

**CITY COUNCIL MEETING**  
Tuesday, January 22, 2013  
**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, January 22, 2013 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was lead by Mayor Armstrong

Roll Call: Present: Tapper, Patterson, Evans, Altringer Absent: Shatava

**GENERAL AGENDA ITEMS.**  
**APPROVAL OF THE AGENDA**

Moved by Evans, Seconded by Tapper; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**Approval of the Consent Agenda**

A. Minutes from the January 4 and 5 and January 8, 2013 Meetings (*approval of minutes as written from prior meetings*) B. Alcohol License Renewal for Quik Trip Class E with Sunday Sales (*business are required to renew license yearly for selling alcohol*) C. Alcohol License Renewal for Dollar General Store Class C Beer Permit with Sunday Sales (*business are required to renew license yearly for selling of alcohol*) D. Change Order #1 for the Chevalia Valley Sidewalk, Trail and Bridge increasing contract \$1,000 (*grading and placing riprap at location south of project sight increased contract*) E. Certificate of Substantial Completion for the Chevalia Valley Sidewalk, Trail and Bridge Project by Herberger Construction Co., Inc. (*work under this certificate has been inspected by owner and found to be substantially complete*) F. Engineer's Statement of Completion of the Chevalia Valley Sidewalk, Trail and Bridge (*construction of above project has been satisfactorily completed*) G. Pay Request #3 to Herberger Construction Co. Inc. for the Chevalia Valley Subdivision Pedestrian Bridge in the amount of \$1,726 (*partial payment for work completed on above Project*) H. Pay Request #4 to Herberger Construction Co. Inc. for the Chevalia Valley Subdivision Pedestrian Bridge in the amount of \$2,000 (*partial payment for work completed*) I. Task Order No. 3364-13A by Fox Engineering for the Grimes Jordan Supply Well (*task order for City Engineer for design and permitting, services for new water supply well that will draw from the Jordan Aquifer*) J. Resolution 01-0213 Amending Goodwill Industries 2008 (*consideration by Council for the Reduction of interest rate for the previously issued Goodwill financing*) K. Change Order #4 to Elder Corporation for the North Grimes Recreation Park decreasing \$22,452.18 (*adjustment of final quantities on job decreasing the total bill*) L. Pay Request #8 to Elder Corporation for the North Grimes Recreation Park in the amount of \$19,497.91 (*pay request for portion of work completed*) M. Pay Request #9 to Elder Corporation for the North Grimes Recreation Park in the amount of \$42,973.34 (*pay request for portion of work completed*) N. Certificate of Substantial Completion for the North Grimes Recreation Park by Elder Corp (*work has been inspected by owner and found to be substantially complete*) O. Engineer's Statement of Completion for the North Grimes Recreation Park by Elder Corp (*owner agrees that the work has been satisfactorily completed in compliance with the terms*) P. Elder Corporation warrant for North Grimes Recreation grading work through 4/30/13 (*contractor warrants the grading at the North Grimes Recreation Park, NW 82<sup>nd</sup> and NW 128<sup>th</sup>, Grimes, Iowa through April 30, 2013*) Q. Resolution 01-0113 Authorizing a transfer from the

General Fund to the Debt Service Fund to pay the principal balance of \$167,935 for the purchase of the 2011 Lifeline Ambulance (*repay the Debt Service Balance out of the existing balance in General Fund for the 2011 Lifeline Ambulance*) R. Claims - dated 12/26/12 and 01/22/13 (*approval of payroll and vendor payments*) Total: \$338,944.16

Moved by Patterson, Seconded by Evans; the consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

### **FIRE CHIEF REPORT**

Fire Chief Krohse provided reports depicting the call response by the Grimes Fire Department in calendar year 2012. He reviewed how the area served by the two stations was broke up into quadrants and depending on where the call was located would determine which station would respond. Chief Krohse advised that the current Grimes station is staffed by full time employees from 6 am to 6 pm. Monday through Friday and that after those hours and on weekend calls were responded to by paid on call employees. He added that the new station would be staffed 24 hours 7 days a week. Chief Krohse stated that when the new station is open he felt that on those off hours that calls would be able to be responded to more quickly since staff would already be at the station and not have to wait for a paid on call employee to reach the station. He added that response times increase by approximately 4 minutes when a paid on call staff needs to respond. Chief Krohse stated that in 2012 38% of the calls were during 6 pm to 6 am or on the weekend.

### **PEOPLESERVICE REPORT**

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to update the Council.

Robinette advised that there had been two water main breaks this past month. He stated that one was on 721 SE 2<sup>nd</sup> and the other was 413 SE 4<sup>th</sup> Street and both were quickly fixed. He advised that they dug out multiple hydrants that were buried in snow drifts and had added many new markers to hydrants that may have being in danger of being struck by snow plows. Robinette stated that with the last snow melting the wells have gained about 12 inches of water. He stated that Fox Engineering is moving along with the Jordan Wells permitting. He added that next week meetings would be held to discuss the possible drilling of another well, Xenia water and water conservation plans. Robinette stated that they were working on getting the old water plant up and running and have repaired the pump but are waiting on a few other parts. City Engineer Gade stated that plans for the Jordan Well would be complete in May or June and then depending on water levels the Council could decide if they wanted to move forward drilling the Jordan Well to provide emergency water backup. Council Member Altringer asked where we were with current water levels. Robinette stated we were about 30 to 40% of normal levels. Council Altringer asked how Des Moines Water Works was doing. He advised that they were releasing water from Saylorville and were testing their emergency plans and probably in about the same situation as Grimes. Robinette also stated that Norway Well would be commencing testing on our current wells shortly to see if they can be lowered or require cleaning to increase output. He added these are small measures to increase output but could be significant.

### **Service Award – Verl Duncan**

Mayor Armstrong thanked Verl Duncan for his 12 years of service to the City of Grimes. Verl Duncan stated that he had enjoyed working for the City and the Park Board and thanked them for the wrist watch he received upon his retirement. The Council thanked him for his service.

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

**A. Curly Top Development – Senior Living Proposal – City participation discussion**

*(request for letter of support for a proposal to seek \$3 million in Community Development Block Grant from the Iowa Economic Development Authority for a senior apartment building)*

Tim Mauro, one of the family owners of Curly Top Development, addressed the Council. He advised that they had been building affordable housing for seniors since 2007. He stated they had the opportunity to apply for a Community Development Block Grant for senior living from the Iowa Economic Development Authority. Mauro provided drawings of a building that they are building in Des Moines known as the Franklin Field Senior apartments and the proposed building in Grimes would be exactly the same. Mauro stated that they plan on purchasing Lot 1 of Grimes Crossing Plat 7 which is approximately 2.2 acres and backs up to Highway 141. He stated that they were requesting a letter of support for the project from the City. Mauro added that this letter was not required by Iowa Economic Development Authority but felt it would aid them in the process. Council Member Altringer asked what made the determination to build in Grimes. Mauro stated that they had done a market survey that supported this area. Council Member Patterson stated that he felt that this would fill a need in Grimes. Mayor Armstrong advised the Council that Curly Top Development may come back to the City with a request for tax increment financing or a tax abatement to assist with this project.

Moved by Patterson, Seconded by Altringer; a letter of support for the Curly Top Development Senior Living Proposal shall be drafted.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**PUBLIC FORUM**

No one was present to address the Council.

**COUNCIL ACTIONS**

**1. Mayor's Report**

Mayor Armstrong had nothing new to report

**2. City Attorney's Report**

City Attorney Fisk had nothing new to report.

**3. City Engineer's Report**

John Gade of Fox Engineering had no report.

**4. City Staff Report**

City Staff had nothing to report

**5. Old Business**

**6. New Business**

Moved by Altringer, Seconded by Evans; there being no further business, this meeting shall be adjourned at 5:55 p.m.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor

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