

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, December 17, 2018 in the Council Chambers by Mayor ProTem Stefl. Present: Kuester, Grineski, and Hamann. Absent: Miller and Kiewiet.

Kuester moved and Hamann seconded the approval of the meeting agenda as written with no conflicts of interest noted. Motion carried four ayes.

Hamann moved and Grineski seconded the consent agenda consisting of: approval of the minutes of the regular session held December 3, 2018; and approval of the November Treasurers Report. Motion carried four ayes. November 2018 Expenditures per fund: General: \$86808; Road Use Tax: \$24517; Employee Benefits: \$18533; Local Option Sales Tax Fund: \$45771; TIF Fund: \$ 11300; Community Betterment: \$2860; Library Gift Trust: \$1512; Economic Development Gift: \$52500; Debt Service Fund: \$3885; Continuing Projects: \$5725; Water Fund: \$46602; Sanitary Sewer Fund: \$22719; Sanitary Sewer Reserves Fund: \$6610; Sanitation Fund: \$21636; Ambulance Fund: \$33474; Storm Sewer Fund: \$7158; Total: \$391610.

November 2018 Revenues per fund: General : \$82116; Road Use Tax: \$30339; Employee Benefits Fund: \$10279; Emergency Fund: \$972; Local Option Sales Tax: \$45771; TIF Fund: \$11739; Fire Equipment Reserve: \$1026; Library Gift Trust: \$32246; Economic Development Gift Fund: \$55648; Debt Service Fund: \$11223; Continuing Projects: \$114364; Water Fund: \$44042; Sanitary Sewer Fund: \$35519; Sewer Sinking fund: \$6610; Sanitation Fund: \$22154; Ambulance Fund: \$77797; Storm Sewer: \$4148; Total: \$585991.

Mayor ProTem Stefl opened the public forum at 6:32 p.m. No public comment.

Mayor ProTem Stefl introduced Mary Doak and Steve Halbach, Historic Preservation Commission. Handouts on Commission goals and plans for 2019 were distributed. Doak gave a brief history of the Commission and proceeded to review the handouts. Doak and Halbach explained the Commission Historic Site Signage Project. The purpose of this project is to enhance the historical awareness of community members and visitors through recognition and marking of historic properties. Goals of this project are to educate the community by providing graphic images of the history of Grundy Center and preservation and rehabilitation of these different sites. The Commission would like to have the Council endorse this project and their goals and consider assisting with funding part of the project.

Hamann moved and Grineski seconded action on Resolution 2018-80, a resolution to approve and adopt the BIG Grant policy and procedures. No further discussion, motion carried four ayes.

Hamann moved and Stefl seconded action on Resolution 2018-81, a resolution awarding a BIG Grant to Stephanie Larson, owner of Stylish Living, 620 G Avenue for windows, storefront and HVAC system for \$8,940. No further discussion, motion carried four ayes.

Kuester moved and Stefl seconded action on Resolution 2018-82, a resolution awarding a BIG Grant to Ryan Weaver, owner of Grundy Center Family Dental for a window project for \$4,650. No further discussion, motion carried four ayes.

Hamann moved and Stefl seconded action to open the public hearing at 6:57pm on a proposed urban renewal plan amendment for the Grundy Center Urban Renewal Area for Jesco Welding & Machine, LLC. No public comments. Kuester moved and Stefl seconded action to close the public hearing, motions carried four ayes.

Hamann moved and Kuester seconded action on Resolution 2018-83, a resolution to approve the urban renewal plan amendment for the Grundy Center Urban Renewal Area for Jesco Welding & Machine, LLC. No further discussion, motion carried four ayes.

Kuester moved and Grineski seconded action on Resolution 2018-84, a resolution setting January 7, 2019 for a meeting at which it is proposed to approve a development agreement with Jesco Welding & Machine, LLC, including annual appropriation tax increment payments. No further comments, motion carried four ayes.

Hamann moved and Kuester seconded action to table Resolutions 2018-85, a resolution to approve the submittal an application for a CDBG Owner Occupied Housing Rehabilitation Grant to IEDA in 2019. No further discussion, motion carried four ayes.

Hamann moved and Kuester seconded action to table Resolutions 2018-86, a resolution authorizing Mayor Kiewiet to sign a memorandum of understanding with INRCOG for general administration of Housing Rehabilitation Grant with IEDA in 2019. No further discussion, motion carried four ayes.

Stefl moved and Kuester seconded action to approve Mayor's appointment of Katie Lewis to the BIG Committee with a term ending December 31, 2020. No discussion, motion carried four ayes.

Finance Committee commented that FY2020 Budget Worksheets have been distributed to all department heads.

Public Safety Committee commented that a letter was received regarding parking on 6<sup>th</sup> Street between C & D Avenues.

Public Works Committee commented that a meeting with the Iowa DOT and the City is scheduled for January 10, 2019 at 10:30am to discuss traffic study and crosswalk intersection at 12<sup>th</sup> Street and G Avenue; garbage and recycling rates need to be increased along with a discussion on sanitary sewer rates.

Steff moved and Hamann seconded adjournment of the meeting at 7:20pm. Motion carried four ayes. Next regular meeting will be Monday, January 7, 2019 at 6:30pm.

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Attest: Kristy Sawyer, City Clerk

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Al Kiewiet, Mayor