



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

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

101 NE Harvey Street

November 12, 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 October 28, 2014 Meeting
  - B. HR Green Inc. Professional Fees for the MS/HS Traffic Study - \$8,973.50
  - C. Urban Renewal Report
  - C. Change Order 4 by TBB & M, LLC for the Grimes Public Library Interior increasing contract \$5,146 (ADA requirement for toilets in women's restroom \$750, switch outside meeting room, add Lighting at adult collection - \$4,396)
  - D. Logan Contractors Supply, Inc - \$3,843.39 (crack sealant for streets)
  - E. Tax Increment Payment \$7,054 to Right Stuff per Development Agreement (property at 512 NE Main)
  - F. City Contribution to Metro Home Improvement Program 2014-15 Fiscal Year \$25,716 (\$5,716 annual Administrative fee and \$20,000 for program match toward housing rehabilitation.
  - G. TIF Increment Tax Certification to County Auditor



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- H. Payroll Liability November 2014
- I. Certificate of Substantial Completion for the Jordan Well by Layne Christensen Company
- J. Change Order #3 to Layne Christensen Company for the Jordan Well deducting contract \$19,369.50 (revision on quantities, provide and install temporary pump start and pump stop floats in the ground Storage reservoir to control the temporary well VFD, and assess \$5,800 in liquidated damages)
- K. Pay Request #2 to C.L. Carroll Co. Inc for the ASR Well #1 Well Pump and Control Building Improvement - \$236,349.85
- L. Pay Request #7 to Concrete Technologies for the SE 19<sup>th</sup> Street Improvements - \$97,966.92
- M. State of Iowa Financial Report Fiscal Year End June 30, 2014
- N. Claims date November 12, 2014

#### 6. Patrol Report

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

- A. Public Hearing and First Reading Ordinance #637 Amending Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences

### **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. Meadowlark Final Plat 6
- B. R & R Realty Sign Waiver Request

### **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**