



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

February 11, 2014

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Craig Patterson

Ty Blackford and 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 28, 2014
 - B. Change Order #4 SE Main Street to Absolute Concrete, Inc. in the amount of \$28,488.01
(additional paving for parking at 304 SE 2nd St, additional paving for dumpster pad at 204 SE Main Street, additional paving for gap at rear of 200 SE Main Street, modified subbase quantity adjustment)
 - C. Fee Proposal for Structural Engineering Services for artwork display wall and foundation project by Tometich Engineering, Inc. in the amount of \$5,800 *(design of wall and foundation and preparation of contract documents for bidding)*
 - D. John Deere 4720 Compact Utility Tractor and accessories from Van-Wall Equipment -\$72,934.18
Mower – state bid price *(public works equipment)*
 - E. Ford F150 Truck from Ed Stivers Ford Lincoln Inc. \$18,956 state bid price *(public works equipment)*



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- F. Certificate of Substantial Completion for the SE Main Street Improvements (*this states that a Fox Engineering finds the project to be substantially complete. The engineer attaches a list of items that need to be completed or corrected*)
- G. Resolution 02-1114 Approving Condemnation of right of way, utility easement, temporary construction easement and storm sewer and drainage channel easement from Hunter Farms for SE 19th Street Project (if negotiations are not successful condemnation will be necessary to keep SE 19th Street Project on schedule with IDOT)
- H. Resolution 02-1214 Approving condemnation of temporary construction easement from Storage Holdings LLC for SE 19th Street Project. (*property is being sold and current owners have not responded to request for temporary construction easement so condemnation is necessary. New owners would allow the easement so condemnation would not be needed. Condemnation hearing set so as to keep SE 19th Street Project on schedule with IDOT*)
- I. Class C Beer Permit (BC) with Sunday Sales Alcohol License Renewal for Dollar General Store 3/01/14 (*liquor licenses must be approved annually at local level and license issued by state*)
- J. Class C Liquor License (LC) with Sunday Sales Alcohol License Renewal for Food Depot Bar and Grill 2/15/14 (*liquor licenses must be approved annually at local level and license issued by state*)
- K. Codification of current Grimes City Code by Sterling Codifiers – \$11,000 - \$15,000
- L. Grimes Master Agreement with Fox Engineering for five year term through December 15, 2018
- M. Pay Request 5 to Layne Christensen Company for the Jordan Well \$153,712 (*payment for work completed on well*)
- N. Pay Request #8 to Absolute Concrete Construction for SE Main Street Improvements - \$13,530.88 (*pay request for work completed on SE Main Street*)
- O. Claims Report

6. Fire Chief Report

7. Patrol Report

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

- A. Request for Alley Closure Between 300 NE Jacob Street and 308 NE Jacob Street by Rod and Julie Engstrom (*residents requesting a closure of alley*)
- B. Public Hearing and Approval of Plans and Specification and Award of Contract for the Glenstone Park Phase I (*public hearing and receiving of sealed bids for a public improvement*)
- C. Request from R & R Realty Group on behalf of Stang Property LLC to rezone 15.71 acres from A-1 Agricultural District to M-1A Commercial and Limited Light Industrial to refer onto Planning and Zoning for a Public Hearing and Action on March 4, 2014 and an Public Hearing and action by City Council on March 11, 2014 (*a rezone request must be brought to Council to have referred on to Planning and Zoning Board for review and action*)



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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

- A. 28E to Create a Watershed Management Authority for Walnut Creek (*Code of Iowa authorizes two Or more political subdivision located within the same United State Geological Survey Hydrologic Unit Code watershed to enter into a 28E to establish a watershed management authority to enable cooperation in supporting watershed planning and improvements for mutual advantage*)
- B. Bridge Creek Preliminary Plat 5(*preliminary plat for review by Council*)
- C. Brooke Ridge West Preliminary Plat (*preliminary plat for review by Council*)

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