

CITY COUNCIL MEETING

Tuesday, March 23, 2010

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday, March 23, 2010 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Evans, Shatava, Tapper, Patterson. Altringer available via speaker phone.

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

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

APPROVAL OF CONSENT AGENDA

A. Minutes from the February March 9, 2010 –B. Purchase Pre-Owned 2006 Ford F-550 from Hawkeye Truck Equipment \$44,386 C. Sunday Sales (addition) to Alcohol License for AmericanInn Lodges and Suites D. Class E Liquor License LE (with carryout beer, wine, and Sunday Sales for Walmart Supercenter#5748 effective July 15, 2010 E. Pay Request No. 4 to Premier Construction Services for the Grimes Concession Stand in the amount of \$34,532 F. Request from Premier Construction for request for 2-week extension on contract for Grimes Concession Stand G. Change Order #1 to Premier Construction for the Grimes Concession Stand increasing by \$2,000 due to winter conditions. H. Approve Proposed Funding For the Engineering Services To Develop Cost Opinions For the NW 50 Avenue Connector Project. I. Set Bid Date of April 20, 2010 and Public Hearing and Award of Contract for the Hwy 44 Improvement Project for April 27, 2010 J. Hydro Klean Work for Emergency Response to Diesel Fuel Release - \$3,801.63 K. Authorize Payments of Easements to Various Property Owners for Hwy 44 Improvement Project L. Claims \$217,202.62

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

Roll Call: Ayes: All Nays: None. Motion passes: 4-0. Altringer temporality away from speaker phone

Feb-10

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,036,069.71	121,370.43	210,177.84	1,947,262.30
Special Revenue Fund	1,308,618.50	60,055.29	52,155.19	1,316,518.60
Debt Service	1,804,448.38	25,822.93	0.00	1,830,271.31
Capital Improvements	4,934,637.80	2,360.00	145,509.83	4,791,487.97
Enterprise Fund	3,093,875.05	235,378.16	112,821.06	3,216,432.15
Total	13,177,649.44	444,986.81	520,663.92	13,101,972.33

FIRE CHIEF REPORT

Fire Chief Krohse was present to update the Council on the current conditions with regards to any possible flooding. Chief Krohse advised that the river is expected to crest on April 3, 2010, 3 to 4 feet below the level of the spillway. He advised that this time things are looking good to not to have the flooding issues that were expected but did remind everyone that things could change with spring rains. Council Member Shatava

asked about the ISO rating of the City and Chief Krohse stated it was a 5. Chief went on to say that this figure is reevaluated every 10 years or when asked to be reviewed. He stated that staffing levels at the fire department have increased he will be asking for a review this fall. Council Member Shatava stated that he understood this number affected your homeowners insurance. Chief Krohse stated that was correct.

PEOPLESERVICE REPORT

Mark Devine of PeopleService was present to give a monthly report. He advised that the new main at Jase Landing over to Walmart has been complete and all testing and pressures have passed. He advised that the looping of the water main in this area had succeeded in creating the pressures that were wanted in this area with the new Walmart store. Devine also stated that they were cleaning up some areas where there were main breaks this winter and repairing fire hydrants and placing additional hydrants markers.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

A. Presentation by Greater Des Moines Convention & Visitors Bureau/Des Moines Area Sports Commission Greg Edwards President/CEO

Greg Edwards, President/CEO of Greater Des Moines Convention and Visitors was present to provide an overview of the visitor's bureau for 2009. Edwards advised that he would provide and new copy of the 28E Partnership Agreement for the City to review and sign.

B. Third Reading of Ordinance #586 to Amend The Grimes Code Of Ordinances Chapter 108.06 To Provide For The Increase In The Charge For The Collection Of Recyclable Materials From \$2.48 to \$2.58 Effective July 1, 2010

Moved by Shatava, Seconded by Patterson; the third reading of Ordinance #566 to amend the Grimes Code of Ordinance Chapter 108.06 to provide for the increase in the charge for the collection of recyclable materials from \$2.48 to \$2.58 effective July 1, 2010 shall now be approved.

Council Member Altringer is available by speakerphone.

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

Moved by Patterson, Seconded by Evans; Ordinance #586 shall now pass.

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

C. Second Reading of Ordinance #587 An Ordinance Amending The Grimes Official Zoning Map, Pursuant To The Code Of Ordinance Section 165.05 By Changing The Zoning Of The Below Described Property Owned By Community Business Lenders, This Ordinance Shall Rezone Approximately 5.8 Acres from R-3 Multiple Family District To R-4 Planned Residential Development District, The Property Is Generally Located A Part Of Outlot "Y" And A Part Of Outlot "Z", Jase Landing

Moved by Shatava, Seconded by Evans; the Second Reading of Ordinance #587 an Ordinance amending the Grimes official zoning map, pursuant to the code of Ordinance Section 165.05 by Changing the zoning of the below described property owned by community business lenders, this ordinance shall rezone approximately 5.8 acres from

R-3 multiple family to R-4 Planned Residential Development district, the property is generally located a part of Outlot “Y” and a part of Outlot “Z” Jase Landing shall be now be approved.

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

Moved by Patterson, Seconded by Shatava; the third reading of Ordinance #587 shall be waived.

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

Moved by Shatava, Seconded by Evans; Ordinance #587 shall now pass.

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

D. Resolution 03-0110 Proclaiming April, 2010 As Sexual Assault Awareness Month In The City Of Grimes

Moved by Evans, Seconded by Patterson to approve Resolution 03-0110 with a change in Wording from “me” to “men” shall be approved.

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

E. Public Forum

Former Council Member Ron Long was present to address the Council. Long is an alternate member of the Metro Waste Authority Board and was asked by the Mayor to give quarterly reports. Long advised that he was happy to report that Grimes is leading the way in the amount of recycling. Long asked that residents be reminded of things that are not allowed in recycling by visiting the Metro Waste Authority website. Long stated that some of these things including plastic bags cause the equipment to jam. Long provided the following information on where our recycling materials go: mixed paper goes to Louisiana to make boxes, or to Minneapolis to make the paperboard for General Mills cereal boxes, newspaper is shipped to Mexico and made into Mexican newspapers or UPS overnight mailers, steel is recycled in Illinois and made into rebar and structural steel, glass is sent to Colorado to make Coors bottles, or to Oklahoma to make other food and beverage containers, plastics go to an Alabama manufacturer that makes car battery cases and paint containers, as well as other plastic parts for the auto industry, other plastics are made into green strapping in Kentucky or are used in carpeting. On behalf of Metro Waste Authority Long thanked the City of Grimes for their participation.

COUNCIL DISCUSSIONS.

1. Mayor’s Report

Mayor Armstrong advised that the first meeting of the newly formed Public Health and Safety Board would be held on April 1, 2010 at 5:30 at City Hall.

2. City Attorney’s Report

City Attorney Kara Sinnard had no report.

3. City Engineer’s Report

Keith Hobson, President of Fox Engineering was present. Hobson stated that the final painting of the stripe on the water tower would be finished soon. Council Member Patterson asked for a timeline for the Hwy 44 Project to begin. Hobson stated that a

meeting was being held in the morning to over the project with the utility companies and the project would be bid in late April.

4. City Staff Report

Public Works Director, Joe McAreavy advised that it has been brought to his attention that the number of dogs that are allowed is not covered by Polk County. He asked the Council if they were interested in an Ordinance that would limit the number of dogs that a resident could own. Council Member Shatava stated that he was interested in pursuing this matter. Council Member Altringer suggested that this item, along with looking at an ordinance pertaining to vicious animals be addressed at an upcoming workshop.

5. Old Business

There was no old business

6. New Business

City Administrator Brown stated that she had received information from several of the Council members that they wished to attend the Washington DC conference.

ADJOURNMENT

Moved by Altringer, Seconded by Shatava; there being no further business, the meeting is adjourned at 6:10 pm.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor