

CITY COUNCIL MEETING

Tuesday, January 26, 2010

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, January 26, 2010 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Evans, Shatava, Tapper, Patterson, Altringer,

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

Roll Call: Ayes: All Nays: None. Motion passes: 5-0.

APPOINTMENTS

Moved by Shatava, Seconded by Patterson that the following reappointments be shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 5-0.

Mayor Armstrong administered the oath of office to the following: City Treasurer Barb Alexander, City Attorney – Tom Henderson of Whitfield and Eddy, City Clerk Rochelle Williams, Fire Chief Jim Krohse and City Engineer John Gade of Fox Engineering

APPROVAL OF CONSENT AGENDA

A. Minutes from the January 12, 2009 B. Resolution No. 01-0310 to Appoint a Representative and Alternate Representative to the Polk County Emergency Management Commission C. Resolution No. 01-0410 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the SE 37th Street Assessment Project and to approve the assessment agreement D. Resolution No. 01-0510 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the SE 37th Street Assessment Project and to approve the assessment agreement E. Change Order 5 for South James Street Improvements to Reilly Construction increasing contract price \$64,498.74 F. Pay Request #2 to Premier Construction Services for the Grimes Concession Stand in the amount of \$55,875 G. Set Bid Date of February 17, 2010 and February 23, 2010 for Public Hearing and Award for the IA 44 Electric Utilities Relocation Project H. Set Bid Date of February 17, 2010 and February 23, 2010 for Public Hearing And Award of Contract for the IA 44 Procurement of Street Light Poles and Fixtures I. Claims Dated January 26, 2010 in the amount of \$327,501.23

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

Roll Call: Ayes: All Nays: None. Motion passes: 5-0.

FIRE CHIEF REPORT

Fire Chief Krohse reported that Polk County has instituted a new program called Code Red. This program is a way for Polk County Emergency Management or Polk County Dispatch to inform a certain geographical area of a problem by land line phone or cell phone. The system will automatically log on all listed Polk County residents who have a

listed land line. If residents want to have a secondary number listed for cell phone they will have to go to the website and sign up. The system is preprogrammed with phone numbers that are automatically dialed when an event takes place to notified residents. He advised that this system would be very similar to what many schools have in place. Chief Krohse asked that this information be placed on our website to notify residents where they can sign up to receive this information. Chief Krohse stated that there is still discussion on how residents in Dallas County will be handled.

PEOPLESERVICE REPORT

Representing PeopleService was Mark Divine. Divine stated that there has been two water main breaks over the last few weeks due to the thawing. He also stated that two hydrants had been hit during snow removal, but were still functional. Divine stated they would be repairing the hydrants.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

B. Third Reading of Ordinance #585 Post-Construction Stormwater Runoff Control Ordinance.

City Engineer John Gade stated that this Ordinance approval would bring the City of Grimes into compliance with the Iowa Stormwater Management requirement and adopting the manual.

Moved by Evans, Seconded by Shatava; the Third Reading of Ordinance #585 Post-Construction Stormwater Runoff Control Ordinance shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 5-0.

Moved by Patterson, Seconded by Shatava; Ordinance #585 Post-Construction Stormwater Runoff Control Ordinance shall now pass.

Roll Call: Ayes: All Nays: None. Motion passes: 5-0.

C. PUBLIC FORUM

No one requested to address the Council.

COUNCIL DISCUSSIONS.

1. Mayor's Report

Mayor Armstrong advised there is a Stimulus II that has been passed through the House but not the Senate. Mayor Armstrong stated that this would be similar to the money received last year. He advised that there had been a meeting today of the STP Funding Committee and that tomorrow the Executive Committee of the MPO Policy Committee would be meeting. The Mayor advised that the City of Grimes had submitted three projects. If this money is received the project that will receive funding is North James Street. The funding would be in the amount of \$357,438 for a 2 inch HMA overlay. Council Member Altringer asked what the other two projects were that were submitted. Mayor Armstrong stated that one was an overlay of S 19th Street at a cost of \$300,000 and the other a trail project that was part of the Hwy 44 Project with a request for \$250,000. Mayor Armstrong advised that this would again be a project that would have to be completed in 90 days. He advised the Council that Fox Engineering was working on the plans to be submitted to the IDOT. Council Member Patterson stated that he knew

this was in the future, but wondered what the cost estimate was going to be when North James Street is widened. City Engineer Gade stated that he did have that information available in the CIP. Gade stated that this overlay project on North James Street, if done, would probably last 5 years. City Engineer Gade clarified to the Council that in order to apply for this money projects needed to be under the federal classification system. He stated that the streets that met this guideline were: Hwy 44, SE 37th Street, James Street and S 19th Street.

2. City Attorney's Report

City Attorney Tom Henderson stated that he had nothing new to report. Mayor Armstrong added that he wished to add to his report that a letter has been submitted to DART asking them to forgo acting on our request for withdrawal as long as feasibly possible.

3. City Engineer's Report

City Engineer John Gade stated that he had nothing new to report.

4. City Staff Report

City Administrator Brown stated that she had nothing new to report

5. Old Business

There was no old business

6. New Business

There was no new business.

ADJOURNMENT

Moved by Altringer, Seconded by Shatava; there being no further business, the meeting is adjourned at 5:55 pm.

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor