



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, March 24, 2009

Grimes City Hall 5:30 P.M.

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Mike Grove, Ron Long, and Craig Patterson

City Administrator Kelley Brown, City Treasurer Barb Alexander,

**City Clerk Rochelle Williams, City Attorneys Tom Henderson, John Fatino,
and Kara Sinnard**

City Engineers Dave Fox and John Gade

Every member of the public and every Councilmember desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
2. Roll call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from the March 10, 2009 Council Meeting. - TAB – 1
 - B. Approve Iowa DOT Agreement Number 01-09 ESP-030 for South James Street Improvement Project – TAB 2
 - C. Award Contract for Street Signs to Iowa Plains Signing Inc, in the amount of \$7,740.60 TAB 3
 - D. Approve Agreement for Professional Services for Geotechnical Services for S. James Street and NW 54th Avenue Improvements to GeoTech Engineering and Observation – TAB 3
 - E. Claims – TABLE
5. Fire Chief's Report
6. PeopleService Report

PUBLIC AGENDA ITEMS AND COUNCIL ACTION. Council may consider and potentially act on the following Public Agenda items.

- A. Acquisition of 213 S. Main Street
- B. Public Hearing on General Obligation Loan Agreement



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- C. Resolution 03-0409 Authorizing a Loan Agreement and the Issuance of a General Obligation Corporate Purpose Note and Providing for the Levy of Taxes to Pay the Same. – TAB 4
- D. Resolution 03-0509 Setting the Date for the Public Hearing on the Development Agreement and Incremental Property Tax Payments
- E. Award Contract for Construction of the Grimes Concession Stand and Restroom Building at the Grimes Sports Park
- F. NW 54th Avenue Preliminary Design Report and Authorization to proceed with Final Design
- G.. **PUBLIC FORUM**

“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL DISCUSSIONS.

1. Mayor’s Report
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT