



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

March 25, 2014

Amended March 24, 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 March 11, 2014
 - B. Renewal of Alcohol License for AmericInn Special Class C Liquor License (*licenses are renewed yearly by City and State*)
 - C. Accept Settlement Agreement for Tobacco Violation from Kum & Go (*accepting payment of tobacco violation*)
 - D. Set Public Hearing on a Resolution Vacating Public Utility Easement in Lot 28 of Bridge Creek Plat 1 for April 8, 2014 (*legal notice must be published regarding hearing to vacate public utility easement*)
 - E. Continue Agreement between City of Grimes and City State Bank as Financial Institution (*yearly agreement for banking services*)
 - F. Request for Sewer Write off in the amount of \$588.67 for 200 NW Sunset Lane (*customer has question on water us usage*)



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- G. Mississippi Lime – bulk lime \$3,625 (*operation chemicals*)
- 6. MWA Quarterly Report – Ron Long
- 7. PEOPLESERVICE REPORT
- 8. PATROL REPORT – Chief Kevin Schneider – Polk County Sheriff’s Department

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

- A. Public Hearing Approval of Plans and Specifications and Award of Contract for the ASR Well No. 1 Well Pump and Control Building Improvements (*installation of a new ASR well pump, Demolition of exiting 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*)
- B. Hearing on Tobacco Citation for Krueger Enterprises, 1905 SE 37th Street (*citation has not been paid so a hearing is necessary*)
- C. Set a Bid Date of April 17, 2014 and Public Hearing and Approval of Plans Specifications and Award of Contract for April 22, 2014 for the City Hall Interior Improvements (*renovations to the City Hall*)
- D. Ordinance #626 Second Reading on a 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 (*this is the second of three readings that need to be approved for the zoning to be changed*)

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 Intergovernmental Agreement Between The City of Grimes and the City of Urbandale for the 2014 HMA Project (*agreement with Urbandale to work jointly on the public improvement involving installation of six inches of asphalt on 142nd Street*)
- B. Agreement for Cooperative Public Service Between Polk County, Iowa and The City of Grimes, Iowa (*City agrees to provide backup role when need arises to Polk County for building inspections*)
- C. Approve Developers Agreement with Hunter Farms (*part of SE 19th Street Project*)
- D. Set Special Assessment Preliminary Hearing Date for SE 19th Street for April 22, 2014 (*set hearing for special assessments as part of the SE 19th Street Project*)
- E. Set Bid Date of April 15, 2014 and Set Public Hearing to Adopt Plans and Specification and Award



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Of contract for SE 19th Street for April 22, 2014. (project consists of grading, paving, storm sewer and appurtenant items on SE 19th)

- F. Resolution 03-1514 Preliminary Resolution Pursuant to Section 384.42 of the Iowa code covering SE 19th Street Paving Project (*legal requirements for public improvement*)
- G. Resolution 03-1614 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule (*legal requirements for public improvement*)
- H. Resolution 03-1714 Resolution of Necessity for the SE 19th Street Paving Project (*legal requirement for public improvement*)
- I. Request from R&R Realty Group to Receive TIF Rebates in Lieu of Property Tax Abatements for Development on SE 37th and SE James Street and to Request the Bonding Attorney to Start the Legal Proceedings when needed
- J. Brookridge West Development Agreement

COUNCIL DISCUSSIONS

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1. Mayor's Report
 - a. Appointments to Park and Recreation Board
Brandon Neilson and Cris Anderson (filling unexpired terms until Jan 2015)
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
 - a. Discussion on sale of public alleys
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 03-1814 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. New Business - cont

ADJOURNMENT