



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

June 11, 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 Meetings
 - B. Pay Request #1 Absolute Concrete Construction for SE Main Street Improvements - \$205,588.16 (Council must approve all pay requests)
 - C. Iowa DOT Agreement – City Funding Agreement for PCC Pavement Grade and Replace, Lighting, and Right-of-Way purchase on SE 19th Street in Grimes from IA 141 to 2600 ft east of IA 141 (agreement for street work)
 - D. Pay Request #1 to Layne Christensen Company for the Jordan Well - \$176,556.55 (1st payment for new Jordan Well)
 - E. Change Order #1 Layne Christensen Company for Jordan Well decrease contract \$6,337
 - F. Well Water Pollution Prevention Plan
 - G. Request for Fireworks Permit from J&M Displays for fireworks on July 6, 2013 at Cutty's Des Moines Camping Club Inc. 2500 SE 37th Street (the City must approve permits for Works)



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- H. Autumn Park Plat 3 Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
- I. Resolution 06-0113 Reaffirm Support as StormReady Community (support of guidelines set by National Weather Service and Central Iowa StormReady Advisory Board)
- J. New Mixer and Slaker Drive with motor for solids contact units \$6,613 for FY2014 Budget Wes Tech Engineering
- K. Repair of High Service Pump and Motor for Old Water Treatment Plant – Iowa Pump \$8,921
- L. 25 Tons of Sale for Old Water Plant – Cargill Salt \$3,400
- M. Request for Assistance with EMS Bill
- N. Task Order #63 Professional Services for Jordan ASR Well (approval for engineering services On the Jordan ASR Well)
- O. Resolution 06-0213 to Set a Public Hearing to Propose to Approve a Development Agreement With Premier Concrete Pumping, LLC including tax increment payments in an amount not to Exceed \$130,000 – June 25, 2013
- P. 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. Metro Waste Authority Update – Tom Hadden – Executive Director

7. PATROL REPORT

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

- A. 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 of Iowa renews license*)
- B. Public Hearing and Second Reading of Ordinance # 616 Peddlers, Solicitors and Transient Merchants (three readings must be approved by the Council in order to adopt an ordinance)
- C. Public Hearing on Rezoning Request from Caymus Park Holdings, LLC for Caymus Park zoned from R-3 high Multiple Family District to R-4 Planned Residential Development District (a hearing must be held prior to action for a rezone)
- D. First Reading of Ordinance # 617 Caymus Park zoned from R-3 high Multiple Family District to R-4 Planned Residential Development District. (the Council is required to pass three reading of an ordinance in order for it to be adopted)
- E. Autumn Park Plat 2 – Final Plat (Council reviews and votes on approval/denial of new plats)
- F. Second Reading of Ordinance 617 Curb It Fees, effective July 1, 2013 increase from \$2.59 to \$2.61 per household per month (this increase is set by Metro Waste Authority and is paid by residents, three reading must be passed to be adopted)

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



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Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL ACTIONS

- A. Chapter 28E Agreement for Homeland Security Services Within the Metropolitan Area -\$11,676.69
Annual Fee (agreement for Homeland Security Service fee)

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