

CITY COUNCIL MEETING
 Wednesday, November 12, 2014
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Wednesday, November 12, 2014 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

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

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda with the addition of Item O. to the agenda – a request to order left and right curb cutters from the Iowa Department of Transportation in the amount of \$2,965.76
 Moved by Blackford, Seconded by Evans; the agenda shall be approved with the addition of the curb cutters.
 Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

A. Minutes from October 28, 2014 Meeting B. HR Green Inc. Professional Fees for the MS/HS Traffic Study - \$8,973.50 C. Urban Renewal Report C. Change Order 4 by TBB & M, LLC for the Grimes Public Library Interior increasing contract \$5,146 (ADA requirement for toilets in women’s restroom \$750, switch outside meeting room, add Lighting at adult collection - \$4,396) D. Logan Contractors Supply, Inc - \$3,843.39 (crack sealant for streets) E. Tax Increment Payment \$7,054 to Right Stuff per Development Agreement (property at 512 NE Main)F. City Contribution to Metro Home Improvement Program 2014-15 Fiscal Year \$25,716 (\$5,716 annual Administrative fee and \$20,000 for program match toward housing rehabilitation. G. TIF Increment Tax Certification to County Auditor H. Payroll Liability November 2014 I. Certificate of Substantial Completion for the Jordan Well by Layne Christensen Company J. Change Order #3 to Layne Christensen Company for the Jordan Well deducting contract \$19,369.50 (revision on quantities, provide and install temporary pump start and pump stop floats in the ground Storage reservoir to control the temporary well VFD, and assess \$5,800 in liquidated damages) K. Pay Request #2 to C.L. Carroll Co. Inc for the ASR Well #1 Well Pump and Control Building Improvement - \$236,349.85 L. Pay Request #7 to Concrete Technologies for the SE 19th Street Improvements - \$97,966.92 M. State of Iowa Financial Report Fiscal Year End June 30, 2014
 N. Claims date November 12, 2014 in the amount of \$763,754.35 and O. Left and Right Curb Cutters \$2,965.76
 Moved by Patterson, Seconded by Blackford; the Consent Agenda shall be approved.
 Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Oct-14

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,173,375.35	1,884,435.08	612,432.70	4,445,377.73
Special Revenue Fund	1,144,438.89	925,249.50	347,630.95	1,722,057.44
Debt Service Capital Improvements	2,895,136.92	764,568.79	306,998.00	3,352,707.71
Enterprise Fund	467,488.36	583,095.20	910,954.54	139,629.02
Total	5,116,783.77	1,239,040.63	1,417,257.27	4,938,567.13
	12,797,223.29	5,396,389.20	3,595,273.46	14,598,339.03

Sep-14

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,763,243.40	148,130.56	737,998.61	3,173,375.35
Special Revenue Fund	1,069,057.84	76,131.05	750.00	1,144,438.89
Debt Service Capital Improvements	2,888,374.30	8,146.62	1,384.00	2,895,136.92
Enterprise Fund	627,744.73	2,645.00	162,901.37	467,488.36
Total	4,856,298.17	459,282.17	198,796.57	5,116,783.77
	13,204,718.44	694,335.40	1,101,830.55	12,797,223.29

Aug-14

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	4,219,161.60	126,796.76	582,714.96	3,763,243.40
Special Revenue Fund	981,177.04	94,126.90	6,246.10	1,069,057.84
Debt Service Capital Improvements	2,888,374.27	0.03	0.00	2,888,374.30
Enterprise Fund	1,527,708.00	2,662.00	902,625.27	627,744.73
Total	4,622,575.41	407,365.52	173,642.76	4,856,298.17
	14,238,996.32	630,951.21	1,665,229.09	13,204,718.44

PATROL REPORT

Deputy Ballinger from the Polk County Sheriff's Department was present to give an update on the department. He advised that during the time frame of October 15 through today there were 360 calls for service and 155 traffic stops for a total of 515 contacts of which 81 cases were made. Council person Blackford asked if there was any progress on issues with fire lanes. Deputy Ballinger advised that some changes to the fire lane ordinance along with signage were going to be suggested for the Council to consider.

PUBLIC AGENDA ITEMS

A. Public Hearing Amending the Grimes Code of Ordinance Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences – to clarify language

Mayor Armstrong opened the Public Hearing at 5:40 pm. Mayor Armstrong advised the Council that there was a significant change to the ordinance that was submitted at the last Council meeting so the process was starting over on the ordinance. There being no written or oral comments, the Hearing was closed at 5:40 pm.

B. First Reading Ordinance #637 Amending Chapter 156 Building Code by adding Chapter 156.02 2 (N) Fences

Moved by Bickford, Seconded by Evans that the First Reading of Ordinance #637; shall be approved. Council Member Evans asked if this has been an issue. Mayor Armstrong advised that individuals had wanted to use snow fence or chicken wire as a permanent fence. He added that the ordinance before them had additional language. Council Member Evans asked if temporary snow fence would still be allowed. Mayor Armstrong advised that it would be allowed. City Administrator Brown stated that City Council Member Altringer had voiced concern at the last Council meeting that she didn't feel there was enough clarity in ordinance and left it up

to the Building Administrator. City Administrator Brown stated this is the language that is used by West Des Moines and was reviewed by the City Attorney Henderson who felt this put us in a better position. Council Member Evans asked if someone has a nonconforming fence presently would they be allowed to keep it or would it be considered grandfathered in. City Attorney Fisk stated that under the Code of Iowa fences built before this ordinance would be allowed to keep a nonconforming fence until such time it was damaged or needed to be replaced.

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

PUBLIC FORUM

No one was present to address the Council.

COUNCIL ACTIONS

A. Meadowlark Final Plat 6

Dan Rittel, Engineering Resource Group, 2413 Grand Avenue Des Moines IA addressed the Council on behalf of the developer Hubbell Metropolitan Development. Rittel stated that this is the last phase of the Meadowlark South Development. Rittel stated that this plat consists of 48 single family lots and paving and utilities are in place. City Engineer Gade stated that he did not have any issues but still needed legals to be submitted to the City Attorney but recommended approval per the Fox Engineering Letter Dated October 27th, 2014.

Moved by Patterson, Seconded by Blackford; Meadowlark Final Plat 6 shall be approved subject to the legals and Fox Engineering letter dated October 27, 2014.

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

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong stated that he was participating with the Grimes Chamber in the no shave November to support men's good health.

City Attorney Report

City Attorney Fisk had no report.

City Engineer Report

City Engineer Gade that the main paving is complete on SE 19th Street but was not sure if the turn lanes were going to be able to be completed due to the weather. He added that the trail and the basketball court at North Pointe Park had been paved and dormant seed will be put down. Mayor Armstrong added that he understood a basketball hoop would be in place by the end of the week.

City Staff Report

Dave Sigler Public Works Administrator advised they were preparing the anticipated snow fall this weekend. He added that the Metro Salt Storage Facility is undergoing some work and the scale is currently out. Sigler stated that will be able to use a scale at CTI for the short period needed to figure tonnage used by each City.

Old Business - none

New Business - none

Moved by Bickford, Seconded by Evans; there being no further business, the meeting shall be adjourned at 5:49 pm.
Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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