

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, November 24, 2014, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Ammerman, Miller and Kiewiet. Absent: None.

Stefl moved and Kiewiet seconded the approval of the meeting agenda. Motion carried five ayes.

Miller moved and Hamann seconded the consent agenda consisting of: approval of the minutes of the regular session held November 10, 2014; and approval of the submittal of the Annual Urban Renewal Report to the State of Iowa. Motion carried five ayes.

Mayor Buhrow opened the public forum at 6:32 p.m. No public present, no comments made.

Mary Doak, Main Street Community Steering Committee Member, made a presentation on the importance of adopting an ordinance establishing a historic preservation commission for the City of Grundy Center. This ordinance will provide for the recognition and promotion of historic sites and defining powers and duties of the commission. This commission will consist of three to five members serving a term of three years. This commission will prepare a local preservation plan or statement describing the long range goals and activities; work with a certified local government consultant to complete an inventory of designated historic districts and landmarks; and maintain records of all studies for public uses. Doak explained the need to have this commission set up to achieve 60 points on the Main Street Community application and it will provide Grundy Center the opportunity to receive more grant funds for various projects.

Stefl moved and Hamann seconded action on Resolution 2014-53 approving the Fiscal Year 2014 Annual Financial Report and the submittal to the State of Iowa. Motion carried with five ayes.

Miller moved and Hamann seconded action on Resolution 2014-54, a resolution awarding The Larrabee Center, dba Trinkets and Togs, 1609 G Avenue a BIG grant for \$3,939 for exterior facelift, paint, signs and roof repairs. Motion carried five ayes.

Stefl moved and Kiewiet seconded action on Resolution 2014-55, a resolution awarding Randy Brandhorst, owner of Grundy Center Motors, a BIG grant for \$9,383 to repair roof and gutters at 1309 G Avenue, Grundy Center. Motion carried five ayes.

Finance Committee made comment that Seth Schroeder, City Attorney will be attending next council meeting to discuss the changes requested on the Subdivision Ordinance. Sawyer commented on the Planning & Zoning Ordinance that was sent out was a draft and requested updates from council members. A work session will be scheduled.

Safety Committee no comment made.

Public Works Committee no comment made.

Hamann moved and Stefl seconded adjournment of the meeting and a tour of the Upper Elementary Building was held. Motion carried five ayes.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk