



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

November 12, 2013

Amended Agenda November 10, 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 of Previous Meeting 10/22/13
 - B. Top Notch Tree Service – Storm Clean Up \$29,500
 - C. Westbrooke Construction –structural engineering work at 200 SE Main Street - \$7,147
 - D. IDOT Tab of Assurance and Verification Testing Cost for Hwy 44 - \$3,818.48
 - E. Halbrook Excavating, Inc. Autumn Park Plat 3 – find existing water main and connect -\$ 6,370
 - F. IDOT Winter Truck Blades and Curb Guards - \$2,982.05
 - G. AECOM – Northwest Transportation Corridor Feasibility Study - \$11,669.07
 - H Municipal Pipe Services Inc. – work to shut down old main on N Main Street - \$12,500
 - I. Pay Request #6 to Absolute Concrete Construction for the SE Main Street Improvements in the Amount of \$516,041.34
 - J. Change Order #3 to Absolute Concrete, Inc. for the SE Main Street Improvements increasing contract \$7,202.87 9 (addition to paving and striping, hydrant extension, change in fencing material.



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- K. Annual Urban Renewal Report approval
- L. TIF certification for Fiscal year 2015
- M. Interstate Power Systems – fire department repair to truck \$3,598.68
- N. City of Grimes Website Revisions
- O. Resolution 11-0413 Changing Meadowlark South Plat 3 from SE 17th Street to SE 17th Court
- P. Annual Report 2013
- Q. Claims

6. Fire Chief Report

7. Patrol Report

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

- A. Request from Hubbell Realty Company for TIF Tax Rebate and to Direct City Attorney to Start Proceedings.
- B. Resolution 11-0213 to Fix a Date for a Public Hearing on November 26, 2013 for Water Revenue Loan and Disbursement
- C. Agreement for Update of Cooperative Services Agreement for Maintenance of Joint Jurisdictional Roadways
- D. Resolution 11-0113 Proclamation Declaring November Pancreatic Cancer Awareness Month
- E. Third Reading of Ordinance 620 An Ordinance Amending the Grimes Code of Ordinance Chapter 106 Collection of Solid Waste Services
- F. Third Reading of Ordinance 621 An Ordinance Amending the Grimes Code of Ordinances Chapter 108 Recycling

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. Request from Brooke Ridge West for Rezone 15.9 acres currently zoned A-1 Agricultural to R2-70 Singly Family and two family dwelling to refer on to Planning and Zoning for Public Hearing and Action on Dec 3, 2013 and City Council for Public Hearing and Action on December 10, 2013.
- B. Brook Ridge Plat 1 Final Plat
- C. Beaverbrook Plat 9 Final Plat
- D. Harris Trucking Site Plan
- E. Grimes Business Park Building 3 Site Plan
- F. Grimes Crossing Senior Housing Site Plan
- G. Metro Waste Authority Request for Waiver of Requirements



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COUNCIL DISCUSSIONS

1. RDG Presentation - City Hall/Old City Hall Remodeling Plans
2. Mayor's Report
3. City Attorney's Report
4. City Engineer's Report
5. City Staff Report
6. Old Business
7. New Business
8. Recess Open Session
9. Reconvene Open Session
10. Resolution 11-0313 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
11. Rise from Closed Session
12. Reconvene Open Session
13. Open Session – cont
14. New Business - cont

ADJOURNMENT