



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

**CITY COUNCIL MEETING**

Grimes City Hall

101 NE Harvey Street

April 28, 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. 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 April 14, 2015
  - B. AECOM for the Northwest Transportation Corridor Feasibility Study - \$4,683.79
  - C. Alcohol License Renewal for Spirits – Class E Liquor License with Sunday Sales
  - D. Request for Outdoor Service for Alcohol License for Food Depot Bar and Grill
  - E. Approve Engagement Letter with Piper Jaffray (outline that nature of the agreement with Piper Jaffray, including underwriting efforts.
  - F. Approve Amendment to Dissemination Agent Agreement with Piper Jaffray (amends the Existing Dissemination Agent Agreement with the District to incorporate the new debt Issuance into our debt obligations for which they file annual continuing disclosure filings with the bond markets)
  - G. J T Concrete, Inc. – street repair work - \$7,148
  - H. Municipal Supply Inc. – purchase of water meters - \$17,145
  - I. Doors Inc. (doors at GCC) - \$5,988 (interior doors at the GCC Room 400)
  - J. Resolution 04-1115 Setting the Date for Public Hearing on Proposal to Enter Into



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- General Obligation Loan Agreements and to Borrow Money Thereunder for May 13, 2015.
- K. Approve of Change Order 1 for the Prairie Business Park Sanitary Sewer Project (bid quantity changes and extra work to install water main tee section – extra work add \$650 but quantity reductions/eliminations reduce project \$5,756 for a net deduct of \$5,106
  - L. Final Acceptance of the Prairie Business Park Sanitary Sewer Project – retainage to H & W Contracting LLC – \$13,310.75
  - M. Pay Request #13 to Concrete Technologies for the SE 19<sup>th</sup> Street Improvements - \$170,222.07

5. US Water Report

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

- A. Update from the YMCA of Greater Des Moines – Vernon Delpesce President/CEO
- B. Public Hearing for the East 1<sup>st</sup> Street Paving from 925’ east of SE Destination Drive to NW 107<sup>th</sup> Street in Grimes
- C. Approve Resolution 04- 0915 Resolution of Necessity for E 1<sup>st</sup> Street Reconstruction
- D. Public Hearing to Affirm the Vacation of a Section of Alley and Convey Said Section of the Alley to the Adjoining Property Owner.
- E. Resolution 04-03 15 Vacating Portion of Alley and Conveying Vacated Portion of Said Alley to Adjoining Property Owners
- F. Public Hearing On and Approve Development Agreement and Tax Increment Payments (Grimes Industrial Park II, LLC/Hubbell Realty Company
- G. Resolution 04-1015 Approving Development Agreement with Grimes Industrial Park II, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

**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. Second Reading of Ordinance #645 Establish A Tobacco Free Parks and Trail Policy For the City of Grimes, Iowa



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## **COUNCIL DISCUSSIONS**

1. Mayor's Report
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

## **ADJOURNMENT**