2010-15 – "RESOLUTION "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH HENKEL CONSTRUCTION CO. FOR NET DECREASE TO THE CONTRACT COST IN THE AMOUNT OF $5,855.56 FOR WORK COMPLETED ON THE GRINNELL MUTUAL FAMILY AQUATIC CENTER PROJECT."

10) Approval of third reading of Ordinances:

a) 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

b) 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.

c) 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.

11) Inquiries:

12) Report from the City Manager

13) Adjourn: