



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

April 22, 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 by General Manager of DART - Elizabeth Presutti  
Accompanied by Board Chairman Steve VanOort and Gunnar Olson Public Affairs Manager
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 April 8, 2014
  - B. Spirits and More Alcohol Renewal Class E Liquor License with Sunday Sales (*licenses are renewed and are approved by City annually*)
  - C. AECOM for Northwest Transportation Corridor Feasibility Study - \$2,867.18
  - D. Public Utility Line Easement for Bridge Creek Plat 5 (*for access to public utilities*)
  - E. 28E Agreement for the Lease Purchase of a Metropolitan Sale Storage Facility on Metro Waste Authority Property for Operation and Maintenance of the Metropolitan Salt Storage Facilities Between the Cities of West Des Moines, Urbandale, Johnston, Clive, Windsor Heights, Waukee, Grimes and Pleasant Hill (*lease for salt storage*)
  - F. Central Pump & Motor –repairs at wastewater plant - \$4,535 (*southeast lift station pump repairs*)



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and maintenance)

- G. Request for Street Closure for Block Park at NW Prairie Creek on May 2, 2014 (*neighborhood block party*)
- H. Development Agreement Brooke Ridge West Plat 3 (*development consisting of 15.90 acres to Subdivide property into 30 single family residential lots, agreement is to comply with and modify the subdivision ordinance*)
- I. Record of Lot Tie for Lot 44 Chevalia Valley (*to create parcel "A" and parcel "B" for the purposes of development to create separate parcels for tax assessment and state owners*)
- J. Sanitary Sewer Easement for Lot 44 Chevalia Valley (*easement for City to have access*)
- K. Payment to TKG Storage Mart Partners and to 11154 54 LLC for temporary construction easement for SE 19<sup>th</sup> Street Project - \$3,200 (*to grade and construct a bike trail*)
- L. Payment to Wayne Fowler, 11154 54 LLC for temporary easement as part of the SE 19<sup>th</sup> Street Project - \$4,350 (*to grade and construct a bike trail*)
- M. Set Date to Receive Bids for May 8, 2014 and Set A Public Hearing and Approval of Plans and Specifications and Award of Contract for the Grimes Public Library Interior Renovation for May 13, 2014. (*renovations to library*)
- N. Set Date to Receive Bids for May 8, 2014 and Set a Public Hearing and Award of Contract for the Furniture Bid Package for the Grimes Public Library for May 13, 2014. (*purchase of new furniture for interior of library*)

#### 7. Fire Chief Report

#### 8. PeopleService Report

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

- A. Public Hearing on the Special Assessment for SE 19<sup>th</sup> Street (*time for public to voice opinions regarding SE 19 Street project which consists of grading, paving, storm sewer and appurtenant items on SE 19<sup>th</sup> Street from IA 141 east to the corporate limits of Grimes*)
- B. Resolution 03-2314 Resolution of Necessity for the SE 19<sup>th</sup> Street Paving Project (*resolution that states that is found and determined to be necessary and for the best interest of the City to do the project and to access a portion of the cost to the property benefited thereby*)
- C. Adopt Plans and Specifications and Award of Contract for the SE 19<sup>th</sup> Street Project
- D. Set Bid Date of May 7, 2014 and Public Hearing and Award of Contract for May 13, 2014 for the Prairie Business Park Sanitary Sewer Project. (*project consists of installation of 1,459 L.F. of 10" Sanitary sewer, bore and jack 160 L.F. of 16" steel casing, 5 sanitary sewer manholes, 100 L.F. 12" water main, tree removal, fence removal and restoration of disturbed areas*)
- E. Public Hearing and Approval of Plans Specifications and Award of Contract for the Old and Current City Hall Interior Improvements (*renovation to the interior of old and current City Hall*)
- F. Award Contract for the Basketball Side Hoop Replacement at Grimes Community Complex (*removal of 2 backstops and install 2 Goalsetter baseline frames at complex*)



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- G. Second 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
- H. Second Reading on Ordinance 628 Amending The Grimes Zoning Ordinance Chapter 165A.27 Under The Highway 141 Mixed Use Development Corridor District

## **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. Set a Public Hearing and Action for Planning and Zoning for April 29, 2014 and a Public Hearing For Grimes City Council for May 13, 2014 for request for rezone from Beaverbrook Development Company – Heritage Development from A-1 Agricultural, R-3 Multi Family Dwelling District, R-2 Single and 2 Family Dwelling District and C-2 General & Highway Service Commercial District to R-4 Planned Unit Development (*request for rezone must first be reviewed by the Planning and Zoning Board for consideration and then to Council for consideration*)
- B. Set a Public Hearing and Action for Planning and Zoning on April 29, 2014 and a Public Hearing and Action for Grimes City Council for May 13, 2014 to Amended the Official Zoning Map (*changes to Zoning map must be reviewed by the Planning and Zoning Board for consideration and then to Council for consideration*)

## **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**