

CITY COUNCIL MEETING

Tuesday, September 23, 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, September 23, 2014 at 5:30 P.M. at the Grimes City Hall.

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda with the request to add to the Consent Agenda the following: Pay Request #4 to Koester Construction for the Grimes City Hall Remodel - \$88,764.47 and Change Order #3 to Koester Construction for the Grimes City Hall Remodel - \$9,782. Moved by Patterson, Seconded by Evans; the agenda with the additions given by the Mayor; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

A. Minutes from September 9, 2014 Meeting B. Alcohol License for McCoy's Bar and Grill C. Change Order 2 Grime Public Library Interior Remodel increasing the bid \$1,027 (add outlet in Meeting room and exit light change/add exit light a NW exit) D. Change Order 3 to TBB&M LLC for the Grimes Library Interior Remodel \$1,290 (add new sink and faucet in existing base cabinet) E. Joy Ride Investments, Inc. Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement F. Utility Refunds Totaling \$1,252.25 G. Resolution 09-0114 Release and Statement Concerning Deed (Friends of the Grimes IOOF Building H. Glass Fabricators Inc. Site Plan Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement I. Change Order 1 by Koester Construction Company for the Renovation of Grimes City Hall and Chamber in the amount of \$24,907 (water heater, windows, millwork, temporary trailer, misc) J. Changer Order 2 by Koester Construction Company for the Renovation of Grimes City Hall and Chamber in the amount of \$7,919 (new furnace and air conditioner, insulation) K. Request for street closure for neighborhood block party at the intersection of SE Polk and Meadowlark and SE Polk Street and South 11th Street. L. Pay Request #2 to H&W Contracting LLC for the Prairie Business Park Sanitary Sewer - \$72,135.49 M. Proposal for Exploratory Test Holes, Well Installation, Aquifer Testing, and Model Updates N. Claims date August 26, 2014 - \$546,146.76 O. Water Main Easement Lot 2 in Grimes Business Park Plat 2 P. Water Main Easement Lot 1 in Grimes Business Park Plat 2 Q. Excavating & Dirt Services Inc. - \$ 5,250 (5497 SE Crossroads Drive intake and discharge side) R. Pay Request #4 to Koester Construction for the Grimes City Hall Remodel - \$88,764.47, Change Order #3 to Koester Construction for the Grimes City Hall Remodel - \$9,782

Moved by Evans, Seconded by Altringer; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Fire Chief Report

Chief Krohse was present to update the Council. Chief Krohse advised that the month of August closed out with 59 runs. The year- to- date total for this time period in 2013 was 516 calls and this year's total is 602. Chief added that Dallas Center - Grimes School was donating a property to be burned down on X Avenue for the department to use as a training exercise this coming weekend. Chief added that they would be getting out as much information as possible to the public about the controlled burn.

US Water Report

Mark Christensen the Project Manager for US Water was present to report to the Council. Christensen advised that the electrical equipment have arrived for the Jordan Well and the contractor has installed it but the controls and SCADA have yet to be installed. He added that the Jordan Well had been knocked out of service on September 3 due to a lightning storm but Layne Christenson had repaired the well from the damage and the well

was back online on September 15th. Christensen advised that they are recording daily static and pumping levels of the North Well Field. They started on September 9th to determine recharge and recovery rates. He added that on the week of September 2nd the new well pump and motor were installed in Well No. 100. Christensen stated that two Council Members along with City Administrator Brown toured the Water and Wastewater Treatment Facilities in September. Council Member Evans asked if the lightning strike damage had been turned into the insurance company and Administrator Brown advised that it would be. Christensen provided a detailed report of the operations and maintenance of the water and wastewater operations. Christensen also advised of a sewer backup that they had responded to in the 700 block of 1st Street. He advised that there was a considerable amount of grease in the line. City Administrator Brown said they would be contacting the adjacent restaurant regarding their grease traps as these are required under the ordinance.

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

A. Resolution 09-0214 Support For Local Government Collaboration (supporting collaboration between Local governments on economic development, recreation, public safety and infrastructure)

Mayor Armstrong stated that this was a resolution that supported collaboration between local governments and economic development, recreation, public safety and infrastructure. He added this is the second round of collaboration and this round the focus will be on law enforcement and parks and recreation.

Moved by Evans, Seconded by Altringer; Resolution 09-0214 Support For Local Government Collaboration shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

B. Set A Bid Date of October 31, 2014 at 3:00 pm and Public Hearing and approval of plans specifications and award of contract for a Custom Rescue Pumper and Auxiliary Equipment for the Grimes Fire Department for November 25, 2014.

Moved by Altringer, Seconded by Evans; a bid date of October 31, 2014 at 3:00 pm. shall be set to receive bids, a Public Hearing and approve of plans specifications and award of contract for a Custom Rescue Pumper and Auxiliary Equipment for the Grimes Fire Department for November 25, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

C. Resolution 09-0214 Waiving The City of Grimes Right to Review the Plat of Brenton Slough Estates Plat 1 Within the Two Mile Unincorporated Area of Polk County

Mayor Armstrong advised that the City has the right to review or waive the City's right to review on plats with two miles of the unincorporated area of Polk County.

Moved by Evans, Seconded by Altringer; Resolution 09-0214 waiving the City of Grimes rights to review the Plat of Brenton Slough Estates Plat 1 within the two mile unincorporated area of Polk County shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

PUBLIC FORUM

George Wood; County Public Hospital Trustee for Polk County for Broadlawns Hospital, was present to address the Council. Wood advised that there have been many improvements to the facilities and services provided by Broadlawns Hospital. Wood asked for continued support for Broadlawns Hospital and for his continuation on the board seat.

COUNCIL ACTIONS

A. Ordinance # 635 Third Reading – An Ordinance Granting To MidAmerican Energy Company, Its Successor and Assigns, The Right and Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain

and Operate in the City of Grimes, Iowa, an Electric System and Communications Facilities And to Furnish and Sell Electric Energy To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees For A Period of 25 Years.

Moved by Patterson, Seconded by Evans; the Third Reading of Ordinance #635 Mid-American Energy Franchise Fee shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Patterson, Seconded by Evans; Ordinance #635 Mid-American Energy Franchise Fee shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

B. Ordinance #636 Second Reading To MidAmerican Energy Company, Its Successors and Assigns, The Right And Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain and Operate In The City of Grimes, Iowa A Natural Gas System and To Furnish and Sell Natural Gas To The City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.

Mayor Armstrong reminded the Council that this Reading had been previous deferred in order to obtain a map clarifying the area. Mayor Armstrong advised that this information has now been received.

Moved by Patterson, Seconded by Evans; the Second reading of Ordinance #636 shall be approved.

Council Member Evans added that at this time there is no franchise fee associated with this.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Patterson, Seconded by Evans; the Third Reading of Ordinance #636 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Patterson, Seconded by Evans; Ordinance 636 shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

C. Third Reading of Ordinance #634 Adding Chapter 27 For the Establishment Of A Tree Board

Moved by Evans, Seconded by Altringer; the Third Reading of Ordinance #634 Adding Chapter 27 for the Establishment of a Tree Board shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Evans, Seconded by Patterson; Ordinance #634 Adding chapter 27 For The Establishment Of A Tree Boar shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

D. Agreement for Cooperative Public Service Between Polk County, Iowa and the City of Grimes Iowa for Animal Control.

Council Member Altringer thanked staff for their work on this agreement and the changes that were made to the fee structure and making this a one year agreement.

Moved by Patterson, Seconded by Altringer; that the Agreement for Cooperative Public Service Between Polk County, Iowa and the City of Grimes Iowa for Animal Control shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong advised he would be in Council Bluffs the next few days to attend the Iowa League of Cities Conference.

2. City Attorney's Report

City Attorney Fisk had no report

3. City Engineer’s Report

City Engineer Gade advised that the HMA overlay was starting on Wednesday on NE Harvey Street. He added that that the light poles on SE 19th Street have now been removed and the grading work is being done so that paving can begin next week pending weather conditions.

4. City Staff Report

City Administrator Brown advised that we are continuing to spray for mosquitoes. Council Member Evans commented on how nice the building looks after the remodel.

5. Old Business

No new business

6. New Business

Moved by Altringer, Seconded by Evans; there being no further business, the meeting shall be adjourned at 6:05 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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