

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 17, 2017  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, January 17, 2017 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Follis presented a Certificate of Appreciation and Plaque to Employee of the Quarter – Bill Blair.

Devitt made the motion to approve the minutes from the previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to a “Letter of Intent” with Concept Development, Inc. in regards to the acquisition of the Civic Center property. Follis announced that through Retail Strategies, the City of Grove was contacted by a Florida based company named Concept Development who has expressed interest in purchasing the Civic Center and the surrounding property owned by the City. Follis added that the proposal was unsolicited as the City has not listed the property for sale or sought out potential buyers. Follis added that the letter of intent is not binding but would set forth the proceeding with the preparation & negotiation of a formal sale. The Council and Staff entertained questions, comments and concerns from the following individuals:

- Christy Wright – President of the Grove Rotary Club, and
- Robert Plunk

Devitt made the motion to approve the “Letter of Intent” with Concept Development, Inc. in regards to the acquisition of the Civic Center property. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to an Engineering Services Agreement with Garver Engineers for hangar access taxiways at the Grove Regional Airport. Engineer / Senior Project Manager, Kelly Fincannon addressed the Council with a presentation detailing on Phase I of the Hangar Access Taxi Lanes:

- Preliminary cost
- Engineering fees
- Summary schedule

The Council also entertained questions, comments and concerns from Airport Manager, Lisa Jewett and Mr. Larry Hestand. Dyer made the motion to approve the Engineering Service Agreement with

Garver Engineers as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the 2016-2017 Fiscal Year budget. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve a Resolution amending Section 13 of the Wolf Creek Park Facilities Policies and Procedures as it pertains to liability insurance coverage for fishing tournaments. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Site Agreement with Midwest Fish Tournaments LLC for the Big Bass Bash to be held at Wolf Creek Park on June 10-11, 2017. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the following Field Use Agreements:

- a) Dyer made the motion to approve the agreement with the Grand Lake Soccer dba Grove Soccer Club (GSC). Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- b) Dyer made the motion to approve the agreement with the Grand Lake YMCA for Soccer Fields. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- c) Trumbull made the motion to approve the agreement with the Grand Lake YMCA for Flag Football. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.
- d) Dyer made the motion to approve the agreement with the Grove Sports, Inc. for Softball and Baseball. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve an agreement with Grand Gateway Economic Development Association for the REAP Grant to be used for the Household Hazardous Waste and E-Waste Program, and to include City Manager, Bill Keefer and City Treasurer, Lisa Allred as authorized signatures. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

City Manager's Report:

Keefer reported that as noted during the last City Council meeting, all of the old canvas awnings at the Senior Citizen facility will be replaced with new metal awnings. The Senior Citizen Center will provide the funding for these improvements, and weather permitting, the awnings will be replaced the week of January 16<sup>th</sup>.

Keefer highlighted on the invitation received from Bassmaster to submit a bid for the 2018 Elite Series Event @ Wolf Creek.

Keefer added that Har-Ber Village Museum has been working on a project that would expand their trails system to cover a larger area around their grounds. The two interests have been brought together and both parties are working together to achieve this goal. In turn, the City has been approached to possibly become a partner in this project as well with the understanding that the trails would have to be open and accessible to the public. Through the visioning process. A grant

application will be submitted for this project along with a request to the City to provide a letter of support for the grant and project. Keefer noted that unless directed otherwise by the Council, the City will provide a letter of support for the grant application and work with the group to develop this project.

At 7:03 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.