

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 2, 2019
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, April 2, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Don Nielsen, Marty Dyer and Ivan Devitt. Member Josh McElhaney was absent. Also present was City Manager, Bill Keefer; City Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

PUBLIC COMMENT:

Michael Hart – Representative of the Leadership of Grove organization addressed the Council with an update on the status of their Leadership Grove Message Board Sign Project. Hart reported that as to date they have raised approximately \$14,600, and have secured the lower bid down to \$30,000. Hart added that they have reached half of their goal, and respectfully requested that City Council consider possible funding assistance in the amount of \$3-4,000. Hart indicated that they anticipate reaching their goal by the end of April, and that he would report back to the Council in May for a final project announcement.

Mayor, Trumbull read a letter of Recognition from Chief of Police, Mark Morris in its entirety for Christopher and Noah King for their actions and assistance with the incident at the Grove Cinema 7 Movie Theater on March 12, 2019. Morris then presented each with a “Challenge Coin” in acknowledgement for their quick actions and concern for the community.

Devitt made the motion to approve the minutes from the March 19, 2019 meeting. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to bids for the 2018 Street Rehabilitation Plan. Keefer reported that the City opened bids for this project on Thursday, March 21st, and that upon review of the two bids Project Engineer, Jim Hemphill determined that the bid form provided to the bidders was missing three (3) pay items. Therefore, he recommended that the Council reject the bids and re-advertise the project at no additional cost to the City of Grove. Nielsen made the motion to reject the bids received for the 2018 Street Rehabilitation Plan, and authorize the re-advertisement of the project. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Keefer added that this project may warrant the scheduling of a special meeting for awarding of bid.

Trumbull opened the floor for discussion with respect to a request from the Grove Sun as part of their Annual City Wide Garage Sale to be held on Friday, May 3rd and Saturday, May 4th, to waive the permit fees for participants of this event along with counting this garage sale against the allowed annual number of garage sales. Kaylea Hutson-Miller, Managing Editor of the Grove Sun addressed the Council to report that this is seventh year for this event and that it grows bigger each year. Hutson noted that the City Council has graciously approved our request with the past events to waive the permit fee and the omitting of the sale counting against their allowed number of sales per year. Devitt made the motion to approve the request made by the Grove Sun pertaining to the annual garage sale event. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve the an Agreement with Major League Fishing, LLC for a fishing tournament to be held at Wolf Creek Park from May 29-June 5, 2019. Seconded by Devitt. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to removal of the RV clean-out stations located adjacent to the restrooms at Wolf Creek Park and replacing them with frostless buried water hydrants. Keefer reported that when the restroom facility was constructed at the park in 2013, it included two (2) RV clean-out stations on the east side of the building. Unfortunately, the clean-out stations were designed and constructed incorrectly resulting in the stations not functioning properly and are not useable. In an effort to improve the facility and accommodate the events held at Wolf Creek Park, staff is requesting permission to remove the non-working clean-out stations and replace them with frostless buried water hydrants to provide outside water access. The Council entertained questions, comments and concerns from Resident, Bill Miller who reported that he utilizes that station frequently, and strongly suggested that the City Council / Staff consider placing universal signage along Highway 59 for RV vacationer’s facility awareness. Superintendent, Craig Criger

addressed the Council to report that several events held out at Wolf Creek Park require water, including the SDBA drag boat races and most of the fishing tournaments. In order to accommodate them access to water the crew ran a hose from the mop sink to the outside under the door. Criger noted that by allowing them to replace the RV clean out water supplies with frostless bury hydrants, this would allow access to water without running the hose. Criger added that he felt confident that his crew could complete the majority of this project in house. Devitt made the motion to approve the necessary changes to the RV clean-out stations at Wolf Creek Park as presented and discussed. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution adopting a Code of Ethics, Code of Conduct and Conflict of Interest Policy for elected and appointed officials. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution ratifying vacation of side lot utility easements of the Lodges at Melody Point. Seconded by Dyer. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Dyer reported that in regards to item #2 of the City Manager Report pertaining to the notice from the Community Center Crisis. He suggested that the Staff reach out to the Executive Director, Kelsey Samuels with an invite to a future City Council meeting to detail on the discontinue services and their new services associated with the Walk-In Advocacy Center in Grove.

WARD REPORT:

Trumbull expressed his sincere sympathy to Donnie Crain and his family for their recent loss.

Trumbull announced that on Sunday afternoon, during the weight-in ceremony, the FLW event presented the City of Grove with a trophy of appreciation for their 2019 tournament partnership.

At 6:38 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.