

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, April 21, 2014, in the Council Chambers by Mayor Buhrow. Present: Stefl, Miller, Kiewiet, Hamann, and Ammerman. Absent: none

Stefl moved and Kiewiet seconded the approval of the consent agenda consisting of: approval of the minutes of the regular session held April 7, 2014; approval of Treasurers & Investments Report for March 2014; approval for street closure for first Farmers' market event on Monday, May 22, 2014 from 4-7pm, 7<sup>th</sup> Street from G Avenue to H Avenue and around the corner of H Avenue towards the Public Health Offices for Bike Rodeo; and approval of liquor license for Pizza Hut #4330. Motion carried five ayes.

Mayor Buhrow opened the public forum at 6:32 p.m. Steven Hinderhoffer was present to provide thank you to the city council for all their work and extended an invitation to help at the mobile food pantry at the Lutheran Church on Saturday, April 26.

Mayor Buhrow presented Mark Jungling a Certificate of Appreciation for his 33 years of service to the Grundy Center Ambulance Service and congratulated him on his retirement.

Miller moved and Stefl seconded action to open the public hearing at 6:36 p.m. for the City of Grundy Center Comprehensive Plan Update – 2014. Colleen Simmons, INRCOG representative, present to the council the final draft of this plan update. No further public comments. Miller moved and Hamann seconded action to close the public hearing and proceed with printing of the Comprehensive Plan Update – 2014. Motions carried with five ayes.

Stefl moved and Miller seconded action to open the public hearing at 6:40 p.m. for the General Obligation Refunding Loan Agreement – Aquatic Center. Jeff Heil, Northland Securities representative, presented the council with possible net savings on leaving the terms with 12 years left and savings to shorten the term to 10 years remaining. A discussion was also had about what savings could potentially be if City decided to pay additional principal and leave the terms as they are as well. Miller moved and Kiewiet seconded closing the public hearing at 7:00 p.m. Action was then taken on Resolution 2014-18, to enter into a loan agreement and authorize the use of the preliminary official statement in connection with the General Obligation Refunding Loan Agreement – Aquatic Center. Motion carried with five ayes.

Miller moved and Stefl seconded action on the second reading on Ordinance 512, for adopting the Code of Ordinance of the City of Grundy Center, Iowa – 2013. Motion carried with five ayes.

Stefl moved and Hamann seconded action to suspend the rules for the second and third reading of Ordinance 513 to rezone the Park Place, 1309 G Avenue, from R-1 classification to a C-2 commercial classification. Motion carried with five ayes. Miller moved and Hamann seconded a motion to adopt Ordinance 513. Motion carried with five ayes.

Kiewiet moved and Stefl seconded action taken on Resolution 2014-15, directing the clerk to publish notice to sell the city property at 705 1<sup>st</sup> Street. Motion carried with five ayes.

Hamann moved and Miller seconded action taken on Resolution 2014-16, directing the clerk to publish notice to sell the city property at 605 E Avenue. Motion carried with five ayes.

Presentation was made by Clerk Sawyer on proposed budget amendments for fiscal year 2014. Revenue increases to the budget are to add the Sara Lee Yoder grants and FEMA reimbursement funds received by the City. Expenditure increases to the budget are for equipment updates for the police department, possible early payoff of City Hall Building debt principal, increase in self-funding portion of health insurance, and scanning software and equipment. Stefl moved and Kiewiet seconded action on Resolution 2014-17, allowing the clerk to publish notice for the public hearing on amending the fiscal year 2014 budget for Monday, May 5, 2014. Motion carried with five ayes.

Hamann moved and Stefl seconded action on Resolution 2014-19 awarding a BIG Grant to Dave Loftus, Laundry Mat, 609 6<sup>th</sup> Street, Grundy Center for \$5,938 for low e-glass windows and low e-glass doors on front of the building. Motion passed with five ayes.

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Miller moved and Stefl seconded approval of the summer calendar for regular council meetings on May 5, June 2, July 7, and August 4, 2014. Motion passed with five ayes.

Finance Committee set a special council meeting for Monday, April 28, 2014 at 6:30 p.m. to finalize necessary proceedings on refinancing of the General Obligation Bonds – Aquatic Center.

Safety Committee made no comment.

Public Works Committee reported hydrant flushing complete, no updates for water-sewer studies, pool work has begun, and patching of pot holes in streets.

At 7:35 p.m. 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