

## CITY COUNCIL MEETING

Tuesday, January 27, 2015

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, January 27, 2015 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

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

### GENERAL AGENDA ITEMS.

#### **APPROVAL OF THE AGENDA**

Mayor Armstrong asked for approval of the agenda.

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

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

#### **Approval of the Consent Agenda**

A. Minutes from January 13, 2014 Meeting B. Reimbursement for Boulevard Paving in Autumn Park Plat 4 to Grimes Lots LLC - \$26,937 C. Polk County Emergency Management for 2014-2015 .025 per capita \$2,058 D. AECOM – NW Transportation Corridor Feasibility Study - \$2,937.26 E. Task Order No. 2454-12A for Fox Engineering for Improvement to Grimes Water & Wastewater F. JT Abatement for Removal of Sludge in Reed Bed #3 - \$33,000 G. Resolution 01-0515 Authorizing the city of Grimes To Submit an Application for Funding from the Federal Surface Transportation Program Transportation Alternatives Program (STP TAP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Construction of East 1<sup>st</sup> Street Trail and NE Edgewood Street in the City of Grimes and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said Project. H. Resolution 01-0615 Authorizing the City of Grimes to Submit An Application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Reconstruction of South East 37<sup>th</sup> Street and South James Street Intersection and Traffic Signalization in Grimes and Further Approving the Application Which Obligates The City of Grimes to Matching Funds for the Construction of Said Project I. Smith Fertilizer and Grain for \$3,152.22 (liquid deicer for pre application and salt activation J. Change Order 5 Concrete Technologies, Inc. for PCC Paving, Grade & Replace – (extra work needed for cold weather protection of concrete, heating subgrade, installing temporary delineators, grading for temporary shoulders and stabilizing graded areas with straw mulch, delays by utility relocation pushed project into cold weather) K. Resolution 01-0715 Amendment to Resolution Enacted by City of Grimes on August 12, 2008 for the Final Acceptance of the South 19<sup>th</sup> Street Paving Project (reducing assessment in accordance with Ruling)L. Alcohol License Renewal for Mustang Grill Class C Liquor License with Sunday Sales and outdoor Services M. EMS Medical Director Contract to Grimes and Johnston N. Pay Request 10 Concrete Technologies \$2,802 for Se 19<sup>th</sup> Street Improvements O. Resolution 01-0815 Authorizing the City of Grimes to Submit an application to the Iowa Department Of Transportation (RISE) Program for the Partial Funding of the Roadway Construction Project Consisting of SE Destination Drive from Its Current Terminus Approximately 1,800' north of SE 37<sup>th</sup> Street, 840' to the North and Further Approving the Application Which Obligates the City of Grimes to Matching funds for the Construction of Said Project P. Claims Date January 27, 2015 in amount of \$374,755.76 Public Purpose claims \$431.64.

Moved by Evans, Seconded by Blackford; the agenda shall be approved.

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

#### **US Water Report**

Andy Wood, the Maintenance Supervisor from US Water, addressed the Council. Wood reviewed the maintenance that has been done to the facilities the last month. He added that the blending of water has gone as planned and they were able to start putting water in the ASR Well.

## **PUBLIC AGENDA ITEMS**

### **A. Second 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.**

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

### **B. Grimes Distribution Center Building 4 Site Plan**

Doug Saltgaver of Engineering Resource Group was present to address the Council. Saltgaver advised this is the 4<sup>th</sup> building in this area of four. He added that the architecture along with the materials would be the same as the previous buildings. City Engineer Gade added that the site plan had been modified to loop traffic around so that truck traffic did not exit onto SE Little Beaver.

Moved by Evans, Seconded by Bickford; the Grimes Distribution Center Building 4 Site Plan shall be approved.  
Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

### **C. Second Reading of Ordinance #639 Amending the Grimes Code of Ordinances Chapter 69.07 Parking Regulations by Adding Section 19 Fire Lanes**

Moved by Bickford, Seconded by Blackford; the Second Reading of Ordinance #639 Amending the Grimes Code of Ordinances Chapter 69.07 Parking Regulations by Adding Section 19 Fire Lanes shall now pass.

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

### **D. Second Reading of Ordinance #640 Amending Chapter 70.03 Parking Violations**

Mayor Armstrong advised that this section would add the fine to the fire lane violation of \$50.00.

Moved by Bickford, Seconded by Blackford; the Second Reading of Ordinance #640 Amending Chapter 70.03 shall now pass.

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

### **E. Public Hearing and Action to Institute Proceedings to Enter Into A Loan Agreement And Borrow Money In The Principal Amount Not To Exceed \$700,000 for a Pierce Manufacturing Rescue Fire Engine and Equipment**

Mayor Armstrong opened the Public Hearing at 5:50 pm. There being no oral or written comments the Hearing was closed at 5:50 pm.

### **F. Resolution No. 01-0815 Authorizing A Loan Agreement In The Principal Amount Not To Exceed \$700,000**

Moved by Evans, Seconded by Blackford; Resolution No. 01-0815 Authorizing a loan agreement in the principal amount not to exceed \$700,000 shall be approved.

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

## **PUBLIC FORUM**

No one addressed the Council.

## **COUNCIL ACTIONS**

**A. Request from Edward Rose Properties, Inc. to rezone Outlot Y, Destination Ridge Plat 1, consisting of 31.292 acres- requesting 19.4 from R-3 Multi Family Dwelling District and 11.9 acres from C-2 Commercial District to the northern portion of the site to R-3 Multi Family Dwelling District and eliminate the Highway 141 Overlay for the entire 31.292 acres – refer to Planning and Zoning on February 3, 2015 for consideration and to City Council on February 10, 2015 for consideration.**

Moved by Evans, Seconded by Bickford; the zoning request from Edward Rose Properties shall be accepted and referred on to Planning and Zoning on February 3, 2015 and back to City Council on February 10, 2015.

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

**B. Request from Fore Right LC to zone 76.596 acres from A-1 Agricultural District to M-1A Commercial and Limited Light Industrial District and a request for future land use currently shown as MU-1 Mixed Use and GWY (Greenways) be revised to MU-2 Mixed Use to allow for light industrial uses and future extension of SE Little Beaver Drive – refer to Planning and Zoning on February 3, 2015 and back to City Council on February 10, 2015 for consideration.**

Moved by Bickford, Seconded by Evans; the request from Fore Right LC to rezoned shall be accepted and referred to Planning and Zoning on February 3, 2015 and back to City Council on February 10, 2015 for consideration.

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

## **COUNCIL DISCUSSIONS**

### **Mayors Report**

Mayor Armstrong advised that we had been unsuccessful in having a woman apply for the Planning and Zoning Board in an effort to make the board gender neutral. Mayor Armstrong stated he wished to appoint Scott Almeida to the Board. He added that he felt that Almeida would bring some good qualifications to the Board.

Moved by Evans, Seconded by Bickford; Scott Almeida shall be appointed to the Planning and Zoning Board for a 5 year term ending January 2020.

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

### **City Attorney Report**

No Report

### **City Engineer Report**

No Report

### **City Staff Report**

No Report

### **Old Business**

### **New Business**

### **Adjourn.**

Moved by Bickford, Seconded by Evans; there being no further business, the meeting shall be adjourned at 6:10 p.m.

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

ATTEST:

---

Rochelle Williams, City Clerk

---

Thomas M. Armstrong, Mayor