

CITY COUNCIL MEETING

Tuesday, November 10, 2009

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, November 10, 2009 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Evans, Grove, Patterson, Altringer, Grove

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Long, Seconded by Altringer; the agenda shall be approved.

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

APPROVAL OF CONSENT AGENDA

A. Minutes from the October 27, 2009 B. Resolution No. 11-0109 Amendment To Resolution Enacted By City Of Grimes On August 12, 2008 For The Final Acceptance Of The South 19th Street Paving Project C. Command Car for Grimes Fire and Rescue from Stivers Ford Lincoln Mercury, Waukee, Iowa in the amount of \$23,352 D. Pay Request No. 1 to Grimes Asphalt & Paving for the SE 37th Street Improvements in the amount of \$293,518.65 E. Change Order No. 3 for South James Street Widening in the amount of \$12,725 F. Pay Request No. 5 for South James Street Widening to Reilly Construction Co. in the amount of \$183,710.23 G. Request for Write Off for EMS Account H. Alcohol License Renewal for Swift Stop, 11305 NW 54th, Grimes, Iowa I. Bi-Annual Cleaning of the Lime Lagoon to J & T Abatement \$24,000 J. Cleaning Of Lime Sludge from Water Plant by Melvin Marsh \$22,000 K. Railroad Lease with Iowa Interstate Railroad L. Plat Development Agreement Quadrano, L.L.C and the City of Grimes M. Voluntary Special Assessment Petition, Contract and Waiver between Quadrano, L.L.C. and the City of Grimes N. Award Bid for SW Hickory Glenn Pavement Replacement to Eco-Tech in the amount of \$7,550 O. 2009 City of Grimes Recreation Staff Pay Raise Proposal P. Finance Report for October Q. Claims Report dated November 10, 2009 in the amount of \$745,551.21.

Moved by Long, Seconded by Grove; the consent agenda shall be approved.

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

FIRE CHIEF REPORT

Fire Chief Krohse was present to give a report on EMS calls for the month of October. Chief Krohse advised that there had been 54 runs for the month of October which was an increase over last year. He stated that to date, the department has responded to 417 calls which the total for all of last year was 479 calls. Chief Krohse advised that approximately 85% of his department had elected to receive the H1N1 vaccine which was made available through the County Board of Health.

Oct-09

| Funds | Beg Balance | Receipts | Expenses | Ending Balance |
|----------------------|--------------|--------------|--------------|----------------|
| General Fund | 1,828,445.63 | 706,730.41 | 363,402.36 | 2,171,773.68 |
| Special Revenue Fund | 593,443.38 | 354,260.99 | 68,439.90 | 879,264.47 |
| Debt Service | 1,253,904.70 | 377,204.83 | 17,905.00 | 1,613,204.53 |
| | - | - | - | - |
| Capital Improvements | 2,155,487.15 | 2,360.00 | 2,154,259.82 | 4,307,386.97 |
| Enterprise Fund | 2,855,684.95 | 266,747.33 | 131,621.28 | 2,990,811.00 |
| Total | 4,375,991.51 | 1,707,303.56 | 2,735,628.36 | 3,347,666.71 |

PATROL REPORT

Representing the Polk County Sheriff's Department were Officer Johns and Liaison Officer Knight. Officer Johns advised that one arrest has been made regarding the recent car and home burglaries. Council Member Grove advised that he had been approached by the principal of the school to look into having a School Resource Officer (SRO) assigned to the school during school hours when in session. Council Member Grove stated that this could be funded out of school district money but it can not be given directly to Polk County. The school could give this money to the City and they in turn could pass it on to the County. Liaison Officer Chief Knight stated that other SRO's are funded this way in other schools, with 60% of the money through the City and the other 40% coming from the County during the school year. Council Member Grove went on to state that the City could commit a portion of 1 cent sales tax along with additional funds from the City to support this officer. Council Member Grove stated that he supported this program and would continue to push for the funding for a SRO officer at the school while he was on the Council. He went on to say that he felt this would be advantages to the City of Grimes and the school to have a SRO. Council Member Grove also stated that he would like to look at way for the City to contribute to this program to increase the coverage.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

A. PUBLIC FORUM

No one was present to address the Council.

B. Public Hearing On the Proposed Plans Specifications Form of Contract and Award of Contract for the NE Edgewood Dr & SE Grimes Blvd Water Main Extension Project.

Mayor Armstrong opened the Public Hearing at 5:41 p.m. on the proposed plans specifications, form of contract and award of contract for the NE Edgewood Dr. and SE Grimes. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 5:41 p.m.

C. Contract Award for the NE Edgewood Dr. and SE Grimes Blvd Water Main Extension Project to Priority Excavating, 773 NE 47th Place, Des Moines, Iowa in the amount of \$205,383.50.

