



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

June 24, 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. Quarterly Report on Metro Waste Authority – Ron Long
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 June 10, 2014 Council Meeting
 - B. Pay Request to AECOM Technical Services for the Northwest Transportation Corridor Feasibility Study - \$2,246.85
 - C. Tobacco License for Dollar General - July 1(*yearly renewal*)
 - D. Central Pump & Motor – SE Liftstation Pump #1 and #2 *removal, rebuild and reinstall* – \$10,489.57
 - E. Melvin Marsh for Annual Reed Bed Cleaning out of Solids - \$30,250
 - F. Request for 3% Staff Pay Increase for 2014-2015 City of Grimes Recreation Staff
 - G. Request for 3% Summer Seasonal Staff for Grimes Park and Recreation Staff – effective June 1
 - H. Request for 3% Increase for all Administrative Staff for 2014/2015
 - I. Grimes Chamber and Economic Development & Tourism Expenses Request for Reimbursement –



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\$35,280.21 (*incurred expenses*)

- J. Pay Request #11 to Absolute Concrete for the SE Main Street Project
- K. Changer Order #6 for Absolute Concrete for the SE Main Street Project
- L. Resolution #06-2814 Relating to Financing of a Project to be Undertaken by the City of Grimes, Iowa; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code and authorizing transfer of funds (*for the SE 19th Street Project*)
- M. Wage Increase Request for Scott Clyce as Building Administrator and Dave Sigler as Asst. Public Works Director
- N. Resolution #06-2814 Establishing Policies for Expenditure of Funds for Public Purposes (*setting guidelines for expenditure of funds*)
- O. Claims dated June 24, 2014

7. PEOPLESERVICE REPORT

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

- A. Third 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. 28E Agreement for Funding of Emergency Management Administration (*agreement by and among Members of the Polk County Emergency Management commission for funding of Emergency Management Administration Agreement*)
- B. Resolution 06-2714 Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan (*a hazard mitigation plan is requires as a condition of future funding for FEMA*)

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