

CITY COUNCIL MEETING
Tuesday, September 25, 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 25, 2012 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was lead by Mayor Armstrong

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

A. Minutes from the September 11, 2012 Meetings B. Pay Request #4 to Northway Well & Pump Co. for the ASR Well #1 Re-Casing Project – early release of retainage \$12,002 C. Request for Fireworks Display at Cutty’s DM Camping Club on October 6, 2012 by J & M Display D. Alcohol License Renewal for McCoy’s Bar and Grill Class C Liquor License E. Radix Proposal Approval F. Radix Agreement Approval G. Resolution 09-0512 Resolution to Adopt Revised Bylaws of the Polk County Emergency Management Commission H. Resolution 09-0612 to fix a date of meeting at which it is proposed to approve a Development Agreement with Hubbell Realty Company, including tax increment payments in an amount not to exceed \$420,000 for Oct. 9, 2012 I. Resolution 09-0712 to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$6,000,000 for Oct. 9, 2012 J. Set Public Hearing for consideration to extend existing lease purchase agreement with the Metro Waste Authority for the Regional Salt Storage Facility through June 20, 2028 for Oct. 9, 2012 K. Pay Request for Elder Corporation for work at Little Beaver Creek - \$3,900 L. Temporary Street Closure 200 block of SE Main Street October 18, 2012 M. Claims dated September 25, 2012 in the amount of \$304,470.64

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

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

PeopleService Report

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to update the Council. He advised that their personnel has been locating utilities and curb stops in the NE Main Street. Robinette stated that they are continuing to install radio reads which is cutting their time down for reading water meters from 2-3 days to 6-8 hours. He informed the Council that the wastewater plant is running smoothly. The pump has been reinstalled and that water usage for the month of August is 25% less than July. Robinette stated that well levels are down about 30% but they are not concerned at this time.

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

A .28E Agreement For Use Of Grimes Community Complex Between the City of Grimes, Iowa and the Iowa County of Polk

Polk County Supervisor for Grimes E.J. Giovannetti was present. He wanted to thank all the City personnel who had helped put this agreement together to bring congregated meals to Grimes. Supervisor Giovannetti stated that for many years he had felt that Grimes would benefit from this program and it would bring not only a place for seniors to come have a meal but a chance to socialize. He added that this was a gift for this community. Supervisor Giovannetti stated that this was a very meaningful evening for him to see this meal site become a reality. He reminded the Council that this program would start next Monday. Mayor Armstrong thanked Supervisor Giovannetti for all his work on getting this program to Grimes. Council Member Patterson and Altringer also thanked Supervisor Giovannetti for all his work and service to the community.

B. Public Hearing for a proposed ordinance providing for the receipt of Storm Water Revenue fees to pay for expenses related to storm water management.

Mayor Armstrong opened the Public Hearing at 5:40 pm. Mayor Armstrong asked if anyone wished to address the Council. The following residents addressed the Council with concerns over the proposed storm water revenue fees that were being considered by Council. Those addressing the Council with concerns were: Paul Nutting of DCG Schools, 801 1st Street, Sheldahl, Iowa, Loyde Lull, 215 NW Calista Court, Grimes, Iowa, Michael Brooner representing Civil Design Advantage, 3405 SE Capitol Circle, Grimes, Iowa, Chris McAninch, 304 SE 2nd Street, Grimes, Iowa, and Shawne Kleckner representing Right Stuff, 512 NE Main Street, Grimes, Iowa. The Council received two written comments. One a letter from Richard Odgaard, 408 E 1st Street and an email from Bruce Schmiedlin, 522 NW 6th Street, Grimes, Iowa both asks the Council to review this fee further. There being no further comments the Public Hearing was closed at 6:02 pm. Mayor Armstrong advised those in attendance that no further action would take place on the proposed ordinance tonight. He stated that the Council would continue to review this proposed ordinance at a Council Workshop on October 9, 2012 and then possibly have it ready for a first reading on October 23, 2012.

C. Consideration of Approval of Plan Specifications and Award of Contract for the 2012 Paving Improvement Program

City Engineer John Gade stated that they were disappointed that no small contractors had submitted bids for the Division II and III of this contract. Gade gave an overview of what the work was bid. Division I – N James Street HMA Overlay; Division II – alley paving between 1st Street, NE 2nd Street, N Main Street and N Jacob Street and overlay of Grimes Community Center Parking Lot; and Division III – IOOF parking lot construction. He advised that alternate bids were taken for landscaping activities associated with Division I and for hard surfacing Division III. In view of excessive costs on the bids for Division II and III, Fox Engineering recommends that the City Council reject those bids along with alternate bid for Division I. Gade stated that Fox Engineering recommends award of Division I of the 2012 Paving Program to Grimes Asphalt in the amount of \$334,150. Gade also stated that these projects would be rebid with the Main Street Project this winter for early spring.

Moved by Altringer, Seconded Patterson; Division I alternate bid along with Division II and III shall be rejected and Division 1 bid of the 2012 Paving Program to Grimes Asphalt in the amount of \$334,150 shall be awarded.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

D. Beaverbrook West Plat 8 – Preliminary Plat

David Bentz of Bishop Engineering, 3501 104th Street, Urbandale, Iowa was present to address the Council regarding a pond in the Beaverbrook West Plat 8 Plat. Bentz had asked the Council at an earlier meeting to consider the City taking over the detention pond maintenance at this development. Bentz advised that they had looked into a walking trail around the pond but were having issues with making it ADA accessible. He stated that the pond was a little less than one acre and was 12 feet deep. He added that on going maintenance of the pond would include general upkeep on the fountain along with winterizing of it along with any work on the electricity that would run to the fountain. The Council urged

Bentz to continue to look into making an ADA accessible trail around this pond so that it would be accessible by everyone not just the homeowners who back up to the pond. Bentz advised that he would work on it further with City staff.

PUBLIC FORUM

No one addressed the Council

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. Mayor Armstrong stated that he was happy to have the congregate meal site in Grimes.

2. City Attorney's Report

City Attorney Fisk 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

None

6. New Business

None

7. New Business

Adjournment

Moved by Altringer, Seconded by Tapper; there being no further business, this meeting shall be adjourned at 6:16 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor