



*101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

## **CITY COUNCIL MEETING**

Grimes City Hall

101 NE Harvey Street

April 14, 2015 at 5:30 pm

**Mayor Thomas M. Armstrong**

**City Council: Jill Altringer, Tami Evans, Craig Patterson**

**Ty Blackford and Doug Bickford**

**City Administrator Kelley Brown**

**City Clerk Rochelle Williams, City Treasurer Deb Gallagher, City Attorneys Tom Henderson, Erik Fisk, City Engineer John Gade**

**Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.**

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

## **GENERAL AGENDA ITEMS.**

1. Call to Order  
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Proclamation Affordable Housing Week (a week dedicated to educating the community about the importance and value of safe, stable and affordable housing in Grimes and throughout Polk County)
5. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
  - A. Minutes from March 24, 2015 Meeting
  - B. Resolution 04-0115 Proposing To Vacate Public Lands and Convey to Adjoining Property Owners And setting a Public Hearing for 04-28-15 to Affirm Vacation of Alley and Convey To Adjoining Property Owners (property that backs up to property owned by Timothy Shawn Hippen that is a 8' piece , half of the old alley in the middle of the block, all adjacent parcels have been sold living This piece landlocked in the center of the block)
  - C. Request for Hardship Waiver (request for assistance on City bill)
  - D. Utility Refunds (credit balance on closed accounts)
  - F. Leggette, Brashears & Graham, Inc. for Grimes Exploration and Aquifer Testing - \$59,842.24
  - G. Halvorson Trane – service and repair of make up air units #1, #3 and #4 at waste water treatment plant. Repairs include burners, ceramic plates, orifice tubes, electronic controller, belts and labor on all three units.- \$8,404.77
  - H. Accepting Acknowledgement/Settlement Agreement with Johnson's Phillips 66 for first offense



*101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

Tobacco violation

- I. Change Order #7 with C.L. Carroll Co. Inc. for the ASR Well No. 1, Well Pump and Control Building Improvements adding \$18,724.61 (additional emergency and exit lights, core drilling to investigate voids under the floor slab, floor slab stabilization completed by URETEK and filling of the core drilled holes)
- J. Set Bid date of April 29, 2015 and Public Hearing Date of May 12, 2015 for approval of plans specifications and concur with the City of Johnston in the award of the bid for the East 1<sup>st</sup> Street Paving from 925' east of SE Destination Drive to NW 107<sup>th</sup> Street
- K. Governors Days Requests to the City of Grimes
- L. Resolution 04-0715 Certification for Collection of Water Service Fees to Polk County
- M. Approve Memorandum of Understanding for the Central Iowa Code Consortium (improve consistency in the adoption and enforcement of construction codes through collaborative effort)
- N. Task Order No. 3364-15A Water Treatment Plant Consultation – Fox Engineering
- O. Pay Request 2-Final for the Highway 44 and Meadows/High School Traffic Signal to Iowa Signal, Inc - \$4,039.84
- P. Pay Request #7 to C.L. Carroll Co. Inc. for the ASR Well #1 Well Pump & Control Building Improvement - \$158,780.75
- Q. Pay Request 12 to Concrete Technologies for the SE 19<sup>th</sup> Street Improvements - \$28,391.23
- R. Resolution 04-0515 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Grimes Industrial Park II, LLC, including annual appropriation tax increment payments in an amount not to exceed \$481,650
- S. Finance Reports
- T. Claims dated April 14, 2015

- 6. Fire Chief Report
- 7. Patrol Report
- 8. Presentation – Walnut Creek Watershed Management Authority – Pat Boddy

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

- A. Crossroads Business Park of Grimes Plat 7
- B. Public Hearing and Action on North Sports Complex Fencing Improvements
- C. Public Hearing and Action on Highway 141 Sanitary Sewer Improvements
- D. Public Hearing on 2015 Addition to the Grimes Urban Renewal Area Designation and Plan
- E. Resolution 04-0215 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area
- E. Animal Rescue League of Iowa, Inc. Contract (partnering with the league with regarding stray animal for the Purpose of animal welfare and public safety)
- F. Affordable Housing Proclamation (a week dedicated to educating the community about the importance and Value of safe, stable and affordable housing in Grimes and throughout Polk County)
- G. Public Hearing on an Ordinance Establishing A Tobacco Free Parks and Trail Policy For The City of Grimes, Iowa
- H. First Reading of Ordinance #645 Establish A Tobacco Free Parks and Trail Policy For the City of Grimes, Iowa
- I. Request from Rick Hutcheson regarding the paving of alley located between Highway 44 and NE 2<sup>nd</sup> Street



*101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

## **PUBLIC FORUM**

**“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”**

## **COUNCIL ACTIONS**

- A. Ordinance #644 Third Reading to Rezone Kennybrook South from PUD Planned Unit Development with an underlying zoning of R2-70 and R2-60 to R-3 Medium Density Residential consisting of 18.5 acres
- B. Equipment Sharing Agreement (sharing of public works equipment between Cities of Clive, Grimes, Johnston, Norwalk, Urbandale, Waukee, West Des Moines, and Windsor Heights)

## **COUNCIL DISCUSSIONS**

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
  - a. YMCA Update and Funding Discussion
- 6. New Business
- 7. Recess Open Session
- 8. Reconvene Open Session
- 9. Resolution 04-0414 providing for Closed Session ref 21.5 1 ( c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
- 10. Rise from Closed Session
- 11. Reconvene Open Session
- 12. Open Session – cont.
- 13. New Business – cont.

## **ADJOURNMENT**