



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

October 14, 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. Bravo Annual Update Presentation – Dave Stone Associate Director of Bravo
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 September 23, 2014 Meeting
 - B. Jones Library Sales, Inc - \$16,920, \$3,000 and \$5,170 (furniture for library)
 - C. Changer Order 2 to C.L. Carroll Col, Inc for the ASR Well No. 1 Well Pump and Control Building Improvements increasing \$11,890.76 (changes to fire alarm and detection system add \$66.41, omit Wiring for transformer space heaters – deduct \$665, eliminated space heaters from two transformers Included in GE’s scope – deduct \$1,000, paint entire exterior of building and existing metal fascia And trim add \$13,489.35
 - D. Graham Tire & Service – tires for fire department vehicles - \$3,760.40



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- E. Renewal of Lease Agreement between City of Grimes and Crossroads Community Church (term of 2 Years starting on December 1, 2014)
- F. Dallas Center-Grimes Community School request to waive building permit fees (construction of a new Bus maintenance facility on the east side of Grimes)
- G. Replacement Doors at GCC not to exceed \$6,000
- H Automatic Opener for main door at GCC not to exceed \$3,000

- I. Change Order 1 to Concrete Technologies Inc. for the SE 19th Street Paving Project - \$9,246 (adding 3 Message boards for 5 days and eliminates the installation of 54” RCP on project)
- J. Change Order 2 to Concrete Technologies Inc. for the SE 19th Street Paving Project - \$109,903.50 (adding street light installation to the project in lieu of having MidAmerican Energy install the street Light system)

- K. Northway Well and Pump Company - \$18065.75 (amended bill for labor and equipment to pull and Install 50 hp submersible motor)
 - Q. New Alcohol License for Canoyer Garden Center Class B Native Wine Permit with Sunday Sales (carry out wine and wine tasting events)
- L. Ownership Update for The Corn Patch (Dennis and Kenneth Schwieso)
- M. Alcohol License Renewal for The Corn Patch Class C Liquor License with Sunday Sales
- N. DCG Bus Maintenance Facility Storm Water Management Facility Maintenance Covenant And Permanent Easement Agreement
- O. Pay Request #8 to Layne Christensen Company for the Jordan Well - \$107,270.34
- P. Pay Request #5 to Concrete Technologies for the SE 19th Street Improvements - \$251,543.01
- Q. Pay Request #1 to Grimes Asphalt and Paving Corp for the 2014 HMA Paving Improvements \$306,976.35

7. Patrol Report

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

- A. Public Hearing and Award of Contract for the North Pointe Park Improvements – Phase I

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. Set a Date to Receive Bids for October 24, 2014 at 10 am and a Public Hearing to Approve Plans and Specifications and Award of Contract for October 28, 2014 for the Highway 44 & Meadows/High School Traffic Signal



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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