



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

June 10, 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 May 13, 2014 Council Meeting
 - B. Tobacco Permits 2014/2015 (effective for July 1 – yearly renewal)
 - C. Hutchinson Salt Company – salt for storage building \$73,647.14
 - D. Request for Fireworks Display for July 5th for Cutty’s Des Moines Camp Club
 - E. Request for Fireworks Display for October 4th at Cutty’s Des Moines Camp Club
 - F. Des Moines Area Metropolitan Planning Organization Fiscal Year 2015 Assessment \$8,246 (*amount assessment rate of \$1.00 per capita according to 2010 Census population figure of 8,246*)
 - G. Mississippi Lime Company – quicklime \$3,662.70 (*operational chemicals for plant*)
 - H. Sanitary Sewer Easement with Metro Waste Authority (*easement for the purpose of construction, installation and maintenance of sanitary sewer*)
 - I. Sanitary Sewer Easement Vacation with City of Grimes and Metro Waste Authority (*easement - as part of the platting of Lot 6, Gateway Commerce Plat 1*)
 - J. Sanitary Sewer Easement Vacation with City of Grimes and Metro Waste Authority (*easement*)



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recorded in Book 7779 at page 175 of the Polk County records)*

- K. Pay Request to Edge Commercial for Glenstone Park Phase I - \$68,720.33
- L. UTV Bobcat in an amount not to exceed \$23,000
- M. Claims dated June 10, 2014

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 for the City of Grimes 2013-2014 Budget Amendment
- B. Resolution 06-2614 Approving the City of Grimes 2013-2014 Budget Amendment
- C. Second 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. Meadowlark South Plat 5 – Final Plat
- B. Prairie Business Park – Site Plan
- C. Metro Waste Transfer Station – Site Plan
- D. Glenstone Trail Plat 8 – Final Plat
- E. Request for Private Fireworks Display
- F. Contract Agreement with US Water

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