



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

January 22, 2013

**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. Service Award to Verl Duncan
4. Roll Call
5. Approval of the Agenda
6. 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 January 4 and 5 and January 8, 2013 Meetings (*approval of minutes as written from prior meetings*)
  - B. Alcohol License Renewal for Quik Trip Class E with Sunday Sales (*business are required to renew license yearly for selling alcohol*)
  - C. Alcohol License Renewal for Dollar General Store Class C Beer Permit with Sunday Sales (*business are required to renew license yearly for selling of alcohol*)
  - D. Changer Order #1 for the Chevalia Valley Sidewalk, Trail and Bridge increasing contract \$1,000 (*grading and placing riprap at location south of project sight increased contract*)
  - E. Certificate of Substantial Completion for the Chevalia Valley Sidewalk, Trail and Bridge Project by Herberger Construction Co., Inc. (*work under this certificate has been inspected by*



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*owner and found to be substantially complete)*

- F. Engineer's Statement of Completion of the Chevalia Valley Sidewalk, Trail and Bridge *(construction of above project has been satisfactorily completed)*
- G. Pay Request #3 to Herberger Construction Co. Inc. for the Chevalia Valley Subdivision Pedestrian Bridge in the amount of \$1,726 *(partial payment for work completed on above Project)*
- H. Pay Request #4 to Herberger Construction Co. Inc. for the Chevalia Valley Subdivision Pedestrian Bridge in the amount of \$2,000 *(partial payment for work completed)*
  
- I. Task Order No. 3364-13A by Fox Engineering for the Grimes Jordan Supply Well *(task order for City Engineer for design and permitting, services for new water supply well that will draw From the Jordan Aquifer)*
- J. Resolution 01-0213 Amending Goodwill Industries 2008 *(consideration by Council for the Reduction of interest rate for the previously issued Goodwill financing)*
- K. Changer Order #4 to Elder Corporation for the North Grimes Recreation Park decreasing \$22,452.18 *(adjustment of final quantities on job decreasing the total bill)*
- L. Pay Request #8 to Elder Corporation for the North Grimes Recreation Park in the amount of \$19,497.91 *(pay request for portion of work completed)*
- M. Pay Request #9 to Elder Corporation for the North Grimes Recreation Park in the amount of \$42,973.34 *(pay request for portion of work completed)*
- N. Certificate of Substantial Completion for the North Grimes Recreation Park by Elder Corp *(work has been inspected by owner and found to be substantially complete)*
- O. Engineer's Statement of Completion for the North Grimes Recreation Park by Elder Corp *(owner agrees that the work has been satisfactorily completed in compliance with the terms)*
- P. Elder Corporation warrant for North Grimes Recreation grading work through 4/30/13 *(contractor warrants the grading at the North Grimes Recreation Park, NW 82<sup>nd</sup> and NW 128<sup>th</sup>, Grimes, Iowa through April 30, 2013)*
- Q. Resolution 01-0113 Authorizing a transfer from the General Fund to the Debt Service Fund to Pay the principal balance of \$167,935 for the purchase of the 2011 Lifeline Ambulance *(repay the Debt Service Balance out of the existing balance in General Fund for the 2011 Lifeline Ambulance)*
- R. Claims - TABLE dated 12/26/12 and 01/22/13 *(approval of payroll and vendor payments)*

7. Fire Chief Report – 2012 Year End Report *(year to date reports for the fire department)*

8. PeoplesService Report – Monthly Report *(operations and maintenance report for Grimes Water and Wastewater)*

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

- A. Curley Top Development – Senior Living Proposal – City participation discussion *(request for letter of support for a proposal to seek \$3 million in Community Development Block Grant from the Iowa Economic Development Authority for a senior apartment building)*



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## **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**