



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

## **CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

April 8, 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. Presentation from Jester Park Conservation Center on Vision IA CAT Grant – Kami Rankin Community Outreach Supervisor
  - a. Request for a Letter of Support and Monetary Contribution towards a Vision IA CAT Grant - *(help to secure a Vision Iowa Grant)*
6. Proclamation Declaring the week of April 21-26 Affordable Housing Week--- *(Polk County Housing Trust Fund – information about the need for safe, stable and affordable housing)*
7. 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 25, 2014
  - B. Midwest Construction for Residing of Library - \$27,729 *(new siding on library)*
  - C. Alcohol License Renewal for Gortz Haus Special Class C Liquor License *(licenses are renewed annually with approval from City and State)*



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- D. INTERACTDEV, LLC for revisions to website - \$2,980 (*face lift to City website*)
- E. Iowa Dept of Transportation – \$3,882 (*cutting edges for big truck snow blade*)
- F. Municipal Supply Inc. –water meters, mxu’s \$26,240.40 (*meters for new construction*)
- G. Temporary Construction Easement, Public Utility Line Easement, Surface Water Flowage Easement and Storm Sewer Easement for Hunter Farms (*part of SE 19<sup>th</sup> Street Project*)
- H. Knox Company – knox boxes \$2,550 (*rapid entry system, hold building keys for EMS*)
- I. Ford F150 Truck from Ed Stivers Ford Lincoln Inc. \$18,956 state bid price (*public works equipment*)
- J. Meadowlark South Plat 5 Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement (*storm water maintenance agreement*)
- K. Caymus Park Holdings, LLC Site Plan Storm Water Management Facility Maintenance Maintenance Covenant and Permanent Easement Agreement (*storm water maintenance agreement*)
- L. Accept the Settlement Agreement for Tobacco Citation from Krueger Enterprises
- M. Resolution 04-2014 Waiving The City of Grimes Right to Review the Plat of Paup Acres Plat 1 Within the Two Mile Unincorporated Area of Polk County (*the City has the right to review or waive the City’s right to review on plats with two miles of the unincorporated area of Polk County*)
- N. Municipal Supply Inc. -\$3,113.20 (*change out old water meters*)
- O. Sanitary Sewer Easement for Grossman Industrial Acres Subdivision and authorize payment For easements in the amount of \$15,400 – (*payment for easements as part of the Prairie Business Park Sanitary Sewer Project*)
- P. R/T Motors Inc - \$5,540 (*concrete trailer*)
- Q. Claims dated April 8, 2014

8. Fire Chief Report

9. Patrol Report

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

- A. Public Hearing Amending The Grimes Zoning Ordinance Chapter 165B.01, 165B.02 and 165B.19 Under the Hwy 44 Mixed Use Development Corridor Overlay District
- B. First Reading on Ordinance 627 Amending The Grimes Zoning Ordinance Chapter 165B.01, 165B.02 and 165B.19 Under The Hwy 44 Mixed Use Development Corridor Overlay District
- C. Public Hearing Amending The Grimes Zoning Ordinance Chapter 165A.27 Under The Highway Mixed Use Development Corridor District
- D. First Reading on Ordinance 628 Amending The Grimes Zoning Ordinance Chapter 165A.27 Under The Highway 141 Mixed Use Development Corridor District
- E. Public Hearing and Action on Resolution No. 04-2114 Vacating Public Utility Easement In Lot 28 of Bridge Creek Plat 1



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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. Continue Discussion on Request to Allow Chickens in City Limits

## **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
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 04-2214 providing for Closed Session ref 21.5 (1) (c) potential matters in litigation and 21.5( 1) (j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. New Business - cont

## **ADJOURNMENT**