



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

October 28, 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. Presentation by Den 7 Webelos I – Joshua Dotson
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 October 14, 2014 Meeting
 - B. AECOM - \$11,348.58 Northwest Transportation Study
 - C. Water Meter Access Agreement Meadowlark Place Apartments (agreement granting City Access to water meters)
 - D. Resolution 10-0114 Relating To Financing of Proposed Project to be Undertaken by the City Of Grimes, Iowa; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
 - E. Request Write Off of Uncollectable Utility Accounts (no forwarding information)
 - F. Certificate of Substantial Completion to TBB&M LLC for the Grimes Public Library Interior



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- G. Change Order 3 ASR Well Pump and Control Building Improvements increasing contract \$38,648 (Acidize well to recover specific capacity - \$33,075, changes to the sprinkler system and associated Changes to the electrical and control systems add \$5,573
- H. Engineer's Statement of Final Completion for the SE Main Street Project
- I. 9000 Watt Automatic Generator, (for streets building to run gas pumps, overhead doors, lights) Portable Generator (for concrete Trailer), Portable Air Compressor, Portable Trash Pump (use in flood situations), 3000 PSI Portable Pressure Washer - \$6,770
- J. Change Order 3 for the SE 19th Street Paving Project adding \$565. (adding 2 back loop detectors, Conduit, hand hole and controller equipment to monitor the west bound left turning traffic from SE 19th Street onto IA 141 needed to adjust timing of the signal during peak periods, replacing mast arm with longer mast arm and eliminate the extension, elimination of some work due to changes making a net change of \$565.
- K. Change Order 4 for the SE 19th Street Paving Project (extra work involved in relocating existing Hydrants along the north side of SE 19th Street, furnishing 2 new hydrants and installing core holes in intakes to make field tile connections, eliminates some work making a net increase of \$55.
- L. Central Pump & Motor, LLC (jet/vacuum to assist in removing solids and clean at water treatment plant - \$2,860
- M. Central Pump & Motor LLC (clean SE 37th Street Lift Station) \$3,200
- N. Jetco, Inc. -misc and flow meter repairs at water treatment plant) \$6,763
- O. Pay Request #3 to H&W Contracting LLC for the Prairie Business Park Sanitary Sewer Project – \$63,094.87
- P. Pay Request #4 to TBB & M, LLC for the Grimes Public Library Interior - \$73,185.15
- Q. Progress Payment to Absolute Concrete for the SE Main Street Project - \$2,500 (retainage)
- R. Pay Request #6 to Concrete Technologies for SE 19th Street Improvements Project - \$463,010.52

7. US Water Report

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

- A. Public Hearing Amending the Grimes Code of Ordinance Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences shall be constructed with board, chain link construction, or other Suitable material firmly connected to posts sunk in the soil at least two feet or more as necessary to properly support the fence.
- B. First Reading Ordinance #637 Amending Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences shall be constructed with board, chain link construction, or other suitable material firmly connected to posts sunk in the soil at least two feet or more as necessary to properly support the fence.
- C. Resolution 10-0214 Set a Public Hearing for November 24, 2014 on the East 1st Street Improvement and ROW Acquisition From 925' east of SE Destination Drive to NW 107th Street. (City of Grimes and Johnston are experiencing growth north of East 1st and east of SE Destination Drive so expansion to East 1st Street/NW70th Avenue to provide improved access to this developing area is needed along with temporary construction easements and/or permanent right-of-way from landowners)



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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 to Approve Plan Specifications and Award of Contract for the Highway 44 & Meadows/High School Traffic Signal

COUNCIL DISCUSSIONS

1. Mayor’s Report
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff’s Report
5. Old Business
6. New Business

ADJOURNMENT