

A special session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, May 12, 2014, in the Council Chambers by Mayor Buhrow. Present: Stefl, Kiewiet, and Ammerman, Miller and Hamann. Absent: None.

Miller moved and Stefl seconded the approval of the agenda as written. Motion carried five ayes.

Hamann moved and Miller seconded the approval of the consent agenda consisting of approval of the minutes of the regular session held May 5, 2014, and approval for Chamber of Commerce to use the Gazebo on Thursday per month during the Farmers Market entertainment. Motion carried five ayes.

Mayor Buhrow opened the public forum at 6:34 p.m. No public present.

Mayor Buhrow requested motion to open the public hearing for the Fiscal Year 2014 budget amendments at 6:35 p.m. Hamann moved and Stefl seconded. No public comment. Hearing closed at 6:36 p.m. Motion carried with five ayes.

Miller moved and Kiewiet seconded action taken on Resolution 2014-30, a resolutions to set a public hearing on the urban renewal plan amendment for June 2, 2014. Motion carried five ayes.

Miller moved and Hamann seconded action on Resolution 2014-31, a resolution setting date of public hearing for June 2, 2014 at which it is proposed to approve a development agreement, including annual appropriation tax increment payments to Jason Monaghan, Jesco Industries, Ltd. Motion passed with five ayes.

Hamann moved and Miller seconded the approval to publish ad for a second full-time police officer. Motion carried with five ayes.

Wendy Monaghan, Wellness Committee presented the council with handouts regarding a \$5000 Community Transformation Grant that could be used for twelve curb cuts to be made handicap accessible. Discussion was had with a route she had presented to be D Avenue from 6<sup>th</sup> Street to 10<sup>th</sup> Street, 10<sup>th</sup> Street to M Avenue back to 6<sup>th</sup> Street and D Avenue where she had located 12 possible corners that could use this grant. A memorandum of understanding was also presented to the council that would need to be completed to accept the grant. Public Works Director is to compile more financial numbers as to the cost of a project like this.

Stefl moved and Miller seconded adjournment of the meeting. Motion carried five ayes.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk