



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

January 28, 2014

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Craig Patterson**

**Ty Blackford, Doug Bickford**

**City Administrator Kelley Brown**

**City Clerk Rochelle Williams, City Treasurer Deb Gallagher,**

**City Attorneys Tom Henderson, Erik Fisk**

**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 meeting on January 10, 2014 and January 14, 2014
  - B. Municipal Supply Inc - \$9,236.86 (*new housing for new commercial businesses*)
6. PeopleService Report

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

- A. Amend Date for Approval of Plans and Specifications and Bid Date to Feb 5, 2014 and a Public Hearing and Award of Contract for Feb. 11, 2014 for the Glenstone Park Phase I (*Date for receiving bids and the award of contract was delayed. Project consists of relocating existing trees, grading, seeding, PCC sidewalk paving, storm sewer, and construction of playground with modular playground structures*)



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- B. Public Hearing on a Development Agreement Between the City and Friends of the IOOF Building Inc. *(for construction of renovations and improvements and the redevelopment of certain real property at 212 SE Main Street in the Urban Renewal Area and provide financial incentive in annual appropriation incremental property tax payments and provide incremental property tax backed loan guaranties)*
- C. Resolution 01-0714 Approving Development Agreement with, and Approve Loan Guaranties on Behalf of Friends of the IOOF Building, Inc., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- D. Public Hearing on Development Agreement Between the City and TNC, L.L.C *(for remodeling and conversion of property at 215 SE Main in Urban Renewal Area into a commercial facility and annual appropriation annual incremental property tax payments)*
- E. Resolution 01-0814 Approving Development Agreement with TNC, L.L.C. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- F. Public Hearing on Development Agreement Between the City and Hubbell Realty Company *(agreement with Hubbell Realty in connection with construction of new warehousing and distribution facility in Urban Renewal Area that would provide financial incentive in the form of annual appropriation incremental property tax payments)*
- G. Resolution 01-1014 Development Agreement with Hubbell Realty Company, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

## **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
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business

## **ADJOURNMENT**