



*101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Grimes Community Complex 5:30 P.M.

410 SE Main Street

September 9, 2014

**Mayor Thomas M. 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 August 26, 2014 Meeting
  - B. Pay Request to AECOM for the NW Transportation corridor Feasibility Study - \$8,782.78 (NW Transportation Study)
  - C. Air Cleaning Technologies, Inc - \$11,800 (installation of Plymovent System in Grimes Fire Station)
  - D. Pay Request 3 TBB&M, LLC for the Grimes Public Library Interior Renovation - \$45,410
  - E. Claims date August 26, 2014
6. Patrol Report
7. Update on the Library Renovation – Karla Pfaff – Library Director



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

- A. Prairie Business Park Preliminary Plat
- B. Prairie Business Park Final Plat
- C. Joy Ride Site Plan

**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. Ordinance # 635 Second 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.
- B. Ordinance #636 Second 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.
- C. Second Reading of Ordinance #634 Adding Chapter 27 For the Establishment Of A Tree Board

**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**