

CITY COUNCIL MEETING
 Tuesday, June 25, 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, June 25, 2013 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was led by Mayor Armstrong

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Evans, Seconded by Patterson; 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 Meetings B. Alcohol License Renewal for Walmart Class B Wine Permit, Class C Beer Permit with Sunday Sales – *(alcohol licenses are approved first at local level before forwarding to State of Iowa for licensing)* C. New Alcohol License for El Torito Restaurant, Class C Liquor License LC, 200 Gateway Drive, Suite 106-108 *(alcohol licenses are approved first at local level before forwarding to State of Iowa for licensing.* D. Request for Neighborhood Block Party on August 10, 2013 – Chevelia Trace NE 25th Court *(the Council reviews requests for street closures)* E. Scope and Fee for City Hall and Community Complex Facility Planning *(fees for review of City facilities)* F. Scope and Fee for Overlay District Planning *(review of City facilities)* Administrative Salaries Increase 2013-14 fiscal year; B Barber; \$60,320, J McAreavy; \$74,880, S Clyce; \$54,080, D Sigler; \$47,258, 3% for all other non-union employees. H. Hawkeye Truck Equipment Boss V-Plow \$5,775 *(snow removal equipment)* I. Hawkeye Truck Equipment Box Plow - \$2,250 *(snow removal equipment)* J. Vessco – 120 gallon tank - \$3,879 *(containment tank and mixer for an ammonia sulfate fee)* K. Change Order #1 form Keller Excavating Inc. for the Grimes Outfall Trunk Sewer and Drainage Channel Maintenance - increasing contract \$5,115.40 *(whenever the original contract is modified Council must approve the change)* L. Engineer's Statement of Completion - Grimes Outfall Trunk Sewer and Drainage Channel Maintenance M. Payment #10 Keller Excavating, Inc. for the Grimes Outfall Trunk Sewer and Drainage Channel Maintenance - \$20,842.40 N. Payment #11 (retainage) Keller Excavating, Inc. for the Grimes Outfall Trunk Sewer and Drainage Channel Maintenance - \$20,000 (to be paid out in 30 days) O. 3 Pet Waste Stations and bags (pet waste stations in parks) not to exceed \$2,000 P. Windscreens for Tennis Courts from Dick Boies - \$1,277.48 Claims date June 25, 2013 in the amount of \$4,296,724.90

Moved by Evans, Seconded by Tapper; the consent agenda with the addition of Sunday sales for the El Torito Restaurant alcohol license; shall be approved.

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

May-13

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	4,526,580.62	299,128.23	372,283.08	4,453,475.77
Special Revenue	2,358,613.20	207,090.22	3,311.75	2,562,391.67

Fund				
Debt Service	4,043,894.05	169,078.52	81,226.75	4,131,745.82
Capital Improvements	4,645,596.60	2,653.50	272,207.22	4,376,042.88
Enterprise Fund	4,562,550.72	290,845.08	151,573.80	4,701,822.00
Total	20,137,235.19	968,795.55	880,602.60	20,225,478.14

FIRE CHIEF REPORT

Chief Krohse was present to update the Council on the departments. He advised that they had 72 runs the month of May.

City Attorney Fisk arrives at 5:40 pm.

PEOPLESERVICE REPORT

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to update the Council. Robinette stated they have drilled 840 feet of the new well. He stated that well levels are coming up significantly in our current wells. Council Members asked if there had been any noise concerns from residents from the drilling and Robinette stated that he had not had any complaints. Tim Snyder of PeopleService stated that they were participating with DMACC and have hired an intern to work with them this summer and possibly continue into the next school year part time.

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

A. Public Hearing on 2013 Amendment To The Grimes Urban Renewal Area *(City has established the Grimes Urban Renewal Area and adopted tax increment financing, Premier Concrete has asked for financial assistance in the form of incremental property tax payments for use on their project, in order to provide assistance the urban renewal area must be amended)*

Mayor Armstrong opened the Public Hearing at 5:41 pm. There being no oral or written comments the Public Hearing was closed at 5:41 pm.

B. Resolution 06-0513 to Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area

City Administrator Brown advised that a meeting was held on June 7, 2013, as required and that Polk County and the Dallas Center Grimes Schools were invited to attend. She stated that a representative from the school attended but had no issue with the amendment.

Moved by Patterson, Seconded by Tapper; Resolution 06-0513 to Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area shall be approved.

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

C. Public Hearing on Development Agreement and Tax Increment Payments

Mayor Armstrong opened the Public Hearing at 5:42 pm. There being no oral or written comments the Public Hearing was closed at 5:42 pm.

D. Resolution 06-0413 Approving Development Agreement with Premier Concrete Pumping, L.L.C., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

Moved by Patterson, Seconded by Tapper; Resolution 06-0413 Approving Development Agreement with Premier Concrete Pumping, L.L.C., authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

E. Resolution 06-0313 Authorizing and Approving a Water Revenue Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$2,432,000 Water Revenue Bonds *(these Bonds will be used for the new Jordan Well)*

Moved by Tapper, Seconded by Evans; Resolution 06-0313 authorizing and approving a water revenue loan and disbursement agreement and providing for the issuance and securing the payment of \$2,432,000 water revenue bonds shall be approved.

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

F. Third 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.

Moved by Evans, Seconded by Patters; the Third 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: 4 to 0.

Moved by Evans, Seconded by Patterson; Ordinance 617 Curb It Fees shall now pass.

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

G. Second Reading of Ordinance 618 Caymus Park Zoned from R-3 high Multiple Family District to R-4 Planned Residential Development District.

Moved by Evans, Seconded by Tapper; the Second Reading of Ordinance 618 Caymus Park zoned from R-3 High Multiple Family District to R-4 Planned Residential Development District shall be approved.

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

Moved by Patterson, Seconded by Tapper; the Third Reading of Ordinance 618 Caymus Park shall be waived.

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

Moved by Patterson, Seconded by Tapper; Ordinance 618 Caymus Park shall now pass.

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

PUBLIC FORUM

No one was present to address the Council.

COUNCIL ACTIONS

No action items

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong gave his condolences to Library Director Karla Pfaff on the sudden loss of her father this past week.

2. City Attorney's Report

Nothing new to report

3. City Engineer's Report

Mitch Holtz of Fox Engineering was present to provide some options to the Council for handicap stall placement during the renovation of Main Street. Holtz reviewed several options and will get costs and bring back a final design to the Council. Holtz also updated the Council on the progress of Main Street.

4. City Staff Report

Public Works Director McAreavy advised they were doing street patching.

5. Old Business

No Old Business

6. New Business

Council Member Shatava asked City Administrator Brown if they could see a report on the amount of storm water utility funds that has been collect so far and where this money will be used. City Administrator Brown advised that she would get that information for them.

ADOURNMENT

Moved by Shatava, Seconded by Evans; there being no further business, the meeting shall be adjourned at 6:11 pm.

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

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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