City Engineer Gade advised that this project would be a 12 inch water main that would extend from Destination Drive and along E 1st Street to the Jase Landing subdivision. The second part of this project would be along SE 37th Street and Hwy 141 from the Amoco station extending an 8 inch water line along the frontage road south and connecting to 41st Street. Gade advised that this would loop the entire Capitol City area and increase the flow and fire protection in this area. Gade advised that 12 bids were received ranging from \$352,795.23 to \$205,383.50. The engineering cost estimate on the project was \$305,000. Gade stated that normally this project would be delayed until all easement were obtained but he felt confident with obtaining the easements and would like to begin the project as soon as possible. Gade stated if necessary the work could be done in the right of way. Gade recommended award of the project to Priority Excavating LLC, 773 NE 47th Place, Des Moines, Iowa in the amount of \$205,383.50. Moved by Evans, Seconded by Patterson; the contract award for the NE Edgewood Drive and SE Grimes Blvd Water Main Extension Project to Priority Excavating, 773 NE 47th Place, Des Moines, Iowa in the amount of \$205,383.50 shall be approved. Roll call: Ayes: All Nays: None. Motion passes: 5-0.

COUNCIL DISCUSSIONS.

1. Mayor's Report

Mayor Armstrong advised that the City of Grimes received word that they are being awarded a Revitalize Iowa's Sound Economy Grant (RISE). Mayor Armstrong advised this award would be up to \$298,750 to be available in the construction of 662 feet of the Gateway Drive, turn lane modifications, traffic signal and early warning signals for the intersection of S 11th and Hwy 141. The Mayor also invited everyone to a Ribbon Cutting Ceremony for the opening of the South James Street Project on November 13, 2009 at 3:30 at the south entrance of the Sports Complex. This project was part of the American Recovery and Reinvestment Act (ARRA) Funding that the City of Grimes received.

2. City Attorney's Report

City Attorney Tom Henderson stated he had nothing new to report.

3. City Engineer's Report

City Engineer Gade advised that the South James Street Project was complete with the following exceptions. Temporary seeding would be done at this time with permanent seeding in the spring. The grinding of the roadway along with stripping would not be done until spring. Gade stated that this roadway meets up with Urbandale and that he has been advised that their portion will be finished no later than November 30, 2009. Gade has been informed by the City of Urbandale that they are opting to place their bike trail on the east side of the roadway, which will match up with the City of Grimes, creating a continuous trail into the metro. Urbandale's trail is scheduled to be completed Spring of 2010. Gade went on to advise the Council that the Kennybrook Limestone Trail was moving along slowly due to some damp conditions in the area caused by beaver dams. He stated that the E 1st Street Project and SE 37th Street Project were now complete and the final assessment schedules would be brought at the next Council meeting. City Engineer Gade advised that his firm, Fox Engineering sat in on a conference call with the American Society of Consulting Engineers in reference to the League of Cities filing of an Amicus Brief. Gade stated that this brief was in regard to the law suits with assessment projects in Urbandale and Indianola.

City Council Member Grove asked in reference to the bike trail project that runs along the cemetery if the landscaping had been completed. Gade stated that the landscaping would be completed in the Spring of 2010.

4. City Staff Report

City Administrator Brown stated that the logo on the water standpipe was complete. She advised that the hope was that the logo would be identifiable from Hwy 141. Brown advised that she was looking into the cost of having the letters made wider with the hope of increased visibility. She stated that she knew this would delay the filling of the tower. Brown will keep the Council advised. Brown also stated that she had received some feedback from an article in the Grimes Times Magazine and reference from Council minutes regarding the City's interest in obtaining feedback from the public regarding totes for solid waste garbage pickup. Brown advised that these totes would be similar to the totes used by the City for recycling. Brown stated that no decision had been made on this issue by the Council and that the City would continue to look for feedback from the community.

5. Old Business

No old business was reported.

6. New Business

No new business was reported.

7. Recess Open Session at 5:50 p.m.

8. Reconvene Open Session at 6:00 p.m.

9. Resolution 11-0209 providing for Closed Session Reference Iowa Code 21.5 1.(c) to discuss matters that are presently in litigation or where litigation is imminent.

Moved by Altringer, Seconded by Patterson; Resolution 11-0209 providing for Closed Session Reference Iowa Code 21.5 I. (c) to discuss matters that are presently in litigation or where litigation is imminent shall be approved.

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

10. Rise form Closed Session at 6:42 p.m.

11. Reconvene Open Session 6:43 p.m.

Moved by Grove, Seconded by Altringer; Open session shall be reconvened.

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

ADJOURNMENT

Moved by Long, Seconded by Altringer; there being no further business, the meeting is adjourned at 6:46 p.m.

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor