

CITY COUNCIL MEETING

Tuesday, July 8, 2014

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, July 8, 2014 at 5:30 P.M. at the Grimes City Hall. Mayor Armstrong led the Pledge of Allegiance.

Roll Call: Present: Patterson, Bickford, Altringer, Blackford Absent: Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda. Moved by Bickford, Seconded by Patterson; the agenda shall be approved with the addition of two items, Change Order 6 to Absolute Concrete, Inc. for the SE Main Street project increasing the contract \$97,607.49 and Pay Request #11 to Absolute Concrete Construction for SE Main Street Improvements in the amount of \$75,029.86.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

A. Minutes from June 24, 2014 Meetings B. Request for Block Party on August 9, 2014 on NE 25th CT (*request to close street for neighborhood party*) C. Grimes Chamber and Economic Development Reimbursement for Tourism Activities - \$3,771.92 (*reimbursement for costs incurred*) D. Contract with HR Green for traffic lights design at Dallas Center Grimes High School (design work for Signals) E. Pay Request #1 to CL Carroll Co. Inc. for the ASR Well #1 Well Pump and Control Building Imp. In the amount of \$13,487.15 F. Pay Request #1 to TBB&M LLC for the Grimes Public Library Interior Renovations - \$25,270 G. Pay Request #1 to Concrete Technologies for the SE 19th Street Improvements - \$66,392.67 H. Payment #2 to Koester Construction for the Remodel for Grimes City Hall and Chamber Offices in the Amount of \$52,194.04 (*remodeling of old city hall for Grimes Chamber and Economic Dev.*) Change Order #11 for Absolute Concrete Construction for SE Main Street Improvements increasing the contract \$97,607.49, Pay Request # 11 to Absolute Concrete Construction for the SE Main Street Improvements in the amount of \$75,029.86. I. Claims dated June 30, 2014 in the amount of \$285,731.65 and July 8, 2014 in the amount of \$394,188.51.

Moved by Bickford, Seconded by Blackford; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Fire Chief Report

Chief Krohse advised that the year to date called were 470 which is hundred more than last year. He added that there had been three lighting strikes in Grimes during the recent storms one of which caused a small house fire. Council Member Bickford ask why runs were increasing so much. Chief Krohse stated that he thought it was due to the increasing population and retirement home in Grimes

Patrol Report

Deputy Ballinger from the Polk County Sheriff's Department was present to update the Council. He stated that for the time frame of June 11 through today there were 356 calls for service with 164 traffic stops for a total of 510 contacts and out of that there were 63 cases. Deputy Ballinger advised that things went well with Governors Days and with the fireworks in town.

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

A. Meadowlark Place 3 Site Plan

Steve Niebuhr of Hubbell Realty 6900 Westown Parkway in West Des Moines was present to address the Council. He stated that this project is the third phase of Meadowlark Place apartments and very similar to the previous two phases. Niebuhr advised there are three 30 plex buildings with garages located on the west portion. He added that there will be a clubhouse, lap pool and a community patio in the center. City Engineer Gade advised that he had no issues with this plan and that the Planning and Zoning Board had approved the plan subject to the Fox Engineering letter dated June 26, 2014.

Moved by Patterson, Seconded by Bickford; the Meadowlark Place 3 Site Plan shall be approved subject to Fox Engineering letter dated June 26, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

B. Glenstone Meadows Final Plat

Jared Murray of Civil Design Advantage, 3405 SE Crossroads Drive Suite G, Grimes, Iowa was present to address the Council on behalf of the owners Solid Grounds LLC. Murray stated that this plat consists of 44 townhomes with an outlot for future commercial development. The Council discussed the private drives street names and proposed having these changed to unit numbers. City Engineer Gade will work with city staff on this issue. Gade advised that the Planning and Zoning Board approved this plat subject to Fox Engineering letter dated June 30, 2014.

Moved by Patterson, Seconded by Altringer; Glenstone Meadows Final Plat shall be approved subject to Fox Engineering letter dated June 30, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

C. Bridge Creek Plat 5 Final Plat

Doug Salsgaver of Engineering Resource Group, 2413 Grand Avenue, Des Moines, Iowa addressed the Council. He advised that this a 13 single family plat and will be the last portion of the development for Bridge Creek. City Engineer Gade advised he had not issues and that Planning and Zoning had approved the final plat subject to Fox Engineering letter dated June 30, 2014.

Moved by Patterson, Seconded by Bickford; Bridge Creek Plat 5 Final Plat shall be approved subject to Fox Engineering letter dated June 30, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

D. Request to Refer a Request from Dallas Center Grimes Schools for a Rezone of A-1 Agricultural to C-2 (2.29 acres) Commercial District and M-1A (6.19 acres) Commercial and Limited Light Industrial to Planning and Zoning on July 21, 2014 and City of Grimes City Council on July 22, 2014.

Mayor Armstrong advised that this request was coming as the Dallas Center Grimes Schools is proposing to construct a transportation facility on this property know as 24080 Jazzwood Drive.

Moved by Blackford, Seconded by Bickford; this rezoning request from Dallas Center Grimes Schools for a Rezone of A-1 Agricultural to C-2 (2.29 acres) Commercial District and M-1A (6.19 acres)

Commercial and Limited Light Industrial shall be referred for Public Hearings to Planning and Zoning on July 21, 2014 and City of Grimes City Council on July 22, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

PUBLIC FORUM

Tom Leffler of 5985 NW 61st Avenue, Johnston, Iowa address the Council. Leffler stated that he is running for the Iowa House and wanted to introduce himself.

Aaron Voss from Grimes Water and Wastewater and US Water address the Council. He advised that things were going well despite the recent heavy rainfalls.

COUNCIL ACTIONS

A. 28E Agreement for Funding of Emergency Management Administration

Chief Krohse provided some background on the 28E Agreement and he asked the Council for approval of the agreement.

Moved by Patterson, Seconded by Blackford; the 28E Agreement for Funding of Emergency Management Administration shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

B. Resolution 06-2714 Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan

Chief Krohse provided some information on the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan to the Council.

Moved by Blackford, Seconded by Bickford; Resolution 06-2714 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

COUNCIL DISCUSSIONS

1. Mayor's Report

No report

2. City Attorney's Report

No report

3. City Engineer's Report

City Engineer Gade advised that work was beginning on SE 19th Street.

4. City Staff Report

No report

5. Old Business

6. Recess Open Session

Mayor Armstrong recessed open session at 6:14 pm.

7. Reconvene Open Session

Mayor Armstrong reconvened open session at 6:31 pm.

8. Resolution 07-2814 providing for Closed Session ref 21.5 (1) (c) potential matters in litigation.

Moved by Altringer, Seconded by Bickford; that Resolution 07-2814 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

9. Rise from Closed Session

10. Reconvene Open Session

11. Open Session – cont.

12. New Business - cont.

Moved by Altringer, Seconded by Bickford; to reconvene Open Session at 7:19 pm.
Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ADOURNMENT

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

DRAFT