



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

November 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

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 of November 12, 2013
 - B. Resolution 11-0513 approving submittal of application for STP Funding for SE 37th Street from IA 141 to S James
 - C. Resolution 11-0613 approving submittal of application for STP Funding for SE 37th Street from IA 141 to 1000' West of NW 100th Street
 - D. Request for approval of ROW from Hunter Farms for SE 19th Street Project
 - E. Fee to do Appraisal of Railroad Property Located Between NE 4th Street and SE 19th Street In Grimes Iowa by Commercial Appraisers of Iowa, Inc. - \$8,000
 - F. Grimes Public Library Proposal to Remove Existing Siding from Library to Midwest Construction- \$27,729
 - G. Approval of City Hall Renovations not to exceed \$125,000
 - H. Approval of Old City Hall Renovations not to exceed \$125,000



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6. PeopleService Report

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

- A. Public Hearing on a Proposal to Enter Into a Water Revenue Loan and Disbursement Agreement
- B. Resolution 11-0713 Taking Additional Action With Respect to a Water Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$950,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
- C. Resolution 11-0613 Setting a Public Hearing and Action for January 14, 2014 for SE 19th Street Project and ROW Acquisition from IA141 to Johnston City limits

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 Metro Waste Authority for a Rezone from A-1 Agricultural to M-3 Heavy Industrial 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. Waiver from Metro Waste for a M-3 Use in the Hwy 141 Mixed Use Development Corridor District

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