

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, October 17, 2016, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Miller, Ammerman and Kiewiet. Absent: None.

Hamann moved and Miller seconded the approval of the meeting agenda with an amendment to strike item #11- approval of the variance for Kent Venenga, 218 K Avenue. Motion carried five ayes.

Steffl moved and Kiewiet seconded the consent agenda consisting of: approval of the minutes of the regular session held October 3, 2016; approval of the September 2016 Treasurers and Financial reports; and approval of the submittal of the FY2016 Annual Urban Renewal Report to the State of Iowa. Motion carried five ayes.

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

Steffl moved and Miller seconded action to open the public hearing at 6:33pm on the proposal to enter into a sewer revenue loan and disbursement agreement. No public present. Miller moved and Kiewiet seconded action to close the public hearing at 6:34pm.

Kiewiet moved and Hamann seconded action on Resolution 2016-67, a resolution taking additional action on the proposal to enter into a sewer revenue loan and disbursement agreement and to borrow money thereunder the principal amount not to exceed \$689,000. Motion carried five ayes.

Miller moved and Ammerman seconded action on Resolution 2016-66, a resolution awarding a BIG Grant to John Schuller, owner of 711 G Avenue building, for \$6583 for roof repairs. Motion carried five ayes.

Hamann moved and Miller seconded action Resolution 2016-68, a resolution to award a BIG Grant to Dr. Lou Honary, Environmental Lubricants Manufacturing, 103 B Avenue for \$17,669 for roof repairs. Hamann began discussion with the BIG Grant Committee had approved this grant with a three ayes to one nay and one abstaining votes. Mayor Buhrow explained that is entity is a leasee to Honary Enterprises, LLC in which Honary Enterprises, LLC already receives tax increment financing from the City. Both of these entities have common owners. In the past, the BIG Committee has not allowed both TIF funding and BIG grants to be awarded on the same property. There was discussion that if these roof repairs are needed due to a fire that was in the building, then property insurance should cover the roof repairs. Hamann then amended his motion and moved to table this resolution until more questions are answered with a second by Miller. Motion carried five ayes to table this resolution.

Miller moved and Hamann seconded action on Resolution 2016-69, a resolution to award the bid for the Community Development Block Grant (CDBG) downtown façade grant writing and administration services. Bids that were received: Simmering-Cory, Inc for \$26,000 total for both services and INRCOG for \$30,000 for both services. Miller amended action to award the bid to Simmering-Cory, Inc for the grant writing and administrating services for the CDBG. Motion carried five ayes.

Finance Committee made comment that Janis Slater and Dennis Donavon, auditors, were in office completing field work this past week; and Sawyer will be attending the IMFOA Fall Conference in Des Moines this week.

Public Safety Committee made comment that Frost attended a workshop on the traffic accident reporting system and Mayor Buhrow asked if it would be possible to adjust the speed limit and stop lights on G Avenue.

Public Works Committee made comment that the wastewater ultraviolet disinfection project will be starting last week of October and the next progress meeting for this project is scheduled for November 9, 2016.

Steffl moved and Hamann seconded adjournment of the meeting at 7:15pm. Motion carried five ayes. Next regular meeting is scheduled for Monday, November 7, 2016 at 6:30pm.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk