

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2015
6:00 PM**

The Grove City Council met in regular session on Tuesday, September 15, 2015 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 and City Clerk, Bonnie Buzzard. Public Works Director, Jack Bower was absent.

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

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

Follis opened the floor for discussion with respect to appointment of a trustee to the Grove Municipal Airport Managing Authority. Keefer reported that the Staff advertised for this position and received only one letter from Concha Trippensee, who is requesting to be re-appointed. Follis made the motion to appoint Trippensee back to the Board as presented. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to appointment of trustee(s) to the Grove Economic Development Authority. Keefer reported that the Staff advertised for application to serve as Trustees to this Board (three positions). The City did not receive any applications for the positions. Keefer reported that the Staff will re-advertise for application for appointment(s) at the meeting. No action was taken.

Follis opened the floor for discussion with respect to approval of an Ordinance annexing a 7.86 acre tract of property into the corporate limits of the City of Grove as petitioned by the property owners. Bottoroff reported that this property is located and contained within an area that is contiguous to the corporate limits of the City of Grove, and the property does not lie within the corporate limits of any other municipality. The property owners are requesting the property be annexed into the City limits as an R-3 Multi-Family Zoned District to allow the construction of a 72 unit multi-family complex. Devitt made the motion to approve the Ordinance annexing a 7.86 acre tract of land into the corporate limits of Grove. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Dyer abstained. Motion carried.

Follis opened the floor for discussion with respect to approval of Change Order # 4 for the Taxiway and Apron Project at the Grove Municipal Airport. Senior Project Engineer, Kelly D. Fincannon addressed the Council to report that this change order reflect the need for

additional grounding for the new regulators that was not included in the original construction contract. The ongoing taxiway and apron construction project has a substantial airfield electrical component that adds:

- new edge lights
- new guidance signs
- new regulators, and
- it removes the airfield electrical service out of the existing electrical shed, and re-routes the airfield electrical service to the new terminal building.

Fincannon noted the total cost for this change order is \$2,066 with the City share to be \$103.30. Fincannon entertained questions, comments and concerns from the Council and Staff. Dyer made the motion to approve Change Order #4 for the Taxiway and Apron Project as presented and discussed by Fincannon. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to authorizing the extension of the Construction Services Agreement with Garver Engineering per Section 3 of the Agreement. Fincannon reported that BRU-CON, LLC construction contract requires them to pay \$1,500 per day in liquidated damages for every calendar day past the contract time. Part of the 'damages' to Grove is the cost of continued construction services by the Engineer. The \$1,500 per day that will be deducted from BRU-CON's final pay request should cover the costs of Garver's services to the end of the project. Therefore the City will not be spending more funds than originally anticipated for the project. In addition, the City's cost for Garver's services will continued to be shared with the FAA and OAC. Trumbull made the motion to approve the Construction Service Agreement with Garver Engineering as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that the City signed all necessary documents today for the Wolf Creek project, and anticipates receiving the funds on Thursday, September 17th.

WARD REPORTS:

Dyer asked for a permit update on the Gibson property located along Broadway. Bottoroff reported that she no longer processes the permits so she is unaware if one has been pulled or not. She would be glad to look into that and report back to him.

At 6:30 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.