

CITY COUNCIL MEETING
Tuesday, October 23, 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, October 23, 2012 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was lead by Mayor Armstrong

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Shatava, Seconded by Altringer; 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 October 9, 2012 Meetings B.Municipal Supply Inc for MXU's and paint for locates - \$15,080.00 C.Alcohol License Renewal for The Corn Patch Class C Liquor License with Sunday Sales – renewal to 10/21/2013 D.Set a Public Hearing and First Reading for the Stormwater Management Utility Ordinance for November 13, 2012 E. Set Public Hearing for Nov. 13, 2012 for the issuance of TIF and a Development Agreement Between the City of Grimes and IOOF Odd Fellows Building Renovation F. Claims dated October 23, 2012 in the amount of \$223,475.85

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

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

PeopleService Report

Mark Devine of PeopleService and Grimes Water and Waste water was unable to attend the meeting but had provided an activity report for the month of September.

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following

Public Agenda Items.

A. Resolution 10-0412 Approving Bond Purchase Agreement

Travis Squires of Pieper Jaffray provided an overview of the \$6,000,000 General Obligation Corporate Purpose Bonds that were sold today for Capital Improvement Projects in the City of Grimes for fiscal years 2013 and 2014. He reviewed with the Council the interest rate on the bond which runs through 2032 which ranged from 2% to 2.5% over the course of the bond. He advised that the City had hit the market at a very good time. Squires advised that the annual payments would be around \$390,000. He added that the City had received a bond rating upgrade from Moody Investor Services to an Aa3 rating which helped in the marketing of the bond. Squires stated that the way the City has managed their finances and fund balances and operated in the black every year with adequate surpluses allowed Moody's to give the City a Double A3 rating.

Moved by Patterson, Seconded by Tapper; Resolution 10-0412 approving the bond purchase agreement shall be approved.

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

B. Second Reading of Ordinance #609 to Amend the Grimes Code of Ordinances Chapter 91 Water Meters to Clarify the Cost of Hydrant Meters

Moved by Evans, Seconded by Tapper; the Second Reading of Ordinance #609 to amend the Grimes Code of Ordinances Chapter 91 Water Meters to clarify the cost of hydrant meters; shall be approved.

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

C. Second Reading of Ordinance #610 to amend the Grimes Code of Ordinances Chapter 92.02 (2) to clarify the language that is in conflict with Chapter 91.06 construction water permit

Moved by Tapper Seconded by Evans; the Second Reading of Ordinance #610 to amend the Grimes Code of Ordinances Chapter 92.02 (2) to clarify the language that is in conflict with Chapter 91.06 construction water permit; shall be approved.

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

D. Complete Streets Presentation by Kent Newman, Complete Streets Consultant with Polk County Health Dept. and Rick Kozin, Polk County Health Director

Kent Newman, Complete Streets Consultant with Polk County Health Department and Rick Kozin, the Polk County Health Director were present to give a presentation on Complete Streets. Newman provided a power point presentation which outlined the term complete street. He stated that this meant designing and building streets to accommodate travel by all modes and to serve everyone who travels. Newman stated they are designed to balance safety and convenience. He added that they had been very involved in promoting this policy in the metro area. Mayor Armstrong thanked them for coming.

E. Bravo of Greater Des Moines Presentation – MD Isley, Executive Director and Scott Cirksena, Board of Directors member

MD Isley, Executive Director and Scott Cirksena member of the Board of Directors for Bravo of Greater Des Moines were present. Cirksena advised the Bravo of Greater Des Moines is a nonprofit organization committed to strengthening the metro area's arts and cultural community as a key element of a world class quality of life. He advised that Bravo started about 8 years ago knowing that all City's had hotel motel funds that were being requested by arts, cultural and heritage agencies for grants each year. He advised that they wanted a way to pull all the cities together to provide a predictable level of funding for arts, cultural and heritage agencies. Cirksena stated that the idea was to have everyone contribute 2/7 of their hotel motel money to Bravo and had it managed by a board of directors. He also stated that some cities were buying in to Bravo. He advised that currently there are 15 entities involved in this program. Cirksena stated that over the last eight years they have contributed 18 million dollars to arts, cultural and heritage agencies all over the metro area. Mayor Armstrong stated that the Council would discuss their interest in this program during a workshop. Mayor Armstrong thanked them for coming.

PUBLIC FORUM

No one addressed the Council

COUNCIL ACTIONS

1. Mayor's Report

Mayor Armstrong stated that the City has lost a wonderful business leader; Lucy Schwieso, who had passed away this last week. Mayor Armstrong advised that she was the owner of the Corn Patch and had passed away from breast cancer.

2. City Attorney's Report

City Attorney Fisk had nothing new to report.

3. City Engineer's Report

Mitch Holtz of Fox Engineering had no report.

4. City Staff Report

City Administrator Brown stated that recently the DOT (Department of Transportation) had changed the speed limit on Hwy 44 just west of James Street to 45 mph from 35 mph. She clarified that this roadway

is controlled by the DOT. Brown stated that she had contacted the DOT and a traffic expert is going to come and review this roadway.

5. Old Business

6. New Business

Council Member Patterson asked that they discuss interest in BRAVO during a workshop.

Adjournment

Moved by Shatava, Seconded by Evans; there being no further business, this meeting shall be adjourned at 6:20 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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