



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, January 13, 2009 at 5:30 P.M. in Grimes City Hall.

Roll Call. Present: Grove, Long, Patterson, Evans Absent: Altringer

1. GENERAL AGENDA ITEMS

APPROVAL OF THE AGENDA

Moved by Long, seconded by Grove; the Agenda shall be approved.

Roll call. Ayes: All. Nays: None. Motion passes 4-0.

APPROVAL OF THE CONSENT AGENDA

Minutes from the December 9, 2008 Council Meeting. Resolution No. 01-0109 Amending Final Assessment for the Little Beaver Drive and South 19th Street Paving Project. Resolution No. 01-0209 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the South 19th Street Paving Project and to approve the assessment agreement Resolution No. 01-0309 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the Little Beaver Paving Project and to approve the assessment agreement Resolution No. 01-0409 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the 2008 South 11th Street Paving Project, Approve order acknowledgement/settlement from Casey's Marketing Company for tobacco violation , Approve appointments to the Metro Waste Authority's Board of Directors for the 2009 calendar year: Council Member Ron Long as primary representative, Mayor Tom Armstrong as secondary, Approve Application and Certificate of Payment request from Elder Corp. for Grimes Sports Park in the amount of \$32,075, Approve reappointment of Kristin (Nanke) Haar to Planning and Zoning Commission for 5 year term Approve reappointment of Gregg Ryan to Board of Adjustments for 5 years term , Approve reappointment of John Felner to Park and Recreation Board for 3 years, Approve 28E Agreement for the Funding of Emergency Management Administration \$1,465.50, Approve PeopleService Report , Approve request to purchase new NW entrance door and frame at Grimes Community Complex, Approve allocation of TIF funds for new concession stand at Grimes Sports Park, Approve agreement between City of Grimes and FEH Associates to design, develop, documentation, provide bid documents, and observe construction of new concession stand at Grimes Community Complex , Approve Renewal of Class C Alcohol License with Sunday Sales for Brick's Café, 5375 Beisser Dr. Suite D, Grimes, Iowa, Approve Finance Report for December, Approve Claims report date 1/13/09 in the amount of \$390,134.51. Moved by Long, seconded by Patterson; the Consent Agenda shall be approved.

Roll call. Ayes: All. Nays: None. Motion passes 4-0.

Dec-08

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	1,911,328.46	120,173.46	429,851.42	1,601,650.50
Special Revenue Fund	1,797,690.38	0.00	0.00	1,856,378.25
Debt Service	1,556,632.54	125,205.12	225,584.31	1,456,253.35
Capital Improvements	-987,921.96	17,440.00	536,179.05	1,506,661.01
Enterprise Fund	2,940,840.10	237,503.81	324,408.78	2,853,935.13
Total	7,218,569.52	500,322.39	1,516,023.56	6,261,556.22



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FIRE CHIEF'S REPORT

Fire Chief Jim Krohse provided the Council with a summary of runs for 2007 and 2008. Chief Krohse advised that the volume of calls was at the highest this past year at 479. This was an increase of 34 calls over 2007 and 134 calls over 2006. Chief Krohse related this increase to the growth in population and increase in commercial businesses.

PATROL REPORT

Ltd. Joe Simon was present representing Polk County. Ltd. Simon advised that he was the new liaison for Grimes this year. He also advised that the shift bid had taken place and the two officers servicing Grimes on one of the shifts would be Deputy Brian Johns and Senior Deputy Steve Ballenger. Other officers will be on duty for shifts as needed, to fill days off and vacations for these officers. Ltd. Joe Simon had provided a copy of the patrol report for December.

II. PUBLIC AGENDA ITEMS

A. Public Hearing on rezoning request from Stang Property, LLC for the rezoning of 23.9 acres from A-1 to M-1A.

Erin Ollendike of Civil Design Advantage, LLC representing Stang Property, LLC who respectively was requesting approval of a rezoning request for the Prairie Business Park property which is located on the southeast corner of NW 54th Avenue and James Street. The property consisted of approximately 23.9 acres that is currently zoned A-1 Agricultural District. The proposal is to rezone the property to M-1A Commercial and Limited Light Industrial with restrictions not to allow any metal building or outdoor storage. Ollendike stated that she felt that this zoning change would be in line with future development in this area. Ollendike reviewed the utilities in this area and stated that a 12 inch waterline was to the north of this property and could be tied into for this property. The sanitary sewer would need to be extended from the Gateway Industrial Park and storm sewer would be outlet into the N.W. area of 54th Street. Ollendike stated that this zoning request had been reviewed by Planning and Zoning and had unanimously approval. Mayor Armstrong asked for any comment from the City Engineer, John Gade. Gade advised that he had reviewed this application and the conceptual plans. The rezone is consistent with the Future Land Use Plan. Mayor Armstrong asked for any discussion on the rezone request. There was no comment orally or written. Mayor Armstrong closed the Public Hearing at 5:45 p.m.

