



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

December 9, 2014 at 5:30 pm

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 25, 2014 Meeting
 - B. Rehab Bar & Grill – Renewal of Class C Liquor License with Sunday Sales
 - C. Bankers Trust Credit Card Statement – \$561.19
 - D. Graham Tire DM Commercial - \$3,765.92 (truck tires)
 - E. Initiate Discussion for North Lot at Glenstone
 - F. Change Order 4 to C.L. Carroll Co., Inc. for the ASR Well No. 1, Well Pump and Control Building Improvement adding \$4,867.58 (one additional temperature transmitter for \$147, repair settled concrete floor slab in ASR building add \$2,906, address existing electrical issues a required to conduct test pumping of the ASR well adding \$799.58, junction box \$1015
 - G. Pay Application #3to C L Carroll for the ASR Well No. 1 Well Pump and Control Building Improvement Project 0 \$383,697.27



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- H. Pay Request 9 to Layne Christensen for the Jordan Well - \$156,092.83
- I. Pay Request #1 to TK Concrete for the North Pointe Park Improvements Phase 1 \$52,392.50
- J. Pay Request 9 to Concrete Technologies for the SE 19th Street Improvements - \$88,141.89
- K. Release of Development Agreement for Destination Ridge
- L. Claims

6. Fire Chief Report

7. Patrol Report

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

- A. Public Hearing on a Request to Rezone from Hubbell Realty of 8.88 acres from C-2 General and Highway Service Commercial District to M-1A Commercial and Limited Light Industrial District and referred to as Grimes Business Park Plat 2 Outlet B (*property is located between Gateway Drive and Highway 141 and proposes to construct a warehouse building*)
- B. First Reading of Ordinance 638 to Rezone 8.88 acres from C-2 General and Highway Service Commercial District to M-1A Commercial and Limited Light Industrial District and referred to as Grimes Business Park Plat 2, Outlet B.
- C. Brook Ridge West Plat 3
- D. OPUS Site Plan
- E. Public Hearing and Approval of Specifications and Award of contract for a Custom Rescue Pumper and Auxiliary Equipment for the Grimes Fire Department and To Move Forward With Lease Financing Process – Presentation by Grimes Fire Department
- F. Public Hearing for Releasing 2010 Temporary Construction Easement, 1991 Temporary Construction Easement and 1992 Temporary Construction Easement
- G. Releases:
 - a. Resolution 12-0114 Releasing 2010 Temporary Construction Easement In The City of Grimes, Iowa
 - b. Resolution 12-0314 Releasing 1991 Temporary Construction Easement In The City of Grimes, Iowa
 - c. Resolution 12-0414 Releasing 1992 Temporary Construction Easement In The City of Grimes, Iowa
- H. Third 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. A & S Archery Retail and Range (tenant proposal in flex warehouse)



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COUNCIL DISCUSSION

1. Mayor's Report
 - A. Appointments:
 - a. Reappointment of Aaron Chittenden to Library Board – 6 year term
 - b. Appointment to Des Moines MPO Representation for 2015 Appointment to Metro Waste Authority Board – Primary: Ron Long Alternate: Mayor Armstrong
 - c. Des Moines MPO Representatives: Primary: Mayor Armstrong, Alternate: Kelley Brown
TTC Primary: John Gade, TTC Alternate: Jerry Byg
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT