



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

City of Grimes

101 NE Harvey Street

November 25, 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 November 11, 2014 Meeting
 - B. Alcohol License Renewal for Stevie C's Class C Liquor License with Outdoor Service and Sunday Sales
 - C. AECOM - \$8,151.56 (NW Transportation Corridor Feasibility Study)
 - D. Koester Construction Company for the City Hall and Chamber Remodel - \$14,641.94
 - E. Polk County E911 Service Board – Chief Krohse as Primary Secondary Representative Dave Sigler
 - F. Resolution 11-0114 Polk County Joint E911 Service board Adoption of National Interoperability Channels
 - G. Grimes Chamber and Economic Development Oct-Nov contribution \$11,064
 - H. All Inclusive Rec – playground equipment for Water Works Park - \$12,518.53
 - I. Municipal Supply Inc. – meters - \$15,063.50



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- J. Set a Public Hearing and Action for December 9, 2014 for release of a surface water drainage that is no longer needed along 301 NE 4th Street property owned by Eldon Schlenker
 - K. Set a Public Hearing and Action for December 9, 2014 Releasing 2010 Temporary Construction Easement, 1991 Temporary Construction Easement and 1992 Temporary Construction Easement
 - L. Resolution 12-0214 Releasing Development Agreement Between Cramer Properties, LLC and the City Of Grimes, Iowa
 - M. Pay Request 8 from Concrete Technologies for the SE 19th Street Improvements - \$175,684.74
 - N. TBB&M LLC for the Grimes Public Library Interior Renovation - \$31,540.95
 - O. Claims date November 25, 2014
- 6. Presentation on NW 70th Avenue/E 1 Street Improvements – Dave Cubit – Public Works Director City of Johnston
 - 7. Presentation by Mayor of Perry – Jay Pattee as Member of the Metropolitan Advisory Council (MAC) – Summary of the Work of MAC
 - 8. Metro Waste Authority Report – Board Representative from Grimes Ron Long
 - 9. Fire Chief Report
 - 10. US Water Report

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

- A. Public Hearing 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)
- B. Resolution 11-0214 Approving Work On East 1st Street (NW 70th Avenue) Improvements and Right Of Way Acquisition from 925' east of SE Destination Drive to NW 107th Street in Grimes and Johnston, Iowa
- C. Second Reading Ordinance #637 Amending Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences
- D. Request for Rezone from Hubbell Realty of 8.88 acres from C-2 to M-1A to refer onto Planning and Zoning for a Public Hearing and Action on December 2, 2014 and an Public Hearing and action by City Council on December 9, 2014 referred to as Grimes Business Park Plat 2 Outlot B (*Property is located between Gateway Drive and Highway 141 and proposes to construct a warehouse building*)



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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

COUNCIL DISCUSSION

1. Mayor’s Report
 - A. Appointment of Kristin Williamson to serve the unexpired term of Lynh Patterson until Jan. 2019
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT