



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

April 9, 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**) **TAB 1**
 - A. Minutes from previous meetings (*Council is required to review and approve prior minutes*)
 - B. Iowa DOT Agreement for Primary Highway Improvement Project (Agreement Number 2013-16-264) (*Highway 141 Traffic Signal Interconnection Project*)
 - C. Carpenter Uniform Co. – \$3,474.69 (*uniforms for fire department*)
 - D. Danko Emergency Equipment – *replacement of auxiliary pump and motor on tanker, quote for work \$10,500*
 - E. Municipal Supply – purchase of meters (*these meters upgrade the water meter route*) \$10,472
 - F. Change Order 1 for Spray Com Utilities, Inc. for the SE Main Street Sanitary sewer CIPP Lining increasing contract \$127.50 (*contract quantities adjustment*)
 - G. Pay #1 to Spray Com Utilities Inc. for SE Main Street Sanitary Sewer CIPP Lining \$85,585.50



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(lining of sanitary sewer lines on SE Main Street)

- H. Pay Application 2 to Spray Com Utilities Inc. for SE Main Street Sanitary Sewer CIPP retainage - \$4,504.50 *(retainage to be paid out in 30 days if everything is complete)*
- I. Certificate of Substantial Completion of SE Main Street Sanitary Sewer CIPP Lining with Spray Com Utilities, Inc. *(City Engineer states that work on project substantially complete according specifications)*
- J. ACCU Jet – annual cleaning of sanitary sewer system - \$34,920 *(clean all lines in south west area of town and south east area of town west of Hwy 141, 36,000 ft of sewer main)*
- K. Jetco Electric - \$9,125 *(retrofit the old water plant controls to allow equipment to turn on and off automatically so plant would not have to be manned 24/7 and operate the aquifer storage recover as intended when available)*
- L. Central Pump and Motor - \$2,717 *(replacement of non-potable pump and motor for wastewater plant)*
- M. Governors Days Requests *(request for financial assistance, parade route, temporary closing of streets and traffic control, set-up of announcer stand, host beer and entertainment garden, coordination with Polk County Sheriff's department, closure for kiddie parade and route, assistance from city street department, approval of Sam's Amusements, closure of street for Car Show)*
- N. Task Order 62 for SE Main Street Improvements Hwy 44 to SE 6th Street *(task order gives Fox Engineering move forward on this project)*
- O. 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. Tender Years Day Care – Site Plan
- B. Autumn Park Preliminary Plat 3
- C. Public Hearing on Zoning request from Brooke Ridge LLC to rezone 32.0 acres from A-1 agricultural to R2-70 single family and two family dwellings.
- D. Ordinance #613 First Reading of Zoning request from Brooke Ridge LLC to rezone 32.0 Acres from A-1 agricultural to R2-70 single family and two family dwellings
- E. Public Hearing on Zoning request from FLDW Holdings, LLC to rezone Chevalia Valley Lot 43 from R-3 to R-4 (Planned Unit Development).
- F. Ordinance #614 First Reading on Zoning request from FLDW Holdings, LLC to rezone Chevalia Valley Lot 43 9.89 acres from R-3 to R-4 (Planned Unit Development)
- G. Public Hearing and Action on Zoning request from Prairie Development to rezone Outlot Y of North Pointe Plat 1 10.65 acres from R-3 multi-family residential to R-4 (Planned Unit Development). (North Park Estates)
- H. Ordinance #615 First Reading on Zoning Request from Prairie Development to rezone Outlot Y



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Of North Pointe Plat 1 from R-3 multi-family residential to R-4 Planned Unit Development

- I. North Park Estates Preliminary Plat 1
- J. 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*)
- K. Public Hearing and Approval of Plans and Specifications and Award of Contract for the SE Main Street Project

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