

CITY COUNCIL MEETING

Tuesday, May 28, 2013

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Pro Tem Tami Evans on Tuesday, May 28, 2013 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was led by Mayor Pro Tem Evans

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Patterson, Seconded by Altringer; the agenda with the following changes; Council Actions item B Homeland Security Agreement and Consent item B Stevie C's Liquor License, be moved to the next regular Council meeting.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Approval of the Consent Agenda

A. Minutes from previous meeting B. (removed from consent agenda) C. Alcohol License Renewal for The Radish Class C Liquor License with catering privilege and Sunday sales – 6/4/13 (*alcohol licenses must be approved a local level annually before state renews license*) D. Request from Dallas Center-Grimes School District for building permit fees to waived on addition to North Ridge Elementary (*Council has authority to waive building fees, DCG is adding an eight room addition to North Ridge Elementary*) E. Des Moines Area Metropolitan Planning Organization Fiscal Year 2014 Assessment - \$8,246 (*MPO is applying assessment rate of \$1.00 per capita to City of Grimes census population of 8,246 of which the City is a member*) F. Tobacco Permits for July 1, 2013 – June 30, 2014 (*tobacco permits are renewed annually and approved at the local level before the state renews license*) 1. Casey's General Store, 206 E. 1st Street 2. Fareway Stores, 351 SE Gateway Drive 3. Johnson's 66, 101 SE Main Street 4. Krueger BP #4, 1905 SE 37th Street 5. Kum & Go #141, 1880 SE Princeton Drive 6. Kum & Go #237, 801 E. 1st Street 7. Walmart #5748, 2150 E 1st Street 8. Spirits and More, 109 E 1st Street 9. Quik Trip, 1900 SE 37th Street 10. Dollar General, 421 SE Gateway Drive G. Peitzman Easement for Natural Gas Main (*owner of property requests easement from the City in order to run gas main to property*) H. IA 44 Paving Project (Change Order 15) for Reilly Construction deducting \$2,339.20 (*price adjustment for placing concrete that did not meet specifications.*) I. Meadowlark South Plat 2 Stormwater Management Facility Maintenance Covenant and Permanent Easement Agreement (*agreement between Hubbell Metropolitan Development Fund I, LLC and City of Grimes in consideration for approval of site plan*) J. Pay Request to RD McKinney for IA 44 Project - \$5,189.17. (*repair work that is part of Hwy 44 Project*) K. Reimbursement to Beverley Gillis for sewer blockage \$920.28 (*repair work that is part of Hwy 44 Project*) L. Resident and Non-Resident Fees for Grimes Parks and Recreation Programing (*Park and Recreation Board is requesting a \$10 fee for non-residents for all park and recreation programs except summer rec field trips*) M. Pay Request #1 for the 2012 Water Program to Northern Escrow/Synergy Contracting LLC in the amount of \$204,252.54 (*pay request for work must be submitted to Council for approval*) N. Resolution 05-0213 Setting Date for Public Hearing on an Amendment to the Urban Renewal Plan for the Grimes Urban Renewal Area – June 25, 2013 O. Phillip's Flooring \$6,935.00 (*Tile and carpet for fire station*) P. Refund for Irrigation Meter for Rutherford \$325.00. (*Owner decided not to install*) Q. Claims

– in the amount of \$622,950.46 (these are vendors who have billed the City for goods and services along with payroll and refunds that must be approved by Council)

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

FIRECHIEF REPORT

Chief Krohse had 57 calls for the month of April giving them a year to date total of 228 calls. He provided the Council with an update of a car accident and a lighting strike to a home over the weekend. Chief Krohse also advised that he had attended a briefing today at Polk County Emergency Management where all the communities in the metro were invited to receive an update regarding the flood conditions in area.

PEOPLESERVICE REPORT

Steve Robinette of Grimes Water and Wastewater and PeopleService was present to update the Council. Robinette stated in the distribution end there is lots of work being done on SE Main Street with repairs. He advised that drilling should begin next week on the new Jordan Well. Robinette stated that the old water treatment plant is ready to be put on line if needed. Robinette updated the Council on well levels. He stated that recently they have recorded over 2 inches of rain by the wells which have shown an increase in well levels of 1 to 1 1/2 feet. Robinette stated this is about an 8% to 9% increase which is pretty significant and is heading us in the right direction. He added that we are still 15 to 20 ft low from normal levels.

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following

Public Agenda Items.

A. Second Reading of Ordinance # 616 Peddlers, Solicitors and Transient Merchants.

Moved by Altringer, Seconded by Tapper; the Second Reading of Ordinance #616 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Public Hearing and First Reading of Ordinance 617 Curb It Fees, effective July 1, 2013 will increase from \$2.59 per month to \$2.61 per household per month.

Mayor Pro-Tem Evans opened the Public Hearing at 5:46 pm. There being no written or oral comments the hearing was closed at 5:46 pm.

Moved by Patterson, Seconded by Tapper; the First Reading of Ordinance 617 Curb It Fees, effective July 1, 2013 will increase from \$2.59 per month to \$2.61 per household; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

C. Public Hearing on Water Revenue Loan and Disbursement Agreement

Mayor Pro-Tem Evans opened the Public Hearing 5:46 pm. There being no written or oral comments; the Public Hearing was closed at 5:46 pm.

D. Resolution 05-0313 taking additional action to enter into a Water Revenue loan and Disbursement Agreement.

Moved by Patterson, Seconded by Altringer; Resolution 05-0313 taking additional action to enter into a Water Revenue Land and Disbursement Agreement shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM No one was present to address the Council.

COUNCIL ACTIONS

A. Animal Control Cooperative Service Agreement between City of Grimes and Polk County.

Council Member Altringer stated that the agreement stated that it would be open ended but that she preferred to revisit it every year.

Moved by Altringer, Second by Patterson that the animal control cooperative service agreement between the City of Grimes and Polk County as a one year agreement shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Homeland Security Agreement – 28E (moved to the next Council agenda)

C. Contract Development Services

Council Member Patterson stated that when the Council met for a planning session they, as a team, discussed adding on staff due to work loads. He stated that public relations and planning were a piece of that discussion, along with Main Street and grant opportunities. Patterson stated that all these pieces were identified but none of them were full time positions. He stated that this contract would allow City Administrator Brown to enter into a contract on a temporary basis for seven months to bring a person in to take on some of these rolls and see how it works.

Moved by Patterson, Seconded by Altringer the contract for Development Services shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Pro Tem Evan stated that Mayor Armstrong had been gone due to a death in his family and wished to send their condolences to the family

2. City Attorney's Report

Nothing new to report

3. City Engineer's Report

No Report

4. City Staff Report

No report

5. Old Business

No Old Business

6. New Business

No new Business.

ADOURNMENT

Moved by Altringer, Seconded by Shatava; there being no further business, the meeting shall be adjourned at 5:50 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor