



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

May 28, 2013

Revised 5/24/2013

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 previous meeting
 - B. Alcohol License Renewal for Stevie C's Class C Liquor License with outdoor service and Sunday sales – 6/23/13 (*alcohol licenses must be approved a local level annually before state renews license*)
 - C. Alcohol License Renewal for The Radish Class C Liquor License with catering privilege and Sunday sales – 6/4/13 (*alcohol licenses must be approved a local level annually before state renews license*)
 - D. Request from Dallas Center-Grimes School District for building permit fees to waived on addition to North Ridge Elementary (*Council has authority to waive building fees, DCG is adding an eight room addition to North Ridge Elementary*)
 - E. Des Moines Area Metropolitan Planning Organization Fiscal Year 2014 Assessment - \$8,246 (*MPO is applying assessment rate of \$1.00 per capita to City of Grimes census*)



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population of 8,246 of which the City is a member)

- F. Tobacco Permits for July 1, 2013 – June 30, 2014 (*tobacco permits are renewed annually and approved at the local level before the state renews license*)
 - 1. Casey's General Store, 206 E. 1st Street
 - 2. Fareway Stores, 351 SE Gateway Drive
 - 3. Johnson's 66, 101 SE Main Street
 - 4. Krueger BP #4, 1905 SE 37th Street
 - 5. Kum & Go #141, 1880 SE Princeton Drive
 - 6. Kum & Go #237, 801 E. 1st Street
 - 7. Walmart #5748, 2150 E 1st Street
 - 8. Spirits and More, 109 E 1st Street
 - 9. Quik Trip, 1900 SE 37th Street
 - 10. Dollar General, 421 SE Gateway Drive
- G. Peitzman Easement for Natural Gas Main (*owner of property requests easement from the City in order to run gas main to property*)
- H. IA 44 Paving Project (Change Order 15) for Reilly Construction deducting \$2,339.20 (*price adjustment for placing concrete that did not meet specifications.*)
- I. Meadowlark South Plat 2 Stormwater Management Facility Maintenance Covenant and Permanent Easement Agreement (*agreement between Hubbell Metropolitan Development Fund I, LLC and City of Grimes in consideration for approval of site plan*)
- J. Pay Request to RD McKinney for IA 44 Project - \$5,189.17. (*repair work that is part of Hwy 44 Project*)
- K. Reimbursement to Beverley Gillis for sewer blockage \$\$920.28 (*repair work that is part of Hwy 44 Project*)
- L. Resident and Non-Resident Fees for Grimes Parks and Recreation Programing (*Park and Recreation Board is requesting a \$10 fee for non-residents for all park and recreation Programs except summer rec field trips*)
- M. Pay Request #1 for the 2012 Water Program to Northern Escrow/Synergy Contracting LLC in the amount of \$204,252.54 (*pay request for work must be submitted to Council for approval*)
- N. Resolution 05-0213 Setting Date for Public Hearing on an Amendment to the Urban Renewal Plan for the Grimes Urban Renewal Area – June 25, 2013
- O. Phillip's Flooring \$6,935.00 (*Tile and carpet for fire station*)
- P. Refund for Irrigation Meter for Rutherford \$325.00. (*Owner decided not to install*)
- Q. Claims – (*these are vendors who have billed the City for goods and services along with payroll and refunds that must be approved by Council*)

6. FIRECHIEF REPORT

7. PEOPLESERVICE REPORT



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

- A. Second Reading of Ordinance # 616 Peddlers, Solicitors and Transient Merchants (*addresses requirements by to City for peddlers, solicitors, and transient Merchants*)
- B. Public Hearing and First Reading of Ordinance 617 Curb It Fees, effective July 1, 2013 Will increase from \$2.59 to \$2.61 per household per month.
- C. Public Hearing on Water Revenue Loan and Disbursement Agreement
- D. Resolution 05-0313 taking additional action to enter into a Water Revenue Loan and Disbursement Agreement

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

- A. Animal Control Cooperative Service Agreement between City of Grimes and Polk County (*services for animal control by Polk County, open ended agreement*)
- B. Homeland Security Agreement – 28E Agreement - \$11,676.69 (*Council approved this five year agreement last year for 1 year to be reviewed annually*)
- C. Contract for Development Services

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