

CITY COUNCIL MEETING

Tuesday, October 14, 2014

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Pro Tem Evans on Tuesday, October 14, 2014 at 5:30 P.M. at the Grimes City Hall.

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Pro Tem Evans asked for approval of the agenda.

Moved by Blackford, Seconded by Evans; the agenda with the additions given by the Mayor shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

BRAVO Annual Update Presentation – Dave Stone Associate Director

Dave Stone the Associate Director of BRAVO address the Council. Stone stated that the new Executive Director for BRAVO is Sally Dix who was unable to attend tonight due to a conflict in her schedule. Stone stated that BRAVO of Greater Des Moines acts as an advocate for regional arts organizations by building partnerships with local governments to facilitate collaborative funding. He added that in order to stabilize funding for arts and cultural organizations local governments who belong to BRAVO commit a portion of their hotel/motel tax revenues through the establishment of 28E agreement. Stone added that since 2005 BRAVO Regional Arts Council has awarded more than \$18 million to more than 90 arts, culture and heritage organizations throughout the member communities. Stone reviewed some of the programs that have been assisted and the economic impact on communities.

Approval of the Consent Agenda

A. Minutes from September 23, 2014 Meeting B. Jones Library Sales, Inc - \$16,920, \$3,000 and \$5,170 (furniture for library) C. Changer Order 2 to C.L. Carroll Col, Inc for the ASR Well No. 1 Well Pump and Control Building Improvements increasing \$11,890.76 (changes to fire alarm and detection system add \$66.41, omit wiring for transformer space heaters – deduct \$665, eliminated space heaters from two transformers included in GE's scope – deduct \$1,000, paint entire exterior of building and existing metal fascia and trim add \$13,489.35 D. Graham Tire & Service – tires for fire department vehicles - \$3,760.40 E. Renewal of Lease Agreement between City of Grimes and Crossroads Community Church (term of 2 Years starting on December 1, 2014) F. Dallas Center-Grimes Community School request to waive building permit fees (construction of a new Bus maintenance facility on the east side of Grimes) G. Replacement Doors at GCC not to exceed \$6,000 H. Automatic Opener for main door at GCC not to exceed \$3,000 I. Change Order 1 to Concrete Technologies Inc. for the SE 19th Street Paving Project – deducting \$9,246 (adding 3 message boards for 5 days and eliminates the installation of 54" RCP on project) J. Change Order 2 to Concrete Technologies Inc. for the SE 19th Street Paving Project - \$109,903.50 (adding street light installation to the project in lieu of having MidAmerican Energy install the street light system) K. Northway Well and Pump Company - \$18065.75 (amended bill for labor and equipment to pull and Install 50 hp submersible motor) L. New Alcohol License for Canoyer Garden Center Class B Native Wine Permit with Sunday Sales (carry out wine and wine tasting events) M. Ownership Update for The Corn Patch (Dennis and Kenneth Schwieso) N. Alcohol License Renewal for The Corn Patch Class C Liquor License with Sunday Sales O. DCG Bus Maintenance Facility Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement P. Pay Request #8 to Layne Christensen Company for the Jordan Well - \$107,270.34 Q. Pay Request #5 to Concrete Technologies for the SE 19th Street Improvements - \$205,009.22 R. Pay Request #1 to Grimes Asphalt and Paving Corp for the 2014 HMA Paving Improvements \$306,976.35 Claims Date October 14, 2014 in the amount of \$1,196,742.33

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Fire Chief Report

Chief Krohse was present to update the Council on the Fire Department. Chief Krohse advised that for the month of September there were 71 runs of which 61% were EMS related. He added that year-to-date totals were 671 runs compared to 594 last year. Chief advised that he along with two paramedics from their unit attended an informational meeting put on by Polk County Emergency Management and facilitated by the Polk County Health Department regarding the Ebola crisis.

Patrol Report

Polk County Sheriff's Department Division Chief Kevin Schneider was present to address the Council. Chief Schneider advised that he was honored along with other volunteers from his department and the City of Grimes to be a part of the volunteers for the Freedom Flight. He stated that 17 bus loads of veterans were escorted by about 25 sheriff deputies and some Des Moines police officers who volunteered their time to help with this event. He advised that it was quite a site seeing the fire ladder tracks from Pleasant Hill and Grimes with the US Flag hanging between them across Hwy 65 as the 17 buses went under them. Chief Schneider thanked the Council for their support of allowing this to happen.

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

A. Public Hearing and Award of Contract for the North Pointe Improvements – Phase 1

Mayor Pro Tem Evans opened the Public Hearing at 5:45 pm. City Engineer Gade advised that the City received 2 bids today for the project. Gade stated that his project was for 455' of concrete trail and 180' of sidewalk along with an alternate bid for a full basketball court which includes a hoop and painting. The Engineer's opinion of probable construction cost for the base bid was \$52,000 and alternate bid was \$18,000. Gade advised that a bid was received from TK Concrete for a base bid of \$59,250 and alternate bid of \$21,500. The bid received from Edge Commercial was a base bid of \$70,950 and alternate bid of \$23,120. Gade stated that after conversations with the Park Board their recommendation was to not award the alternate bid for the basketball court. Mayor Pro Tem Evans asked if there were any plans for overhead lighting for the basketball court and Gade advised that he was not aware of any at this time. There being no further oral or written comments the Public Hearing was closed at 5:50 pm.

Moved by Bickford, Seconded by Blackford; the base bid of \$59,250 from TK Concrete shall be approved and the alternate bid shall not be approved at this time.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM

No one was present to address the Council

COUNCIL ACTIONS

A. Set a Date to Receive bids for October 24, 2014 at 10 am and a Public Hearing to Approve Plans and Specification and Award of Contract for October 28, 2014 for the Highway 44 and Meadows/High School Traffic Signal

Tyler Wiles of HR Green thanked the Council for the opportunity to work with the City of Grimes. Wiles stated that originally they did a request for quote and by law those must be under \$49,000. He stated that one bid was over this amount so it needed to be rebid. He advised that this was originally bid for a traffic signal that would be rented but found out it was going to be about the same amount of money as purchasing the signal. Wiles stated that they found that it would be more cost effective for the City to do a traditional traffic signal installation and be responsible for maintaining the light once it

is installed. He added that the engineer's estimate of cost on the project is around \$81,000 and is requesting to do a request for bid.

Moved by Altringer, Seconded by Blackford; the City shall set a Date of October 24, 2014 at 10 am and a Public Hearing to Approve Plans and Specification and Award of Contract for October 28, 2014 for the Highway 44 and Meadows/High School Traffic Signal.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Amend dates: Set A bid Date of November 7, 2014 at 3:00 pm and a 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 December 9, 2014.

Chief Krohse advised that due to one of the bidders not receiving the bid packet it was decided to move the bid date and award back one way to accommodate all bidders interested in the project.

Moved by Altringer, Seconded by Blackford; the City shall set the bid date of November 7, 2014 and a 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 December 9, 2014.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Pro Tem reminded everyone of the Chamber's Economic Development Tour that would be held on October 15, 2014.

2. City Attorney's Report

City Attorney Fisk had no report

3. City Engineer's Report

City Engineer Gade advised of some delays on the SE 19th Street project due to the weather.

4. City Staff Report

City Administrator Brown updated everyone on the status of the water system. The Lime softeners are back up and running and the color quality of the water is back to normal. The permanent pump for the new Jordan Well is expected to be on-line yet this week. Once it is complete, the well supply will shift from the Shallow Wells to the Jordan Well to give the Shallow times time to recharge. It may be months before the Shallow Wells are recharged. In the meantime the City has contracted with a geological firm that will be completing the second phase of water exploration and options which will include drilling some test holes. Once that study is complete, the City Council will take a comprehensive look at the options for the future of the City's water supply.

5. Old Business

No new business

6. New Business

Moved by Altringer, Seconded by Bickford; there being no further business, the meeting shall be adjourned at 6:02 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ATTEST:

Rochelle Williams, City Clerk

Tami Evans, Mayor Pro Tem