



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, June 23, 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 Council Member 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 June 9, 2009, 2009 Council Meeting. – TAB 1
 - B. Resolution 06-0109 Approving Application to Extend the Period for Recording Final Plat Documents of Wal-Mart's Second Addition to the City of Grimes, Polk County, Iowa – TAB 1
 - C. Approve Delinquent Account Write Off EMS TAB 1
 - D. Iowa Retail Cigarette/Tobacco Permit TAB 1
 1. Tobacco Outlet
 2. Brick's Café, Inc.
 3. Fareway Stores, Inc. #983
 4. Krueger BP #4
 5. Casey's Marketing, Co. Store 2520
 6. Swift Stop #3
 7. Spiritsandmore
 8. Johnson's Philips
 9. Kum & Go. #141



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

10. Kum & Co #237

- E. Approve Cutty's Des Moines Camping Club Fireworks Display with J & M Displays Fireworks Permit TAB 2
- F. Approve reconditioning of drive and parking area at waste water treatment plant by Grimes Asphalt and Paving Corp. in the amount of \$11,700.00 TAB 2
- G. Change Order No. 9 increase in the amount of \$2,782.47 for the East 1st Street Grading and PCC Paving and Traffic Signal – Concrete Technologies Inc. TAB 2
- H. Street Closure Request for block party July 18th – 408 Cedarwood to 1204 South 6th Street 4-8 p.m. TAB 2
- I. Request for reduction in sewer bill – Gary Smith TAB 2
- J. 54th Street Service Agreement
- K. Notice of Hearing and Invitation to Bidders for the S. James Street Reconstruction
- L. Claims – TABLE

5. Fire Chief's Report

6. PeopleService Report TAB 3

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

- A. Recommendations to help prevent theft of property – Polk County Sherriff Department
- B. Build America Bonds Presentation – John Danos of Dorsey & Whitney and Rex Ramsey of Piper Jaffrey. TAB 4
- C. DART Presentation – Brad Miller and Mayor Van Oort
- D. Resolution 06-0309 Approving Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code covering the SE 37th Street Improvement Project
- E. Resolution 06-0409 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule
- F. Resolution 06-0509 Approving Preliminary Resolution of Necessity for SE 37th Street Improvement Project Special Assessment
- G. Set Bid Date of July 8, 2009 and Set a Public Hearing on the Resolution of Necessity, proposed plans specifications and form of contract and estimate of cost, for the SE 37th Street Paving Project. July 14, 2009 TAB 5
- H. Set Bid Date of July 8, 2009 and Set Public Hearing on the proposed plans, specifications and form of contract and estimate of cost for the E. 1st Street Roadway Lighting Project. July 14, 2009. TAB 6
- I. Public Hearing to Approve Development Agreement with GD Development LLP
- J. Resolution 06-0209 Approving Agreement with GD Development, LLP, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- K. Approve entering into Development Agreement between the City of Grimes, Iowa and GD Development, LLP TAB 7
- L. Site Plan Discussion for "Outlot Y" – Bart Turk TAB 8
- M. Public Hearing and First Reading of Ordinance #576 Amending the Grimes Code of



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

Ordinance Chapter 47 Park Regulations, 50 Nuisance Abatement Procedure and 55
Animal Protection and Control to Add Language for the Disposal of Pet Waste TAB 9

N. 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