

CITY COUNCIL MEETING
Tuesday, September 11, 2012
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, September 11, 2012 at 5:30 P.M. at the Grimes City Hall.

Mayor Armstrong asked for a moment of silence to remember eleven years ago today. The Pledge of Allegiance was lead by Mayor Armstrong

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

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 to 0.

Approval of the Consent Agenda

A. Minutes from the August 28, 2012 Meeting B. FIRSTCALL for remodeling of Grimes Community Complex - \$10,122.50 C. Professional Services Agreement for 100th Street and the 54th Avenue Intergovernmental Agreement Between the City of Grimes, City of Johnston and the City of Urbandale for the 100th Street and 54th Avenue Intersection Project D. Certificate of Substantial Completion for the Grimes Community Complex Generator E. Request for Contract time extension for Grimes Outfall Trunk Sewer and Drainage Channel Maintenance F. Pay Request #8 to Keller Excavating for Outfall Trunk Sewer and Drainage Channel – \$24,626.85 G. Purchase of IPADS - \$13,084.84 and monthly recurring fee \$135.20 H. Claims Dated September 11, 2012 in the amount of \$338,306.66

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

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

Fire Chief Report

Chief Krohse stated that they closed out the month of August with 87 calls giving them a year to date total of 505 calls. The total number of calls for 2011 was 552 calls.

Patrol Report

Polk County Deputy Ballinger was present to give an update on calls from the time period of August 15th through September 12, 2012. He stated they had received 339 calls for service, 165 traffic stops for a total 504. Deputy Ballinger stated that out of those 79 cases were made. He advised that Council Member Shatava had asked him to offer some follow up on discussion from the August meeting for looking at a curfew. He stated that he is a member of the Public Health and Safety Committee and that this committee was in full support of a curfew. Ballinger stated that a curfew would give them another tool to use in certain incidents. Council Member Altringer asked Deputy Ballinger that if the Council was interested in revisiting the curfew issue, would he be willing to discussing it further during a workshop. Deputy Ballinger stated that he would be happy to come and discuss it further.

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda Items.

A. Public Hearing for Approval of Development Agreement with SERVPRO of Des Moines NW, and Authorization of tax increment payments.

Mayor Armstrong opened the Public Hearing at 5:45 pm. There being no oral or written comments he closed the Public Hearing at 5:45 pm.

B. Resolution 09-0212 Approval of the Development Agreement with SERVPRO of Des Moines, NW. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Moved by Patterson, Seconded by Tapper; Resolution 09-0212 providing for the approval of the Development Agreement with SERVPRO of Des Moines, NW authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement shall be approved.

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

C. Public Hearing on the Proposed Urban Renewal Plan Amendment

Mayor Armstrong opened the Public Hearing at 5:46 pm. Mayor Armstrong advised that a special meeting had been set up as required by law with Polk County and Dallas Center Grimes Schools. The meeting was attended by Superintendent Grimes just to obtain further information. There being no oral or written comments; the Mayor closed the Public Hearing 5:47 pm.

D. Resolution 09-0112 providing for the approval of the Urban Renewal Plan amendment for the Grimes Urban Renewal Area.

Moved by Tapper, Seconded by Patterson; Resolution 09-0112 providing for the approve of the Urban Renewal Plan amendment for the Grimes Urban Renewal Area shall be approved.

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

E. Second Reading of Ordinance # 605 Bicycle Regulations

Moved by Altringer, Seconded by Evans; the Second Reading of Ordinance #605 on Bicycle Regulations shall be approved.

Roll Call: Ayes: Altringer, Evans, Tapper Nays: None. Abstained: Patterson. Motion passes: 3 to 0.

PUBLIC FORUM

Dick Pipho of 712 SE 4th Street addressed the Council. Pipho advised that he is a member of the Health and Safety Advisory Committee which had discussed interest in using a curfew as a tool for law enforcement. Pipho stated that if the Council was interested in a curfew, the Health and Safety Advisory Board would in interested in assisting by writing up a draft ordinance.

Richard Odgaard of 417 SE 2nd Street addresses the Council concerning the City's interest in a storm water utility fee. He addressed concerns over the need for the fee and provided a handout to the Council with questions from stakeholders regarding the storm water utility fee that could be addressed at a later time.

The Mayor reminded the Council that two public information meetings are planned at the Grimes Community Complex Banquet Hall regarding the storm water utility fee. He stated that the dates are September 17 at 6:00 pm and September 18 at 7:30 am.

COUNCIL ACTIONS

1. Mayor's Report

Mayor Armstrong reminded the Council of the Iowa League of City's meeting September 26-28 in Sioux City.

2. City Attorney's Report

City Attorney Henderson had nothing new to report.

3. City Engineer's Report

City Engineer Gade had nothing new to report.

4. City Staff Report

Staff had nothing new to report.

5. Old Business

Council Member Tapper asked about the time frame for the construction of the parking lots as part of Main Street. City Engineer Gade stated that the bid date was September 19, 2012.

6. New Business

None

7. Recess Open Session at 5:57 pm.

8. Reconvene Open Session at 6:14 pm.

9. Resolution 09-0312 providing for Closed Session ref 21.5 1 c. Potential matters in litigation

Moved by Evans, Seconded by Patterson; Resolution 09-0312 providing for Closed Session ref 21.5 1 (c) potential matters in litigation shall be approved.

Roll Call: Ayes Tapper, Patterson, Evans, Altringer. Absent: Shatava. Motion passes 4-0

10. Rise from Closed Session

Moved by Altringer, Seconded by Patterson; the City Council shall rise from Closed Session.

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

11. Reconvene Open Session

Moved by Patterson, Seconded by Tapper; the City Council shall reconvene to Open Session.

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

12. Open Session – cont

13. Resolution 09-0412 Settlement Resolution

Moved by Evans, Seconded by Tapper; Resolution 09-0412 shall be approved.

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

14. New Business - cont

Adjournment

Moved by Altringer, Seconded by Evans; there being no further business, this meeting shall be adjourned at 6:23 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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