

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, January 22, 2018, in the Council Chambers by Mayor Kiewiet. Present: Kuester, Stefl, Miller and Hamann. Absent: none.

Hamann moved and Miller seconded the approval of the meeting agenda as written. Motion carried four ayes.

Stefl moved and Hamann seconded the consent agenda consisting of: approval of the minutes of the regular session held January 8, 2018. Motion carried four ayes.

Mayor Kiewiet opened the public forum at 6:32 p.m. No public comments.

Miller moved and Stefl seconded action to approve the Mayor's appointment of Amanda Grineski as City Council Member for the two year term ending December 31, 2019 brought vacant when Kiewiet became Mayor. No discussion. Motion carried four ayes. Mayor Kiewiet then swore in Amanda Grineski as City Council Member.

Stefl moved and Hamann seconded action on Resolution 2018-03, a resolution to add Mayor Al Kiewiet to the signature cards at the City financial institutions. Motion carried five ayes.

Miller moved and Stefl seconded action on Resolution 2018-04, a resolution to approve repaying a portion of the storm sewer utility interfund loan created in 2010. Sawyer commented that the Storm Sewer Fund currently has \$45,000. Bangasser commented that he budgeted \$10,000 for fiscal year 2018 as repayment to the Sewer Fund. Hamann moved and Miller seconded action to amend the motion to waive all interest and repay this interfund loan with \$10,000 per year for 10 years. Motion carried five ayes.

Hamann moved and Stefl seconded action on Resolution 2018-05, a resolution to approve the quit claim deed for the 605 E Avenue property sale. No further discussion. Motion carried five ayes.

Miller moved and Stefl seconded action to approve the Fair Housing Policy needed to fulfill a requirement of the CDBG Downtown Revitalization Project. Motion carried five ayes.

Mayor Kiewiet opened the discussion on the Upper Story Housing Pilot Program. The City received notification from the Iowa Economic Development Association that we have been chosen to continue in the project for the 703 G Avenue parcel, owned by Frederick Corporation, Inc. The City agreed to participate in this program in September 2017 and submitted five downtown properties that could qualify. The IEDA chose the building they wished to proceed with. The City will now complete the official application process. IEDA will be awarding two (2) \$500,000 CDBG grants for Upper Story Housing Projects. Miller moved and Stefl seconded action to set a public hearing for February 5, 2018 council meeting.

Finance Committee commented on FY18 Budget Amendments; department heads will be presenting update and FY19 budget requests at next meeting; TIF request from Heartland Coop; and City received an invitation to the Ragbrai 2018 Route Announcement Party on January 27, 2018 in Des Moines.

Public Safety Committee commented police department is working on a community survey and Dollar General donated bag of items to be used during calls when children are involved.

Public Works Committee commented on Utility Service Partners contract and union negotiations will be Friday, February 16, 2018.

Stefl moved and Hamann seconded adjournment of the meeting at 7:53pm. Motion carried five ayes. Next regular meeting will be Monday, February 5, 2018 at 6:30pm with a work session prior at 5:30pm.

Al Kiewiet, Mayor

Attest: Kristy Sawyer, City Clerk