



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

March 26, 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, 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. Swearing in of new Firefighters by Mayor Armstrong (Matt Price, Ty Wheeler, Matt Sprague)
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**)
 - A. Minutes from the Meetings (*the Council is required to approve minutes from the previous meeting*)
 - B. Iowa Pump Works for repair of second high service pump and motor for old water treatment plant \$7,921
(*these are repairs at the waste water treatment plant*)
 - C. Municipal Supply Inc for MXU meters \$10,472 (*meters used to read water consumption*)



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- D. Pumps for the water treatment plant from Vessco - \$4,653.50 (*chemical feed pumps for old water treatment plant for emergency use and future use*)
 - E. Resolution 03-0313 approving a Loan Agreement and providing for the issuance of \$1,050,000 General Obligation Refunding Bonds, Series 2013 and providing for the levy of taxes to pay the same and authorizing call of Bonds
 - 1. Continuing Disclosure Certificate for General Obligation Bonds, Series 2013
 - 2. Loan Agreement
 - 3. Approve Paying Agent and Registrar and Transfer Agent Agreement
 - F. Setting Bid Date of April 17, 2013 and Public Hearing and Award of Contract for April 23, 2013 for the Jordan Well (*notices required for contract award, drilling of new well*)
 - G. Task Order No. 3364-13A2 for the Grimes Jordan Supply Well – Fox Engineering (*approval required by Council for City Engineer to move forward of plans for new well*)
 - H. Order Accepting Acknowledgment/Settlement Agreement First Violation Tobacco – Kruegers BP (*accepting of settlement for tobacco violation*)
 - I. Order Accepting Acknowledgment/Settlement Agreement First Violation Tobacco – Spirits & More (*accepting settlement for tobacco violation*)
 - J. Claims – (*these are vendors who have billed the City for goods and services along with payroll and refunds that must be approved by Council*)
7. Fire Chief Report
8. PeopleService Report

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

- A. Presentation by Greg Edwards, President and CEO of the Greater Des Moines Convention and Visitors Bureau (*highlights of activities and goals for the future of the bureau*)
- B. Third Reading of the Amended Storm Water Ordinance # 611 (*this ordinance is being amended to delete the provision that provides that all government owned properties are exempt from Storm Water fees and further defines ag-properties as those that are in row crop or animal production and have less than 500 S.F. of impervious surface*)

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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- A. Request from FLDW Holding, LLC for rezoning of Chevalia Valley Lot 43 from R-3 to R-3 Planned Unit Development to refer on to Planning and Zoning for a Public Hearing on April 2, 2013 and Public Hearing and Action by City Council on April 9, 2013 (*rezone request are submitted to the Council to be moved on to the Planning and Zoning Board for consideration*)
- B. Discussion to Approve Alternate Street Light Assemble (*discussion on street lights to bid for SE Main Street Project*)

COUNCIL DISCUSSIONS

- 1. Mayor's Report
 - a. Appointment to BRAVO Board
- 2. City Attorney's Report
- 3. City Engineer's Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT