



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

January 8, 2013

Amended January 7, 2013 10:48 am

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Craig Patterson

Tom Shatava, Mat Tapper

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

City Attorneys Tom Henderson, Erik Fisk

and Kara Sinnard, City Engineer 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. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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**) **TAB 1**
 - A. Minutes from the December 11, 2012 Meetings
 - B. Approval of Plans and Specifications and Set a Bid Date of February 6, 2012 and Public Hearing and Award of Contract for February 12, 2012 for the Grimes SE Main Street Sanitary Sewer CIPP Lining
 - C. Approval of Plans and Specification and Setting a Bid Date of February 6, 2012 and Award of Contract for February 12, 2012 for the 2012 Water Main Improvements
 - D. Engineer's Statement of Completion for the 2012 Paving Improvements
 - E. Change Order No. 2 Increasing Contract \$31,921.50 for the 2012 Paving Improvements
 - F. Pay Request No. 2 to Grimes Asphalt and Paving Company for the 2012 Paving Improvements
In the amount of \$3,859.37
 - G. Pay Request No. 3 to Grimes Asphalt and Paving Company for the 2012 Paving Improvements
In the amount of \$19,394.44



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- H. Appointment for Metro Waste Authority's Board of Directors for 2013: Primary and Alternate
- I. Consent and Acknowledgement Agreement for Grimes Industrial Park Development Agreement
- J. A1 Concrete Leveling – sidewalks at wastewater plant leveled \$2,520
- K. Claims - TABLE

6. Fire Chief Report

7. Patrol Report

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

- A. Meadowlark South Plat 2

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 ACTIONS

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