



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes Community Complex 5:30 P.M.

410 SE Main Street

August 26, 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 July 22, 2014 Meeting
 - B. Pay Request #2 to TBB&M LLC for the Grimes Public Library Interior - \$35,245
 - C. AECOM for the Northwest Transportation Corridor - \$2,929.16
 - D. Renewal Agreement with Andres Medical Billing (billing for EMS calls)
 - E. Repairs to Bobcat (04) to Capital City Equipment in the amount of \$7,075.04
 - F. Protex Central for fire/security equipment at library - \$6,800
 - G. Request from DCG Schools to waive Residential Building Permit in the amount of \$3,157.50 (house being built at 1400 NW Sunset Lane
 - H. Pay Request #7 to Layne Christensen Company for the Jordan Well Project in the amount of \$188,042.54
 - I. Change Order # 1 to TBB&M LLC for the Grimes Public Library Interior Renovation in the amount of



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\$13,261(refinishing of doors, additional framing, lighting, misc repairs)

- J. Pay Request #3 to Koester Construction for the Grimes City Hall & Chamber Renovation in the amount Of \$105,023.38
- K. Payment to the City of Urbandale for the 142nd Street Project in the amount of \$102,857.28 (part of 28E Agreement)
- L. Alcohol License Renewal: Casey's' General Store #2520 Class C Beer Permit (BC) with Sunday sales, Krueger BP #4Class C Beer Permit (BC), Class B Wine Permit with Sunday Sales, El Torito with Class C Liquor License (LC) Commercial with Sunday Sales, Fareway Stores, Class B, Class B Wine and Class C Beer Permit
- M. Pay Request to Corell Contractor Inc. for SE 19th Street in the amount of \$7,508.04
- N. Change Order 1 by Synergy Contracting LLC for the 2012 Watermain Improvements increasing Contract \$15,919.58
- O. Certificate of Substantial Completions for the 2012 Watermain Improvements
- P. Engineer's Statement of Completion for the 2012 Watermain Improvements
- Q. Pay Request #6 to Northern Escrow/Synergy Contracting for the 2012 Grimes Water Program in the Amount of \$65,529.39
- R. Northway Well & Pump Company for replacement #100 Pump Unit (Well #100 failed and needed to be replaced) \$10,732.75
- S. Municipal Supply – meters for new installs - \$13,070.08
- T. Mississippi Lime Company – Quicklime - \$3,493.05 (used for processing of water)
- U. Landscapes By Design, Inc. for \$3,747.50 (landscaping for SE Main Street Project)
- V. Murphy Tractor & Equipment Co., Inc. -\$3,018.21 (repairs to John Deere 410G)
- W. Capital City Equipment Company - \$7,075.04 (repair 2004 5300 Bobcat)
- X. Change Order 1 by C.L. Carroll Co., Inc for the ASR Well No. 1 Pump and Control Building - Reduction in the amount of \$7,825.83 (change in proposal request)
- Y. Pay Request #1 to H&W (Prairie Business Park Sanitary) in the amount of \$57,823.89
- Z. Pay Request 4 for CTI for the SE 19th Street Project in the amount of \$162,339.24
 - 1. Hach Chemical for Repair to Calibrate On-Line Analyzers at Water Plant - \$13,616.49
 - 2. Claims date August 26, 2014

- 6. Fire Chief Report
- 7. US Water Report

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

- A. Glenstone Board of Directors (3305 SE Glenstone Drive) Discussion with Council Regarding Deeding of Property (property is north lot below the power line and has trail through it)
- B. Public Hearing and Award of Contract for the 2014 HMA Resurface Program (resurface NE Harvey Street City Hall parking lot to 200' north of NE 7th Street, NE Circle Drive and Sunny Hill Cemetery Roads and transverse joint repairs on HMA streets in Beaverbrooke subdivision)



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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 Granting To MidAmerican Energy Company, Its Successor and Assigns, The Right and Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain and Operate in the City of Grimes, IA an Electric System and Communications Facilities and to Furnish and Sell Electric Energy To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees For A Period of 25 Years.
- B. Ordinance # 635 First Reading – An Ordinance Granting To MidAmerican Energy Company, Its Successor and Assigns, The Right and Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain and Operate in the City of Grimes, Iowa, an Electric System and Communications Facilities And to Furnish and Sell Electric Energy To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees For A Period of 25 Years.
- C. Public Hearing Granting To MidAmerican Energy Company, Its Successors and Assigns, The Right And Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain and Operate In The City of Grimes, Iowa A Natural Gas System and To Furnish and Sell Natural Gas To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
- D. Ordinance #636 First Reading To MidAmerican Energy Company, Its Successors and Assigns, The Right And Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain and Operate In The City of Grimes, Iowa A Natural Gas System and To Furnish and Sell Natural Gas To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
- E. Request to do Special Census at an estimated cost of \$212,754 (census number would be used to increase revenue received for road use tax money)
- F Public Hearing on an Ordinance Adding Chapter 27 for the Establishment of a Tree Board
- G. First Reading of Ordinance #634 Adding Chapter 27 For the Establishment Of A Tree Board
- H. Agreement for Cooperative Public Service Between Polk County, Iowa and The City of Grimes, Iowa (agreement for animal control)

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