B. First Reading of Ordinance No. 570 amending the Grimes Official Zoning Map, changing the zoning on property owned by Stang Property, LLC, rezoning approximately 23.9 acres from A-1 to M-1A Commercial and Limited Light Industrial with restrictions not allowing metal buildings or outdoor storage.

Moved by Patterson, seconded by Evans; that the first reading of Ordinance No. 570 amending the Grimes Official Zoning Map, changing the zoning on the property owned by Stang Property, LLC, rezoning approximately 23.9 acres from A-1 to M-1A Commercial and Limited Light Industrial with restrictions not allowing metal buildings or outdoor storage shall be approved.

Roll call. Ayes: All. Nays: None. Motion passes 4-0

C. Update on the Grimes Citizens' Advisory Committee – Aaron Chittenden

Aaron Chittenden of Grimes addressed the Council with an update on the Grimes Citizens' Advisory Committee. Chittenden advised that this body had been formed last year in Grimes. Four groups were formed from this committee. One of the groups was a community activities group which has since gone by the wayside since the City formed the Park and Recreation Department. This group would still be available if assistance was needed by the Park and Recreation Department. Another group formed was the Downtown Beautification committee which has evolved. The Downtown Beautification group has been working on forming a specialized district. The district name being worked on is the Governor District, being named after the Governor of Grimes. They are in the process of forming a non-profit fund to be able to collect funds for this project. They have also looked into Community Betterment Funds. This project would work together with the current project that is being done to update the Comprehensive Plan for Grimes. The group would like



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to come before the Council at some point to set boundaries for the district, signs and designs for this area. Public meetings will be held to discuss this project. Bike trails have also been of interest to this group. This group is hoping to move forward with completing the bike trail from Kennybrook to the Community Center starting this spring. Another item address was communication. A on line site is being worked on that would allow people to post news on the City of Grimes. This committee is also interested in a reader board that would post City activities. Discussion was held regarding some possible locations for this reader board. This committee will continue to meet throughout the year. Council member Patterson thanked this group for their input. Council member Grove asked that when the next visioning meeting is held that the Council be advised.

D. Presentation by David Rice on his Eagle Scout Project and request for funding.

A presentation was given by David Rice of 900 S. W. Kennybrook Drive in Grimes on a proposal for an Eagle Scout Project. He is a member of Eagle Scout Troop 111. The Eagle Scout Project which would involve the renovation of a room at the Grimes Community Center that would house the newly formed Grimes Historical Society. His goal for this project would be to supply a finished room that could house the Grimes Historical Center. Rice stated that if at some point this room was too small for the Grimes Historical Society it could still be used as an updated conference room. An overview of the project remodeling was presented by Rice. The time line would be to begin in Feb. with hopes to be finished by May or June. A cost sheet totaling \$7,389.58 was provided to the Council. The Park and Recreation Boards have allocated \$5,000 towards this project. Rice is applying for a Community Grant through Polk County in the amount of \$3,000. and is planning to fund raise for another \$1,000. The labor for this project will be done by fellow scouts, parents, and community members. Items that may still need to be addressed is whether there is asbestos in the floor tiles and the air conditioning system. Council member Grove advised that he had met Rice at the Community Building to go over the project. Grove addressed some of the unknowns which could be floor tiles and the heating and cooling systems. Grove wanted to make sure that the Council understood that if they supported the project and additional issues arose the City would need to stand behind this project and see it through. Council member Grove stated that he supports this project. Council Member Evans stated that she and Council Member Patterson had also met with Rice and also supports this project. Rice advised that he was working on some discounts with companies on this project.

Moved by Grove, seconded by Patterson; that this project along with the \$5,000 Park and Recreation Funds and to commend David Rice and the scouts for this project, shall be approved.

Roll Call. Ayes: All Nays: None. Motion passes 4-0

E. Action on Tobacco Permit Violation with Kum and Go

Moved by Patterson, seconded by Long, the Settlement Agreement and payment of the tobacco violation shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes 4-0

III. COUNCIL ACTIONS

1. Public Forum - none

IV. COUNCIL DISCUSSIONS

1 .Mayor's Report

Mayor Armstrong had nothing new to report.

2. City Attorney's Report



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City Attorney Henderson had nothing new to report.

3. City Engineer's Report

City Engineer, John Gade reminded the Council of the Open House on January 20th, 2009 from 5-7 p.m. in the Council Chambers to discuss the Hwy 44 Project.

4. City Staff Report

City Administrator, Kelley Brown advised that after the next Council meeting there will be Budget Workshop meeting with presentations by all departments. Brown will be sending out information to Council prior to this meeting.

5. Old Business

6. New Business – Council Member

V. ADJOURNMENT

Moved by Long, seconded by Evans; there being no further business, this meeting shall be adjourned at 6:16 p.m.

Tom Armstrong, Mayor

Rochelle Williams, City Clerk