



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

February 25, 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. Eagle Scout Project Presentation – Cole Benson
6. 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 February 11, 2014
 - B. Gortz Haus Liquor License Renewal Special Class C with Outdoor Services and Sunday Sales requested (*licenses are renewed annually at local and state level*)
 - C. Resolution 02-1414 to Appoint a Member to the Polk County Emergency Management Polk County -Primary Chief Krohse Alternate Joe McAreavy (*this is a link between the Polk County Emergency Management Agency and the local jurisdiction*)
 - D. Request for Early Release of Retained Funds for the SE Main Street Project to Absolute Concrete For the SE Main Street Improvement Project - \$22,720.18 (*according to Iowa Code 26.13 at any time after all or any part of the work on a public Improvement is substantially completed; the contractor may request the release of all or part of the retained funds owed.*)



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- E. Vessco – Preventative Maintenance Parts for the Water Treatment Plant and Repair Parts for Old Water Plant - \$4,712.05 (*preventative maintenance for the water plants*)
- F. Physio- Control purchase of Lucas CPR Device EMS -\$13,477.30 (*\$10,000 to be paid through grant from Prairie Meadows Grant, CPR device to be purchased by fire department*)
- G. Midwest Breathing Air LLC Bauer Compressor for EMS - \$3,295 (*replace current system with upgraded filtration system*)
- H. University of Iowa Hygienic Lab for Special ASR Testing - \$3,775 (*this is for testing of the ASR “Aquifer Storage and Recovery Well”*)
- I. Set Public Hearing and Action for the Amendment of Current City Budget for March 11, 2014 (*when revenue and expenditure appropriation are changed during a budget year the Council must approve the amendment through a public hearing and action*)
- J. Set Public Hearing and Action on the Proposed Budget for fiscal year July 1, 2014- June 30, 2015 for March 11, 2014 (*a Public Hearing and action is required to show the proposed receipts and expenditures that are being budgeted for in the new fiscal year*)
- K. Request for early payoff of Lift Station note not to exceed \$417,500 (*current note is at 6 ½ percent, funding will come from water tapping fees*)
- L. Claims Report date February 25, 2014

7. PeopleService Report

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

- A. Presentation on Tomorrow Plan – Bethany Wilcoxon Des Moines Area MPO (*support of the Greater Des Moines area to strengthen diversity and equity in order to promote the environmental and economic health of the region, community, neighborhoods, and its individuals*)
- B. Resolution 02-1314 Support of the Tomorrow Plan
- C. Discussion/ Watershed Management Authority of Walnut Creek – Bethany Wilcoxon Des Moines Area MPO
- D. 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*)
- E. Set a Date to Received Bids for March 18, 2014 at 2:30 pm and Set a Date for a Public Hearing, Approval of Plans and Specifications and Award of Contract for March 25, 2014 for the ASR Well No. 1 Well Pump and Control Building Improvements (*the extent of work will include installation of a new ASR well pump, demolition of existing water treatment plant equipment, installation of chemical feed systems, installation of piping and valves, HVAC and plumbing replacement, building renovations, structural modifications, and installation of associated electrical equipment*)
- F. Public Hearing First Reading of Ordinance #625 to Add Language to Chapter 106 Collection of Solid Waste to add language regarding pick up of solid waste (*if the 96 gallon container is full and resident has additional garbage this may be picked up by placing garbage in bags next to the container. A bag of garbage by itself will not be picked up. Additional bags shall not be placed in containers.*)



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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. Glenstone Park Phase I Alternate Bids Discussion (*Alternate 1- artificial grass at a cost of \$24,525
Alternate 2 - basketball court at a cost of \$37,730*)

COUNCIL DISCUSSIONS

1. Mayor’s Report
 - a. Appointments
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
 - a. discussion on chickens
5. Old Business
6. New Business

ADJOURNMENT