



*101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

December 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. Oath Of Office to Mayor and Council Members
6. 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. New Alcohol License for Stevie C's (new owner) Class C Liquor License
  - B. Renewal of Alcohol License for Rehab Bar & Grill Class C Liquor License
  - C. United Rentals for lift truck (used for Christmas decorations) - \$2,821.85
  - D. Task Order No. 3364-13D Water Resource Sustainability and Well Field Improvement Study
  - E. Pay Request # 7 SE Main Street – Absolute Concrete Construction - #120,274.31
  - F. Legal Fees Whitfield & Eddy
  - G. AECOM – Northwest Transportation Corridor Feasibility Study - \$9,066.81
7. Patrol Report



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

- A. Public Hearing and Action on a Request from Brooke Ridge West for a Land Use Change and Rezone 15.9 acres currently zoned A-1 Agricultural to R2-70 Single Family and two families dwelling
- B. Public Hearing and Action on Rezone Request from Metro Waste Authority from A-1 Agricultural to M-3 Heavy Industrial and a request for waiver of the Hwy 141 Mixed Use Development Corridor District
- C. Approval of Plans and Specifications and Set a Bid Date of Jan. 22, 2014 and a Public Hearing and Award of Contract for Jan. 28, 2014 for the Glenstone Park Phase I
- D. Resolution No. 12-0113 To Fix a Date for a Public Hearing on Prairie Business Park Sanitary Sewer Extension and Action for January 14, 2014.

**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
  - Appointments, Planning and Zoning, Park & Recreation Advisory Board, Library Board
  - Appointment to E911 Board for Polk and Dallas Counties
  - Appointment to Des Moines MPO Representation for 2014
  - Appointment to Metro Waste Authority Board
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

**ADJOURNMENT**