



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

May 13, 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 April 22, 2014
 - B. Development Agreement Payment to RightStuff due on June 1, 2013 0 \$9,221 (*Development Agreement with regards to operations of a distribution center facility at 512 NE Main Street*)
 - C. Alcohol License Renewal for Kum & Go #141 – Class E with Sunday Sales (*yearly renewal*)
 - D. Alcohol License Renewal for Kum & Go #237 – Class E with Sunday Sales (*yearly renewal*)
 - E. Alcohol License Renewal for Walmart – Class E with Sunday Sales (*yearly renewal*)
 - F. Autumn Park Plat 4 Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement (*control of storm water runoff*)
 - G. Brooke Ridge LLC Site Plan Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement (*control of storm water runoff*)
 - H. Incode Mapping Software from Tyler Technologies – software and professional services \$3,750 plus annual maintenance \$688 (*will be used by street department to map street issues/repairs, future work*)



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- I. Corporate Authorization Resolution with Charter Bank (*yearly agreement on who is authorized to sign for City*)
- J. MidAmerican Proposal to Relocate Overhead Electric to Underground for SE 19th Street Project
In the amount of \$198,909. (*relocating the overhead electric lines and the cost to install the facilities underground as part of SE 19th Street Project*)
- K. AECOM for the Northwest Transportation Corridor Feasibility Study - \$3,406.88
- L. Mississippi Lime – operational lime \$3,540.90 (*lime used at the treatment facility*)
- M. United Contractors – gravel for SW 19th Street (*cover western ½ mile 20 ft wide by 3 inches deep not to exceed \$7,875*)
- N. Alcohol License for Governors Days June 13 and 14 in Waterworks Park
- O. Change Order #5 for the SE Main Street Improvement by Absolute Concrete, Inc. in the amount of \$41,047.15 (*GCC north parking lot curb addition, north entrance reconstruction, and southern Parking lot paving addition, additional conduit for movement of control pedestal, addition of Flagpole light at GCC, landscaping, sidewalk ramps at 404 SE Main Street*)
- P. Request from Governors Days Committee for funding and activities for Governors Days June 12- 14 (*request for street closure, parade route, activities*)
- Q. Pay Request #10 to Absolute Concrete Construction for the SE Main Street Improvements in the Amount of \$77,985.18 (this amount includes request for early release of retained funds of \$59,732.90)
- R. Edge Commercial LLC for Glenstone Park Phase I – Pay Request 1 - \$85,811.90
- S. Change Order 1 for the Glenstone Park Phase I – increasing bid \$4,054.96 (*set drinking fountain with winterization system, with 4' meter pit, and dig 2" drain approximately 30'*)
- T. Set Public Hearing and Approval of Agreement for a Loan Contract for lease of two snow plows and a skid loader for a total financing amount not to exceed \$400,000- Award to Charter Bank for \$385,012.60
- U. Task Order No. 63 for SE 19th Street Improvements (Hwy 141 to 2600' east)- *engineering work by Fox Engineering - water main extensions, storm sewer, bike trails, street lighting, underground power and roadway construction*)

6. Fire Chief Report

7. Patrol Report

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

- A. Public Hearing and Approval of Plans and Specifications and Award of Contract for the Grimes Public Library Interior Renovation (*renovations to existing library*)
- B. Public Hearing and Award of Contract for the Furniture Bid Package for the Grimes Public Library (*furniture for library*)
- C. Public Hearing and Approval of Plans Specifications and Award of Contract to H&W Contracting for \$211,471 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*



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- L.F. 12" water main, tree removal, fence removal and restoration of disturbed areas)*
- D. Third 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 (*amendment of overlay district*)
 - E. Third Reading on Ordinance 628 Amending The Grimes Zoning Ordinance Chapter 165A.27 Under The Highway 141 Mixed Use Development Corridor District (*amendment of overlay 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. Public Hearing to Adopt the Official Grimes Zoning Map
- B. First Reading of Ordinance # 629 to Adopt the Official Grimes Zoning Map (*update zoning map*)
- C. Toyota Parking Lot Expansion Site Plan (*employee parking lot site plan*)
- D. Commercial & Home Services Site Plan (*two steel building for office space, storage and minor manufacturing*)
- E. 3455 Mieke Drive Site Plan (*warehouse building with tenant space*)
- F. Glenstone Meadows Preliminary Plat and Site Plan (*townhome development*)
- G. Public Hearing and on a 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 (*400 acres housing development with commercial plats*)
- H. First Reading of Ordinance 631 Rezone of Heritage Development from A-1 Agricultural, R-3 Multi Family Dwelling District, R-2 Single and 2 Family Dwelling District and C-2 General and Highway Service Commercial District to R-4 Planned Unit Development
- I. Heritage Preliminary Plat 1
- J. Public Hearing to Amend Chapter 136.08 Sidewalk Standards (*adopting 5' wide sidewalks*)
- K. First Reading of Ordinance #630 Amending The Grimes Code Of Ordinances Chapter 136.08 Sidewalk Standards

COUNCIL DISCUSSIONS

1. Mayor's Report
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business



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6. New Business

ADJOURNMENT