



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

**CITY COUNCIL MEETING  
Amended September 22, 2014**

Grimes City Hall 5:30 pm.

**101 NE Harvey Street**

September 23, 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 September 9, 2014 Meeting
  - B. Alcohol License for McCoy's Bar and Grill
  - C. Change Order 2 Grime Public Library Interior Remodel increasing the bid \$1,027 (add outlet in Meeting room and exit light change/add exit light a NW exit)
  - D. Change Order 3 to TBB&M LLC for the Grimes Library Interior Remodel \$1,290 (add new sink And faucet in existing base cabinet)
  - E. Joy Ride Investments, Inc. Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
  - F. Utility Refunds Totaling \$1,252.25



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- G. Resolution 09-0114 Release and Statement Concerning Deed (Friends of the Grimes IOOF Building
- H. Glass Fabricators Inc. Site Plan Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
- I. Change Order 1 by Koester Construction Company for the Renovation of Grimes City Hall and Chamber in the amount of \$24,907 (water heater, windows, millwork, temporary trailer, misc)
- J. Change Order 2 by Koester Construction Company for the Renovation of Grimes City Hall and Chamber in the amount of \$7,919 (new furnace and air conditioner, insulation)
- K. Request for street closure for neighborhood block party at the intersection of SE Polk and Meadowlark And SE Polk Street and South 11<sup>th</sup> Street.
- L. Pay Request #2 to H&W Contracting LLC for the Prairie Business Park Sanitary Sewer - \$72,135.49
- M. Proposal for Exploratory Test Holes, Well Installation, Aquifer Testing, and Model Updates
- N. Claims date August 26, 2014
- O. Water Main Easement Lot 2 in Grimes Business Park Plat 2
- P. Water Main Easement Lot 1 in Grimes Business Park Plat 2
- Q. Excavating & Dirt Services Inc. – \$ 5,250 (5497 SE Crossroads Drive intake and discharge side)

6. Fire Chief Report

7. US Water Report

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

- A. Resolution 090214 Support For Local Government Collaboration (supporting collaboration between Local governments on economic development, recreation, public safety and infrastructure)
- B. Set A Bid Date of October 31, 2014 at 3:00 pm and Public Hearing and approval of plans specifications and award of contract for a Custom Rescue Pumper and Auxiliary Equipment for the Grimes Fire Department for November 11, 2014.
- C. Resolution 09-2014 Waiving The City of Grimes Right to Review the Plat of Brenton Slough Estates Plat 1 Within the Two Mile Unincorporated Area of Polk County (the *City has the right to review or waive the City's right to review on plats with two miles of the unincorporated area of Polk County*)

**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.”**



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## **COUNCIL ACTIONS**

- A. Ordinance # 635 Third 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. Third Reading of Ordinance #634 Adding Chapter 27 For the Establishment Of A Tree Board
- D. 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**