



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

May 27, 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 Mid America on request for Renewal of the Franchise Agreement – Mark Reinders – Franchise 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 May 13, 2014 Council Meeting
 - B. Radish Alcohol License Class C , catering privilege with Sunday Sales (*annual renewal*)
 - C. Change Order 2 to Communication Technologies LLC for Hwy 44 Electric Relocation decreasing contract \$2,544.62 (*negotiated price adjustment*)
 - D. Engineer’s Statement of Completion for the Hwy 44 Electric Relocation by Communications Tech. (*work has been satisfactorily completed*)
 - E. Set Public Hearing for the City of Grimes 2013-2014 Budget Amendment for June 10, 2014
 - F. Baker Electric for installation of New Pole Light at Library - \$3,982.85
 - G. Central Pump & Motor in the amount of \$7,535 for a double railed guide system for the southeast Lift station (*will replace existing cable system*)



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- H. Kester's Wild Game Food in the amount of \$4,000 to purchase 10,000 reeds (*spent wastewater solids are deposited into reed bed, reeds assist pick up of heavy metals and provide a means for drying the sludge out*)
- I. Developer's Agreement payment to CCRC of Grimes LLC - \$121,727 (*developer agreement as part of Commercial Urban Renewal Area for use of tax increment financing*)
- J. Doctors Now – Fire Department Yearly Physicals - \$4,705
- K. Resolution 05-2514 Weight Limit (*Urbandale is resurfacing 142nd Street from Brookview Drive to Waterford Road and is asking to impose a 10ton weight limit on new asphalt*)
- L. Claims dated May 25, 2014

7. PEOPLESERVICE REPORT

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

- A. Second Reading of Ordinance #630 Amending The Grimes Code Of Ordinances Chapter 136.08 Sidewalk Standards (*final plats approved after July 1, 2014 shall be at least five (5) feet wide and four (4) inches thick, and each section shall be no more than five (5) feet in length, maximum cross slope is 2.0% with a target value of 1.5%*)
- B. Second Reading of Ordinance # 629 to Adopt the Official Grimes Zoning Map (*update zoning map*)
- C. Second 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
- D. Public Hearing on a Request from Metro Waste Authority to increase Curb It! Fee effective July 1, 2014 increasing \$0.04 to \$2.65 per household per month, 1.5% increase
- E. First Reading of Ordinance #632 Curb It! Fee effective July 1, 2014 increasing \$.04 to \$2.65 per Household, 1.5% increase

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 for a Loan Contract for lease of two snow plows and a skid loader for a total financing amount not to exceed \$400,000
- B. Resolution 05-2414 Resolution Approving and Authorizing Execution Of A Loan Agreement Between The City Of Grimes And Charter Bank In An Amount Not To Exceed \$400,000 For The Purchase Of (2) New O'Halloran International Snow Plows And (1) Bobcat Skid Loader



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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