

CITY COUNCIL MEETING

Tuesday, February 9, 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, February 9, 2010 at 5:30 P.M. at the Grimes City Hall.

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

Mayor Armstrong asked to take a moment of silence to remember Captain Daniel Whitten.

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: 4-0.

APPROVAL OF CONSENT AGENDA

A. Minutes from the January 26, 2010 B. Request for Write Off for EMS Billings
C. Renewal Application for Gortz Haus Gallery Class B Native Wine Permit plus Sunday Sales D. Operations and Maintenance Agreement for July 1, 2010 with PeopleService Inc. increase monthly compensation from \$43,666 to \$44,452 E. Approval of Appraisals for Right of Way for Hwy 44 Project – Ritgers and Davis F. Pay Request No. 8 to Reilly Construction for S James Street Widening in the amount of \$125,054.83 G. Request for sewer credit 400 SE 12th Street H. Mid American Energy Proposal for Hwy 44 Road Project I. Liability Agreement For Use Of Grimes Community Complex J. Room Rates for Grimes Community Complex K. Finance Report for January L. Claims date February 9, 2010 in the amount of \$300,845.00

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

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

FIRE CHIEF REPORT

Fire Chief Krohse advised that there had been 50 runs for the month of January an increase over 37 runs in January of 2009. He stated they had responded to two structural fires in January which were located in Johnston. Council Member Shatava asked if anymore information was available on the Code Red Program. Chief Krohse had reported on the Code Red Program at the last meeting. 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. Chief Krohse was checking into the availability of Dallas County Residents participating in this program. Chief Krohse advised that if they are able to participate Dallas County residents would have to go to the website and sign up. Chief Krohse will keep the Council updated on this program.

PATROL REPORT

Deputy Brian Johnson of Polk County was present, but had nothing new to report.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

A. PUBLIC FORUM

No one requested to address the Council.

There were no action items.

COUNCIL DISCUSSIONS.

1. Mayor's Report

Mayor Armstrong had nothing new to report

2. City Attorney's Report

The City Attorney had nothing new to report

3. City Engineer's Report

City Engineer John Gade updated the Council on the Hwy 44 Improvement Project. Gade also provided the Council with information regarding the funding of the project. Residents interested in more information regarding the project can view the City's website at: www.grimesiowa.gov or the local Mediacom channel. Gade advised that Brian Buethe of the Grimes Chamber and Economic Development had put together a Business Impact Mitigation Committee to address concerns during the Hwy 44 Project. He also stated that weekly progress meetings will be held on the project and that these meetings would be open to anyone interested.

Council Member Shatava inquired as to why there is so much information on the Mediacom Channel regarding Stormwater Management. City Engineer John Gade advised that we are required by the DNR as part of our stormwater permit to educate the public.

Council Member Evans asked about alley maps. City Engineer Gade stated that the alley maps have been completed and he would get a copy to her. Council Member Evans asked also about the map being worked on which shows City property. City Engineer Gade provided an overhead of the map showing City property.

4. City Staff Report

City Administrator asked Mayor Armstrong for an emergency approval on the Developer's Agreement for the 37th Street Paving Project Special Assessment Agreement between the City of Grimes, Norfolk Southern Railway Company, and the Iowa Interstate Railroad, LTD which was just received and review today by City's attorney's. Mayor Armstrong asked the City Attorney Tom Henderson if this met the guidelines for an emergency approval and Henderson advised that it did meet the guidelines.

Moved by Patterson, Seconded by Evans; the Developer's Agreement for the 37th Street Paving Project Special Assessment Agreement shall be approved.

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

Council Member Shatava asked if City staff could check with some other City's about their snow removal techniques. Council Member Shatava also asked City Administrator Brown if she could provide him a print out of the money spent for snow removal. Brown advised that she would provide him with that information.

5. Old Business

There was no old business

6. New Business

Council Member Shatava asked if the City would review the speed limits along North James. City Staff will look into this issue and report back.

ADJOURNMENT

Moved by Evans, Seconded by Tapper; there being no further business, the meeting is adjourned at 6:36 pm.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor