



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

February 12, 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. 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**)
 - A. Minutes from the January 22, 2012 Meetings (*minutes from regular and workshop meeting*)
 - B. Halvorson-Trane for \$4,420.61 (*servicing #3 grit building and #5 digester make-up air units at the digester building*)
 - C. Russelectric for \$3,006.96 (*well field generator transfer switch repairs as would not work during loss of power or holding programming*)
 - D. Operations and Maintenance Agreement Renewal between the City of Grimes and PeopleService, Inc. (*this is an agreement for a monthly compensation for operations and maintenance of our water and wastewater*)
 - E. State of Iowa Cigarette and Tobacco Permit for Dollar General #7305 from 2/12/13 – 6/30/13 (*business must apply for a cigarette and tobacco permit from the City, these licenses run from July 1 – June 30th and must be renewed annually*)
 - F. Municipal Supply Inc.- compound water meters 2” for Hubbell Apt. - \$4,095(*water meters for Hubbell Apt. on S.E. 11th Street*)



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- G. Food Depot Bar & Grill Alcohol License, 3000 SE Grimes Blvd Ste 200- Class C Liquor License with Sunday Sales with Class B Wine Permit (carryout wine) *(a business must have approval from the City where the business is located in order to obtain a liquor license. This license will cover both the Food Depot and the Food Depot Bar and Grill)*
- H. Resolution 02-0113 Certification for Collection of Unpaid Water Service Fees to the Polk County Treasurer *(customer asked to have this lien placed on the property and collected in the same manner as taxes over a 10 year time frame for repairs to stopbox and water line)*
- I. Resolution 02-0313 to Appoint a Representative and Alternate Representative to the Polk County Emergency Management Commission *(representatives from the City who are appointed annually by Council – 2013 primary – Chief Krohse, alternate – Deputy Chief – Shipper)*
- J. Agreement Between The City of Grimes and BRAVO Greater Des Moines, Inc. *(this agreement States that the City of Grimes agrees to pay BRAVO for the promotion of arts and cultural activities in the Greater Des Moines Area for fiscal years 2014-2017 through Hotel/Motel Tax Revenues as stated in agreement)*
- K. Claims - TABLE *(these are vendors who have billed the City for goods and services along with payroll and refunds that must be approved by Council)*

6. Fire Chief Report

7. Patrol Report

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

- A. Public Hearing and Award of Contract for the Grimes SE Main Street Sanitary Sewer CIPP Lining *(the City is required to hold a public hearing prior to awarding a contract, this gives the Council a time to receive any written or oral comments on the project. This contract award consists of cleaning and televising 3,675 L.F., and CIPP lining of 2,865 L.F. of existing 8-inch sanitary sewer pipe, and associated general construction)*
- B. Public Hearing and Award of Contract for the 2012 Watermain Improvements *(the City is required to hold a public hearing prior to awarding a contract, this gives the Council a time to receive any written or oral comments on the project. The award of contract consists of installing new 6” and 8” water mains to replace 4” or 6” water mains a various locations.)*
- C. Silkwood Meadows Preliminary Plat 1 *(plat of 30 single family lots located between Jase Landing Plat 1 to south and North Point Plat to the north)*
- D. Autumn Park Preliminary Plat 2 *(plat consists of 12.2 acres with 39 single family lots)*

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



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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
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 02-0213 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. Resolution 02-0213 Settlement Resolution
14. New Business - cont

ADJOURNMENT