



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, February 24, 2009

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, February 24, 2009 at 5:30 P.M. at the Grimes City Hall.

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Long, Seconded by Altringer, the Agenda shall be approved.

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

APPROVAL OF CONSENT AGENDA

Minutes from the February 10, 2009 Council Meeting. Approve installation and material costs for fire alarm system at City Hall in the amount of \$3,066.50 along with monthly fee of \$98.65, Approve request for credit on water bill for Heavenly Delights, Approve request for credit on water bill for Heather Welch, Set Public Hearing for 2009 Budget Amendment and 2010 Budget for March 10, 2009, Set Public Information Meeting for N.W. 54th Avenue Improvements for March 9, 2009, Claims report dated February 24, 2009 in the amount of \$242,925.22.

Moved by Long, Seconded by Patterson; the consent agenda shall be approved.

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

FIRE CHIEF REPORT

Chief Krohse was present to give a report on EMS runs for January.

PEOPLESERVICE REPORT

The Council received a summary report from PeopleService.

PUBLIC AGENDA ITEMS.

A. Public Hearing - Approval of proposed plans, specifications, proposed form of contract and estimated cost for FEH Associates for the Grimes Concession Stand and Restroom Building at the Grimes Sports Park in the amount of \$187,990.99.

Mayor Tom Armstrong opened the Public Hearing at 5:35 p.m. John Karrmann of FEH Associates was present to do an overview of the project. Karrmann advised that a pre bid meeting would be held for all interested bidders on March 10, 2009 at 2:00 p.m. Bids will be due by 2:00 p.m. on March 24, 2009 with the award of bid at the Council meeting that evening. There being no one present to address council, nor any written communication, Mayor Armstrong closed the Public Hearing at 5:41 p.m.

Moved by Long, Seconded by Altringer; the plans, specifications, proposed form of contract and estimated cost for the Grimes Concession Stand and Restroom Building at the Grimes Sports Park shall be approved.

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



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B. Second Reading of Ordinance #572 amending the Grimes Code of Ordinances Chapter 150 provide for the adoption of a standard addressing system across the City of Grimes.

Moved by Altringer, Seconded by Patterson; The second reading of Ordinance #572 amending the Grimes Code of Ordinance Chapter 150 to provide for the adoption of a standard addressing system across the City of Grimes shall now pass.

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

COUNCIL ACTIONS.

1. PUBLIC FORUM

No one asked to address the Council.

2. Authorization to proceed with final design plans for Cemetery Trail.

City Engineer, John Gade reviewed three design options for the cemetery trail. After discussion, Patterson moved, Grove seconded to approve option 1 with the addition of a connection to the Meadow Lark Trail at an estimated cost of \$195,000.

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

3. Authorization to proceed with final design plans on the S. James Street Improvement

Discussion was held by the Council in regards to several design options for the S. James Street Improvement Project as provided by the City Engineer John Gade. After review of the project options, the Council decided to take further discussion of the project into the workshop meeting that followed the Council meeting.

4. Authorization to proceed with final design plans for Hwy 44 Lighting

City Engineer, John Gade provided several options for the Council's review regarding the Hwy 44 Lighting Project. After considerable discussion, the Council decided that due to the many options available, a smaller committee would be formed to review this project further and bring a recommendation back to the Council. Council Member Grove and the Executive Director of the Chamber or its representative will work on this project along with John Gade to provide a recommendation to the Council.

IV.COUNCIL DISCUSSIONS.

1. Mayor's Report

Mayor Armstrong reported that at the last MPO (Des Moines Area Metropolitan Planning Organization) meeting it was approved to modify the TIP (Transportation Improvement Program) for 2009 to include the use of \$1,000,000. stimulus money for the City of Grimes South James Street Improvement Project.

2. City Attorney's Report

City Attorney, Kara Sinnard had nothing new to report.



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3. City Engineer's Report

John Gade advised that he had been in preliminary discussions with a developer of a multi family zoning development which is now 28 acres at the Beaverbrook Development. The developer is interested in rezoning the 35 acres single family R2 area at Beaverbrook Development to a multi family zoning. Council Member Grove asked what kind of housing this would be. John Gade advised that this would be apartments. The consensus of the Council was that they would be open to this idea, but wanted clarification that it would be a single owner, zoned commercial and would be taken care of by the owner, not an association and would be classified as apartment buildings. John Gade will take this information back to the developer.

Council Member Grove asked for the time line on the Hwy 44 Project. John Gade gave a short update on this project. He will come back to the Council with a more extensive report at another Council meeting.

4. City Staff Report

City Administrator, Kelley Brown had nothing new to report

5. Old Business

Council Member Long asked when the newsletters had been mailed. Long was advised that they were to go in the mail February 20, 2009.

Council Member Patterson advised the 10 bids had been received for the 2009 Comprehensive Plan. They would be reviewed by the Comprehensive Plan Committee and a recommendation would be brought to the Council for their approval.

6. New Business

V. ADJOURNMENT

Moved by Long, seconded by Grove: there being no further business, this meeting shall be adjourned at 6:55 p.m.

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor