



101 NE Hawley, 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 19th 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 1st Street Paving from 925' east of SE Destination Drive to NW 107th Street in Grimes
- C. Approve Resolution 04- 0915 Resolution of Necessity for E 1st 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
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

CITY COUNCIL MEETING
Tuesday, April 14, 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, April 14, 2015 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong
Roll Call: Present: Evans, Blackford, Altringer and Patterson Absent: Bickford

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda with the following changes: Remove Item I. Setting Bid Date and Public Hearing Date for the East 1st Street Paving Project and move Item L. Memorandum Of Agreement to Council Actions

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

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

Proclamation Affordable Housing Week

Mayor Armstrong read a proclamation dedicating a week in April to educating the community about the importance and value of safe, stable and affordable housing in Grimes and throughout Polk County. The Following proclamation was read by Mayor Armstrong: Whereas, access to safe, stable and affordable housing throughout Polk County impacts the lives of individuals and the economic vitality of our community. And whereas, Polk County Housing Trust Fund is working closely with organizations who build, develop and support affordable housing initiatives. And whereas, everyone benefits with affordable housing — the people who reside in these properties, their neighbors, businesses, employers and the community as a whole. And whereas, calling attention to the needs and benefits of affordable housing is paramount to the growth of our community. Now, therefore, I, Thomas M. Armstrong on behalf of the City Council and the citizens of City of Grimes do hereby proclaim the week of April 12-18, 2015, as Affordable Housing Week, a week dedicated to educating the community about the importance and value of safe, stable and affordable housing in City of Grimes and throughout Polk County.

Approval of the Consent Agenda

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 leaving 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) E. Leggette, Brashears & Graham, Inc. for Grimes Exploration and Aquifer Testing - \$59,842.24 F. 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 G. Accepting Acknowledgement/Settlement Agreement with Johnson's Phillips 66 for first offense Tobacco violation H. 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 (I. 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 1st Street Paving from 925' east of SE Destination Drive to NW 107th Street — removed from agenda) J. Governors Days Requests to the City of Grimes K. Resolution 04-0715 Certification for Collection of Water Service Fees to Polk County (moved to council actions L. Approve Memorandum of Understanding for the Central Iowa Code Consortium) M. Task Order No. 3364-15A Water Treatment Plant Consultation — Fox Engineering N. Pay Request 2-Final for the Highway 44 and Meadows/High School Traffic Signal to Iowa Signal, Inc. - \$4,039.84 O. Pay Request #7 to C.L. Carroll Co. Inc. for the ASR Well #1 Well Pump & Control Building Improvement -

\$158,780.75 P. Pay Request 12 to Concrete Technologies for the SE 19th Street Improvements - \$28,391.23 Q. 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 R. Finance Reports S. Claims dated April 14, 2015 in them amount \$746,383.29.

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

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

6. Fire Chief Report

Chief Krohse updated the Council on the department activities for the month of March. He advised they had no structure fires but they did assist with a brush fire in Granger.

7. Patrol Report

Deputy Ballinger from the Polk County Sheriff's Department was present to update the Council. He advised they had 425 calls for service with 156 traffic stops for a total of 581 contacts with 5 arrests. Deputy Ballinger advised that currently they have no major cases they are working on.

8. Presentation- Walnut Creek Watershed Management Authority- Pat Boddy

Pat Boddy of RDG Planning who is the Project Director for the Walnut Creek Watershed was present to give an overview of the Watershed project. Boddy stated that the watershed addresses quality of water, flooding and education in an attempt to improve the overall water quality.

9. GVSS (Grimes Volunteer Support Services) Update

Jay Brewer President of GVSS was present to update the Council. Brewer thanked the Council for providing them with space the last 4 years. He stated that currently they have 86 pieces of equipment that they loan out at no charge. Brewer stated that they are currently doing 115 trips per month to assist people. The Council thanked Brewer for all his work.

10. Update from Polk County Supervisor Bob Brownell

Supervisor Brownell provided an update on the new full service convention center hotel that will be going up on 5th Avenue in Des Moines. Supervisor Brownell stated this is a much needed hotel which will help in bringing more economic growth to the area. He also discussed the Homeless Shelter downtown and their need for more space. Supervisor Brownell stated that property evaluations in Polk County are up. He added that if anyone has an issue with their evaluation there is a protest process in place. He added there would be a hearing on May 5, 2015 from 5-6:30 pm. at the Giovannetti Community Shelter in Walker Johnston Park, 8900 Douglas Avenue, Urbandale to discuss the proposed improvements at the Interstate 35/80 and Iowa 141 interchange (Rider corner). Supervisor Brownell added that he enjoyed working with GVSS. He provided information on the new enhanced 911 feature available in Polk County and encouraged everyone to sign up.

PUBLIC AGENDA ITEMS

A. Crossroads Business Park of Grimes Plat 7

Emily Harding, CDA 3405 SE Crossroads Drive Suite G Grimes, addressed the Council on behalf of Grimes Lots LLC. Harding stated this parcel is located on the east side of SE Destination Drive and north of SE 37th Street. She stated that this is a re-plat of Crossroads Business Park Plat 4, for the purpose of creating outlots to contain the FEMA floodplain areas. Harding stated that by separating the outlots from the buildable areas, the owners would not be required to carry flood insurance. City Engineer Gade advised he has no issues with this and recommended approval.

Move by Patterson, Seconded by Evans; Crossroads Business Park of Grimes Plat 7 shall be approved.

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

B. Public Hearing and Action on North Sports Complex Fencing Improvements

Mayor Armstrong opened the Public Hearing at 6:05 pm. City Engineer Gade stated that this project consisted of paving dugouts and bleachers and placement of fencing for six (6) ball fields. He added the work also included installation of "skinned" area and fencing for four (4) batting cages. Gade advised that two bids were received on the project with a range of a high bid of \$425,400 to a low bid of \$418,500. He added that the engineer's bid on this project was \$273,096 which brings the low bid in at \$145,404 over the engineer's opinion. Gade recommended rejecting all bids and possibly rebidding this with the other proposed Complex improvements later this Spring.

There being no further oral or written communication the Hearing was closed at 6:10 pm.

Moved by Altringer, Seconded by Patterson; the bids for the North Sports Complex Fencing Improvements be rejected.

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

C. Public Hearing and Action on Highway 141 Sanitary Sewer Improvements

Mayor Armstrong opened the Public Hearing at 6:11 pm. City Engineer Gade stated that this project consisted of construction of a sanitary sewer to increase capacity of an undersized sanitary sewer north of SE 19th Street along Highway 141. He added this would increase the sanitary sewer from a 15" to a 30". Gade stated that two bids were received with a high bid of \$345,400.00 and a low bid of \$343,170.00. He added that the engineer's estimate on this project was \$259,750.00. Gade stated that the low bid was \$83,420 over the engineer's estimate but that the work needs to be done in order for development to continue in the area and that this system has been over capacity for quite some time.

There being no further oral or written communication, the Hearing was closed at 6:15 pm.

Moved by Evans, Seconded by Blackford; the bid for the Highway 141 Sanitary Sewer Improvements to J & K Contracting, LLC of Ames, Iowa at a bid price of \$343,170.00; shall be awarded.

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

D. Public Hearing on 2015 Addition to the Grimes Urban Renewal Area Designation and Plan

Mayor Armstrong opened the Hearing at 6:17 pm.

City Administrator Brown stated that the areas on the map provided need to be covered in the boundaries of the urban Renewal Area. She added this would authorize the undertaking of new urban renewal projects which would consist of the following: undertaking constructing and installing improvement to the City's parks and recreation facilities; providing economic development support to the Prairie Business Park Commercial/Industrial development; provide economic development support to Phase Four of the Grimes Distribution Center Project; provide economic development support to the Heritage at Grimes Development Project; and the undertaking of 2015-2017 Street Enhancement Program. Brown went on to say that a consultation was offered on March 23, 2015 to Polk County and the Dallas Center Grimes Community Schools as required by the code. Brown stated that neither attended the meeting but was asked some questions by phone regarding the amendment but had no issues.

There being no further oral or written comments the Hearing was closed at 6:21 pm.

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

Moved by Patterson, Seconded by Altringer; Resolution 04-0215 shall be approved.

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

F. Animal Rescue League of Iowa, Inc. Contract

Mayor Armstrong explained that this is a partnering with the league regarding stray animals for the purpose of animal welfare and public safety. Council Member Altringer stated that she would like to see the contract signed for a one year agreement.

Moved by Evans, Seconded by Patterson; the Animal Rescue League of Iowa, Inc. contract shall be approved with the addition that the contract expire on June 30, 2016.

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

G. Public Hearing on an Ordinance Establishing A Tobacco Free Parks and Trail Policy For The City of Grimes, Iowa

Mayor Armstrong opened the Hearing at 6:22 pm. Dave Sigler Public Works Administrator reviewed parts of the Ordinance with the Council. There being no further oral or written comment the hearing was closed at 6:24 pm.

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

Moved by Patterson, Seconded by Bickford; the First Reading of Ordinance #645 shall be approved.

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

I. Request from Rick Hutcheson regarding the paving of alley located between Highway 44 and NE 2nd Street

Rick Hutcheson addressed the Council regarding his request to have the alley located between High 44 and NE 2nd Street paved. Hutcheson stated that he was paving a parking lot that was off of this alley. He stated that he estimated the cost to be around \$20,000. The Council discussed with Hutcheson their interest in seeing the fence taken down between his property and the neighbors in the strip mall along Hwy 44. Brown stated that there have been many complaints to City Hall regarding the eye sore this creates along Hwy 44. Hutcheson advised the Council that he was not interested in taking down the fence due to concerns of other patrons parking in front of his businesses. The Council discussed with him putting up signs to designate restricted parking. Mayor Armstrong offered to meet with Hutcheson at another date along with City staff to discuss the issue further. No further action was taken.

COUNCIL ACTIONS

1. 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

Moved by Patterson, Seconded by Blackford; the Third Reading of Ordinance #644, a request 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 shall be approved.

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

Moved Patterson, Seconded by Blackford; Ordinance 644 shall receive final passage.

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

B. Equipment Sharing Agreement (sharing of public works equipment between Cities of Clive, Grimes, Johnston, Norwalk, Urbandale, Waukee, West Des Moines, and Windsor Heights)

Public Works Administrator Dave Sigler provided the Council with some information on an equipment sharing agreement. Council Member Evans had some questions about the insurance coverage for the agreement. The Council decided not to take action until they had a chance to receive some further information on the agreement.

(moved from Consent Agenda)

L. Approve Memorandum of Understanding for the Central Iowa Code Consortium

City Administrator Brown advised this was brought forward to help improve consistency in the adoption and enforcement of construction codes through collaborative effort but not take away our independency away but also help with economic development to help even out the playing field.

Moved by Altringer, Seconded by Blackford; the Memorandum of Understanding for the Central Iowa Code Consortium shall be approved.

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

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong advised that due to part of the Council being gone on May 12, 2015 to attend the Washington DC Trip he was changing the meeting to May 13, 2015.

City Attorney Report

No report

City Engineer Report

City Engineer Gade reviewed some upcoming projects and funding.

City Staff Report

No Report

Old Business

a. YMCA Update and Funding Discussion (moved to after closed session)

New Business

Mayor Armstrong reminded everyone that Governors Days will be June 11-13. Council Member Blackford discussed concerns over some areas in town that may need a "no parking here to corner" signs

No report

Recess Open Session

Mayor Armstrong recessed open session at 7:08 pm.

Reconvene Open Session

Mayor Armstrong reconvened open session at 7:25 pm.

Moved by Altringer, Seconded by Blackford that 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; shall be approved.

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

Rise from Closed Session

Moved by Evans, Seconded by Patterson to rise from closed session; shall be approved.

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

Reconvene Open Session

Moved by Evans, Seconded by Blackford to reconvene open session; shall be approved.

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

Open Session – cont.

New Business – cont.

Mayor Armstrong advised there was no action coming out of closed session.

a. YMCA Update and Funding Discussion (moved to after closed session)

City Administrator Brown advised that Gene Gabus was donating 1 million dollars towards to the YMCA and wanted to see if the City would be willing to donate \$500,000. She added that Gabus felt then this project could move along.

Council asked to have this item work shopped at another time.

Adjourn. Moved by Altringer; Seconded by Evans; there being no further business, the meeting shall be adjourned at 8:50 p.m.

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

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong



AECOM Technical Services, Inc.
501 Sycamore Street, Suite 222
Waterloo, Iowa 50703



Cost Plus Fixed Fee Progressive Invoice

Invoice No.: 37521555
Invoice Period Covered: 2/28/15 through 4/3/15
Consultant Job No. 60301188

Date: 4/7/2015
Client Project No.: HDP-3125 (610)--71-77
City: Grimes
Client Project Description: Northwest Transportation
Corridor Feasibility Study
Client Contact: Ms. Kelley Brown

	Contract Estimate	Cumulative To Date	Current Period
Labor Dollars	\$ 103,515.70	\$ 39,985.52	\$ 1,593.07
Overhead	\$ 162,519.65	\$ 59,880.38	\$ 2,350.74
Direct Expenses			
Mileage	\$ 1,525.50	\$ 847.71	\$ -
Copies	\$ 780.00	\$ 952.89	\$ 2.28
EDM Equipment	\$ -	\$ -	\$ -
GPS Equipment	\$ -	\$ -	\$ -
Miscellaneous/Other	\$ 194.50	\$ -	\$ -
Subconsultants			
Veenstra and Kimm, Inc.	\$ 63,800.00	\$ 21,416.78	\$ -
LT León Associates	\$ 9,000.00	\$ 6,445.68	\$ 225.00
Estimated Actual Costs	\$ 341,335.35	\$ 129,528.96	\$ 4,171.09
Subtotal Rounded	\$ 341,300.00		\$ -
Fixed Fee	\$ 34,600.00	\$ 12,982.57	\$ 512.70
Authorized Contingency	\$ -		
Total Authorized Amount	\$ 375,900.00		
Total Billed to Date	\$ 142,511.53	\$ 142,511.53	\$ 4,683.79
Remaining Authorized Balance	\$ 233,388.47		
Labor Hours (Prime)	1,988.00	848.75	29.00

Check Payment to:
 AECOM Technical Services, Inc.
 An AECOM Company
 1178 Paysphere Circle
 Chicago, IL 60674

ACH Payment to:
 AECOM Technical Services, Inc.
 An AECOM Company
 Bank of America
 Account Number 5800937020
 ABA Number 071000039

Wire Transfer Payment to:
 AECOM Technical Services, Inc.
 An AECOM Company
 Bank of America
 New York, NY 10001
 Account Number 5800937020
 ABA Number 026009593
 SWIFT CODE BOFAUS3N



501 Sycamore Street, Suite 222, Waterloo, IA 50703
 Tel: 319-232-6531 Fax: 319-232-0271

Federal Tax ID No. 95-2661922

ATTN : KELLEY BROWN
 GRIMES, IA, CITY OF
 101 NE HARVEY STREET
 GRIMES, IA 50111

Invoice Date: 07-APR-15
 Invoice Number: 37521555

Agreement Number: 60301188
 Agreement Description:

Payment Term: 30 DAYS

Please reference Invoice Number and Project Number with Remittance

Project Number : 60301188 Project Name : Grimes-NW Transportation Corridor Feasibility Study
 Bill Through Date : 28-FEB-15 - 03-APR-15

<u>Labor Multiplier</u>		<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Raw Cost</u>	<u>Billed Amt</u>
<u>Employee Name/Title</u>	<u>Title/Expenditure</u>					
Allyn, Todd L	Project Professional	03-APR-15	4.00	45.32	181.28	
Bernhardt, Mary E	Project Support	06-MAR-15	0.50	27.32	13.66	
Hughes, David B	Senior Professional	03-APR-15	1.00	75.63	75.63	
Oatman, Terry L	CAD/GIS Operator	03-APR-15	0.50	28.05	14.03	
Wiele, Larry E	Project Professional	27-MAR-15	10.00	56.89	568.90	
Wiele, Larry E	Project Professional	03-APR-15	13.00	56.89	739.57	
Total Labor Multiplier			29.00		1,593.07	1,593.07
OverHead Markup						2,350.74
Labor CPFF Total						3,943.81
<u>SubConsultant</u>		<u>Date</u>	<u>Inv Number</u>			<u>Billed Amt</u>
<u>Employee Name/Title</u>	<u>Title/Expenditure</u>					
Professional Services	LT LEON ASSOCIATES INC	17-MAR-15	0370017			225.00
Total SubConsultant						225.00
<u>Reimbursable</u>		<u>Date</u>	<u>Inv Number</u>			<u>Billed Amt</u>
<u>Expenditure Type</u>	<u>Employee/Vendor Name</u>					
Repro, Photo & Blueprint	ARC	09-MAR-15	11297ARC030915			2.28
Total Reimbursable						2.28
<u>Lump Sum</u>						<u>Billed Amt</u>
<u>Description</u>						
Fixed Fee Labor					512.70	
Total Lump Sum						512.70
Project Total : Grimes-NW Transportation Corridor Feasibility Study						4,683.79

<u>Invoice Summaries</u>		
Total Current Amount :		4,683.79
Retention Amount :		0.00
Pre-Tax Amount :		4,683.79
Tax Amount :		0.00
Total Invoice Amount :		4,683.79

Billing Summaries

<u>Billing Summary</u>	<u>Current</u>	<u>Prior</u>	<u>Total</u>	<u>Limit</u>	<u>Remain</u>
Billings	4,683.79	137,827.74	142,511.53	375,900.00	233,388.47
Billing Total :	<u>4,683.79</u>	<u>137,827.74</u>	<u>142,511.53</u>		

LT Leon Associates, Inc.
500 East Locust Street Suite 400
Des Moines, IA 50309



Date 3/17/2015
Invoice # 037.001-7

Bill To
AECOM
Attn: Bob Lentz, PE
501 Sycamore Street, Suite 222
Waterloo, IA 50703

Terms Net 30

Ship Date 3/17/2015
Due Date 4/16/2015

Description	Qty	Rate	Amount
BILLING PERIOD: February 1, 2015 - February 28, 2015			
PROJECT: NW Transportation Corridor Feasibility Study			
AECOM Project No.: 60301188			
Total Contract Value: \$9,000.00			
Contract Amount Billed This Period: \$225.00			
Contract Amount Previously Billed to Date: 6,445.68			
Contract Amount Remaining: \$2,554.32			
Engineer in Training	3	75.00	225.00
TASKS:			
-Prepared deliverables - 2 maps & summary tables			
-Communicated w/ client			

Balances not paid within 30 days will be charged a 1.5% monthly charge (18% per annum)

LT Leon Associates, Inc.
lleon@ltleon.com
www.ltleon.com

515-422-7016

Total	\$225.00
Payments/Credits	\$0.00
Balance Due	\$225.00



- Help
- License Search
- License List
- On-Demand Reporting
- Keg Registration Search
- User Profile
- Logoff

Ownership LE0001788, Spirits, Grimes

- > License
- > Privileges
- > Applicant
- > Status Of Business
- > Ownership
- > Criminal History
- > Premises
- > General Premises
- > Applicant Signature
- > Bond Cert
- > Local Endorse
- > History

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

Owners:

Name	Address	Percentage	
Michael Uthe	512 North James Street, Grimes, IA, 50111	100.00 %	View

1

First Name:			Last Name:		
Address:					
Address Line 2:					
City:			State:	Please Select	▼
Zip:					
Position:			SS#:		
Date of Birth:	MM/DD/YYYY	% of Ownership:			
			U.S. Citizen:	Please Select	▼
Add					

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

⏪ Prev

Next ⏩

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Contact Us

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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BEVERAGES DIVISION

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- Logout

- > License
- > Privileges
- > Applicant
- > Status Of Business
- > Ownership
- > Criminal History
- > Premises
- > General Premises
- > Applicant Signature
- > Bond Cert
- > Local Endorse
- > History

Privileges LE0001788, Spirits, Grimes

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

Select one or more of the privileges you wish to have for your Class E Liquor License (LE). If no privileges are applicable please leave all boxes unchecked and hit the next button.

PRIVILEGES:	
<input type="checkbox"/>	Class B Native Wine Permit
<input checked="" type="checkbox"/>	Class B Wine Permit (Carryout Wine - Includes Native Wine)
<input checked="" type="checkbox"/>	Class C Beer Permit (Carryout Beer)
<input type="checkbox"/>	Living Quarters
<input type="checkbox"/>	Outdoor Service
<input checked="" type="checkbox"/>	Sunday Sales

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Contact Us

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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Applicant License LE0001788, Spirits, Grimes

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

<p>LENGTH OF LICENSE REQUESTED: (Choose one of the following):</p> <p><input checked="" type="radio"/> 12 month</p> <p><input type="radio"/> 8 month</p> <p><input type="radio"/> 6 month</p> <p><input type="radio"/> 14 day</p> <p><input type="radio"/> 5 day</p>	<p>License Status: Submitted to Local Authority</p> <p>Original issue date of license: 05/12/2011 MM/DD/YYYY</p> <p>Issue date of current license: MM/DD/YYYY</p> <p>License effective date: 05/14/2015 MM/DD/YYYY</p> <p>License expiration date: 05/13/2016 MM/DD/YYYY</p> <p>Number of days notice: 0</p> <p>70 day notice: 0</p> <p>Cancel date: MM/DD/YYYY</p>
---	---

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- > Privilege Outdoor Service
- > Applicant Signature
- > Dram Cert
- > Local Endorse

Dram Shop Liability Certificate of Insurance LC0039774, Food Depot Bar and Grill, Grimes

Complete the information below and click SUBMIT to endorse this Renewal application.

POLICY INFORMATION	
Reason for re-submittal:	
This is to certify: <i>State Auto Insurance Company</i>	
Policy Number:	BOP 2834210
Assured:	Food Depot LLC
DBA:	Food Depot Bar and Grill
Address:	3000 SE Grimes Blvd Ste 100-200
Address Line 2:	
City:	Grimes
State:	Iowa
Zip:	50111
Policy Effective Date:	02/15/2015
To:	
Thru:	
Expiration Date:	02/14/2016
	MM/DD/YYYY

CHECK LIST	
<input type="checkbox"/>	Outdoor Service Endorsement
<input checked="" type="checkbox"/>	Policy Information Verified (if incorrect please contact the licensee)
Does this policy contain an annual aggregate limit provision?	Please Select
If Yes, Annual aggregate limit is:	Please Select

ADD-ON OUTDOOR SERVICE ENDORSEMENT	
Policy Effective Date:	05/15/2015
Date:	MM/DD/YYYY
To:	<input type="radio"/>
Thru:	<input checked="" type="radio"/>
Expiration Date:	02/14/2016
	MM/DD/YYYY

The above-mentioned policy of insurance (hereinafter policy) contains coverage to comply with the provisions of Iowa Code section 123.92 and all regulations of the Iowa Department of Commerce, Alcoholic Beverages Division.

The policy may be canceled by the Company of the Assured giving 30 days notice in writing to the Alcoholic Beverages Division at its office, Ankeny, Iowa. The 30 days notice will commence from the date notice is actually received by the division.

Whenever requested by the division, the company agrees to furnish to the division a duplicate original of the policy and all pertinent endorsements.

Signature: Date: 03/30/2015 MM/DD/YYYY

Submit

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ALCOHOLIC BEVERAGES DIVISION

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- Privilege Outdoor Service
- Applicant Signature
- Dram Cert
- Local Endorse

Outdoor Service Privilege LC0039774, Food Depot Bar and Grill, Grimes

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
 The navigation links on the top may also be used to move around the application.

An Outdoor Service Area is a designated area that is adjacent to the licensed premises. The Application is to be used only if adding Outdoor Service Area Privilege after the original license has been issued. If Outdoor Service Area Privilege is requested at license renewal, mark the appropriate box on the renewal Privileges screen.

After approval the Iowa Alcoholic Beverages Division, an amended license will be mailed to the Local Official.

Outdoor Service area dates (must fall within license period)

From: 05/15/2015 MM/DD/YYYY
 To: 02/14/2016 MM/DD/YYYY

Submit to the Local Authority the Outdoor Service Area Dram Shop Endorsement. Endorsement dates must correspond with the requested outdoor service dates. (Accord certificates are not accepted).

Explain how the boundaries of the Outdoor Service Area are designated (fence, barricades, etc.)
 Complete area around patio will be fenced with one gate only

Submit a sketch to the Local Authority on 8 1/2 x 11" white paper of the outdoor service area showing its relationship to the licensed premises. If a tapper wagon, beer truck etc. is being used, attach a copy of the rental receipt.

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April 22, 2015

Ms. Kelley Brown, City Administrator
City of Grimes
101 N. Harvey Street
Grimes, IA 50111

Dear Ms. Brown:

We understand that the City of Grimes, Iowa (the "Issuer") wishes to issue approximately \$8,500,000 of General Obligation Corporate Purpose Bonds (for FY2015-16 capital improvement projects), (collectively, the "Bonds," the "Bond Issue" or the "Project") and has selected Piper Jaffray & Co. ("Piper" or the "Underwriter") to serve as underwriter for the proposed issuance. We appreciate the opportunity to serve you in this manner. This letter will serve as an agreement regarding the terms of this engagement. In addition, we would like to take this opportunity to set forth some pertinent information about the process of underwriting.

Although the Underwriter intends to work closely with you during the period preceding the pricing and sale of the proposed Bond Issue with the aim of timely completion of the financing, we are not herein making a final commitment to underwrite bonds until certain events have occurred. Such a commitment is subject to, among other things, satisfactory completion and execution of all final documentation for an offering (including a Bond Purchase Agreement containing all provisions necessary to satisfy federal securities laws and the rules of the Municipal Securities Rulemaking Board, and all other applicable rules and regulations); absence of any material adverse change in the financial markets or in the financial condition, operations or prospects of the Issuer; receipts of all required governmental approvals and appropriate legal opinions; an underwriter's review ("due diligence") of the offering documents, as required under federal securities laws; the negotiation of appropriate indemnification; state blue sky reviews, as appropriate; and credit approval by the Underwriter. This Agreement is therefore not a final commitment by the Underwriter, express or implied, to underwrite or purchase any securities, nor does it obligate the Underwriter to enter into a Bond Purchase Agreement. While we do not anticipate difficulties in the course of the proposed financing, and look forward to a successful conclusion to this engagement, we prefer to identify these conditions to our final commitment at the outset.

Our efforts will include:

- a) Preparation of numbers describing various options to finance the Project
- b) Assistance securing rating on proposed bonds
- c) Marketing the bonds to potential investors
- d) Coordination of closing effort for bonds

During the course of the engagement, Piper will to participate in discussions with bond counsel, finance officials or internal legal counsel of the Issuer to assist in advising the Issuer, as part of the underwriting process, of various financial structures for the proposed offering and their probable reception in the municipal bond markets.

Ms. Kelley Brown, City Administrator
Page Two
April 22, 2015

The Underwriter will perform due diligence respecting any offering documents as part of their obligation under federal securities laws. If a final commitment to underwrite the Bonds is approved by the Underwriter, and subject to the conditions described above, the Underwriter will underwrite the Bonds and manage a public offering of the Bonds. Further details regarding the underwriting will be set forth in a Bond Purchase Agreement to be executed at the time of pricing of the Bonds. The Issuer and its chosen counsel agree to cooperate with and assist the Underwriter in connection with such duties.

As compensation for the Underwriter's services, the Issuer will pay the Underwriter a fee to be determined by the nature of the offering as set forth in Schedule A hereto. Fees will be payable to the Underwriter in the form of an underwriter's discount on the Bond Issue as set forth therein. The fees, disbursements and other charges of the Underwriter's outside legal counsel will be added to the underwriter's discount. The Underwriter shall select such counsel in its sole discretion, after consultation with the Issuer.

The Issuer may not terminate this Agreement at any time prior to completion of the Project other than for non performance on the part of the Underwriter, in which case the Issuer may terminate this agreement, and upon such termination, all fees due to the Underwriter for time served assisting with the Project shall be due and payable immediately by the Issuer. The Underwriter may terminate this Agreement at any time on 30 days written notice.

Assignment Neither the Underwriter nor the Issuer shall have the right or power to assign this Agreement or parts thereof, or its respective duties, without the express written consent of the other party. In the event of acquisition of the Underwriter by a third party firm, notice shall be given to the Issuer regarding the acquisition and the Issuer shall have the opportunity to consent to the assignment of this Agreement, which consent shall not be unreasonably withheld.

No Advisory or Fiduciary Role. We are writing to provide you with certain regulatory disclosures as required by the Municipal Securities Rulemaking Board. As part of our services, Piper Jaffray may provide advice concerning the structure, timing, terms, and other similar matters concerning an issue of municipal securities that Piper Jaffray is underwriting or placing. However, Piper Jaffray intends to serve as Underwriter and not as a financial advisor to you in this transaction; and the primary role of Piper Jaffray is to purchase securities for resale to investors or arrange for the placement of securities in an arm's-length commercial transaction between you and Piper Jaffray. Piper Jaffray has financial and other interests that differ from your interests.

No Recourse for Tax Matters. No recourse shall be had against the Underwriter for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of the Issuer or Academy arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with the Bonds or otherwise relating to the tax treatment of interest on the Bond.

Governance This Agreement will be governed by, and construed in accordance with, the laws of the State of Iowa, without regard to principles of conflicts of law to the extent that the application of the laws of another jurisdiction would be required thereby. The Issuer and the Underwriter each hereby irrevocably waive any right they may have to a trial by jury in respect of any claim based upon or arising out of this Agreement or the transactions contemplated hereby.

Ms. Kelley Brown, City Administrator
Page Three
April 22, 2015

This Agreement embodies the entire agreement and understanding between the parties hereto and supersedes all prior agreements and understandings relating to the subject matter hereof. If any provision of this Agreement is determined to be invalid or unenforceable in any respect, such determination will not affect such provision in any other respect or any other provision of this Agreement, which will remain in full force and effect. This Agreement may not be amended or otherwise modified or waived except by an instrument in writing signed by both the Underwriter and Issuer except that to the extent that any term of an executed Bond Purchase Agreement conflicts with the terms of this Agreement, in which case the terms of the Bond Purchase Agreement shall have precedence.

This letter agreement may be executed in any number of counterparts, each of which shall be an original and all of which, when taken together, shall constitute one agreement. Delivery of an executed counterpart of a signature page of this letter agreement by facsimile transmission shall be effective as delivery of a manually executed counterpart of this letter agreement.

Please confirm that the foregoing correctly sets forth our agreement by signing and returning to Piper Jaffray & Co., the enclosed original copy of this Agreement.

Very truly yours,

Travis R. Squires
Senior Vice President
TRS

Please acknowledge your acceptance by indicating below:

City of Grimes, Iowa

Signature _____

Name _____

Title _____

Schedule A – Maximum Fees

The fee charged will be 0.3% of the par amount of Bonds, plus the actual takedowns paid to support the sales effort.

Maximums outlined below are by rating level:

If the rating is "Aa3" or higher, the maximum fee shall be 1.00%

If the rating is below "A3" to "A1", the maximum fee shall be 1.10%

If the rating is below "A1" or not rated, the maximum fee shall be 1.350%

**Exhibit B – Form of Letter Amendment Agreement to Serve as Dissemination Agent for
Secondary Market Disclosure**

April 22, 2015

Ms. Kelley Brown, City Administrator
City of Grimes
101 N. Harvey Street
Grimes, IA 50111

Re: Agreement to Serve as Dissemination Agent for Secondary Market Disclosure, dated July 12, 2011 (the "Dissemination Agreement") between Piper Jaffray & Co. ("Piper") and the City of Grimes, Iowa, (the "Issuer")

Pursuant to the Agreement between Piper the Issuer, Piper agreed to provide certain dissemination services to the Issuer respecting its contractual obligation to disseminate certain continuing financial and operating information to the marketplace. The parties to the Dissemination Agreement hereby agree to amend the Dissemination Agreement to add the following subject securities:

<u>Name of Issue</u>	<u>Dated date of Bonds</u>
General Obligation Corporate Purpose Bonds, Series 2015	06/25/2015

A copy of the Undertaking is attached hereto.

The parties hereto agree that this letter amendment amends the Dissemination Agreement and is fully incorporated therein in all its terms.

Entered into on behalf of Piper by

_____ Date: _____
Senior Vice President

Entered into on behalf of Issuer by

_____ Date: _____
City of Grimes

CC Approval

J. T. Concrete, Inc.

1305 Hoak Dr
West Des Moines, Iowa 50265

Invoice

Date	Invoice #
4/10/2015	423

Bill To
CITY OF GRIMES FIRE STATION

P.O. No.	Terms	Project
		FIRE STATION

Description	Qty	Rate	Amount
18' X 4' TEAR OUT, SET DRAIN AND REPLACE	1	1,600.00	1,600.00
23 X 5 TEAR OUT REPLACE SET DRAIN AND POUR WITH C4 MIX REINFORCED WITH #4 BARS	1	1,900.00	1,900.00
38 X 12' EXTERIOR PARKING TEAR OUT REPLACE 8" THICK WITH C4 MIX NON REINFORCED	456	8.00	3,648.00
NOT INCLUDING JOINT SEALING			
IN GENERAL WE EXCLUDE		0.00	0.00
-TESTING OF SOILS OR CONCRETE			
-COLD WEATHER PROTECTION			
-UNLOCATED UNDERGROUND OBSTRUCTIONS			
-LANDSCAPE OR REPAIR OF			
-JOINT CAULKING			
-PERMITS			
-SITE STAKING/LAYOUT			
-PUMPING OR ROAD BUILDING FOR PLACEMENT OF CONCRETE			
SPRINKLER HEADS AND LINES/ LOCATION OR REPAIR OF			
-GRADE WORK BEYOND 2"			
Total			\$7,148.00

P.O. No. _____

15224 ✓

CITY OF GRIMES

101 N. Harvey, Grimes, IA 50111 phone: 515-986-3036 fax: 515-986-3846

PURCHASE REQUEST/PURCHASE ORDER

Source/Supplier JT Concrete
 Name
1305 Hoak Dr West Des Moines IA 50265
 Address

 Phone Number/Fax Number

ITEMS	QTY	UNIT PRICE	TOTAL
Plain kerout & replacement	18x4	1100	1600.00
Drain ker out & replacement	23x5	1900	1900.00
Front apron replacement	38x12		3648.00
			<u>\$ 7148.00</u>

PURCHASE JUSTIFICATION: _____
Interior Drain replacements and outdoor approach
as all were broken and becoming a safety concern

DEPARTMENT: RUT

LINE ITEM: _____

BEGINNING BUDGET BALANCE: _____

ENDING BUDGET BALANCE: _____

PURCHASE REQUESTED BY: D. A. Sizle DATE: 4-16-15

PURCHASE ORDER APPROVAL AND ASSIGNMENT

Kelley Brown
 Kelley L. Brown City Administrator/Clerk 09

4-16-15
 Date

Council Approval date: (if over \$2500)

- Purchaser's Copy
- Vendor's Copy
- File Copy



MUNICIPAL SUPPLY, INC.

Municipal, Contractor, and Industrial Supplies

1550 N.E. 51st Avenue Des Moines, Iowa 50313
 PH: (515) 262-1300 FAX: (515) 262-6662
 WATS (800) 747-2025

INVOICE NUMBER: 0586804-IN
 INVOICE DATE: 4/8/2015

ORDER NUMBER:
 ORDER DATE:
 SHIP DATE: 4/3/2015
 SALESPERSON: C. ALAN BURNHAM
 CUSTOMER NO: 10-GRIMES

PAID APR 13

SOLD TO:
CITY OF GRIMES
 101 N E HARVEY
 GRIMES, IA 50111

SHIP TO:
CITY OF GRIMES
 101 N E HARVEY
 GRIMES, IA 50111

BUYER:

CUSTOMER P.O.	JOB NAME	SHIP VIA			TERMS	
JAKE		AL			NET 30 DAYS	
ITEM NO.	UNIT	ORDERED	SHIPPED	BACK ORD	PRICE	AMOUNT
M510RC13W3WAL DUAL PORT WIRED MXU	EACH	135.00	135.00	0.00	127.000	17,145.00

ORDER# 450803

PO # 450803

A SERVICE CHARGE OF 1 1/2% WITH A MINIMUM OF \$1.00 PER MONTH
 WILL BE CHARGED ON ALL PAST DUE ACCOUNTS.

Net Invoice: 17,145.00
 Freight: 0.00
 Sales Tax: 0.00
Invoice Total: 17,145.00

P.O. No. _____

15363 ✓

CITY OF GRIMES

101 N. Harvey, Grimes, IA 50111 phone: 515-986-3036 fax: 515-986-3846

PURCHASE REQUEST/PURCHASE ORDER

Source/Supplier Municipal Supply Inc.
Name

Des Moines
Address

Phone Number/Fax Number _____

ITEMS	QTY	UNIT PRICE	TOTAL
<u>Deal Port wired MX9</u>	<u>1350</u>	<u>\$127.00</u>	<u>\$17,145.00</u>

PURCHASE JUSTIFICATION: _____

DEPARTMENT: Distribution - Meters

LINE ITEM: 600-5-810-6350.3

BEGINNING BUDGET BALANCE: _____

ENDING BUDGET BALANCE: _____

PURCHASE REQUESTED BY: [Signature] DATE: 4/17/15

PURCHASE ORDER APPROVAL AND ASSIGNMENT

Kelley Brown
Kelley L. Brown City Administrator/Clerk *OB*

4-17-15
Date

Council Approval date: (if over \$2500)

- Purchaser's Copy
- Vendor's Copy
- File Copy



300 S.W. 6th Street
Des Moines, Iowa 50309
Phone: 515-288-8951

DATE	INVOICE
03/31/15	206867

S
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GRI684
CITY OF GRIMES
101 N HARVEY
GRIMES, IA

50111

S
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** INVOICE **
PARK & REC.
410 SE MAIN ST.
PO#14560
SO#191581,361681

(515) 986-3036				TAX JURISDICTION NO. / DESCRIPTION 0002 NON TAXABLE			TAX EXEMPT NUMBER			
LOC	DATE ORDERED	DATE SHIPPED	SHIP VIA	ORDER NO.	AUTHORIZED PURCHASER	SALESPERSON	CLX	TERMS	COPY	PAGE
01	11/05/14	12/22/14		0000191581	BRET	0	68		01	01

ITEM #	ORDERED	SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
			TO CHARGE YOU FOR 5 HOLLOW METAL DOORS, 1 HOLLOW METAL REMOVABLE MULLION, 5 PCS OF GLASS, 3 HINGES, 5 CLOSERS, 1 SET FLUSH BOLTS, 1 VON DUPRIN TRIM, 12 HINGES AND LABOR TO INSTALL		
EA	1.00	1.00	HM	EA	
EA	1.00	1.00	HW	EA	
EA	1.00	1.00	INST	EA	

RECEIVED APR - 6

PO #12

001-430-6310.1 M

5988.00 SALES AMOUNT	SALES TAX	SHIPPING CHARGE				CASH	CODE	5988.00
-------------------------	-----------	-----------------	--	--	--	------	------	---------

DIRECT INQUIRIES TO DES MOINES

Remit to: Doors Inc.
300 SW 6th Street
Des Moines, Iowa 50309
Phone: 515-288-8951

↑
**PLEASE PAY
THIS AMOUNT**

TERMS: NET 30 DAYS. A FINANCE CHARGE OF 1 1/2% PER MONTH APPLIES ON INVOICE 30 DAYS PAST DUE. THIS IS AN ANNUAL PERCENTAGE RATE OF 18% (MINIMUM FINANCE CHARGE OF \$1.00).

MINUTES TO SET DATE FOR
HEARINGS ON ENTERING INTO
GENERAL OBLIGATION LOAN
AGREEMENTS

419952-39

Grimes, Iowa

April 28, 2015

The City Council of the City of Grimes, Iowa, met on April 28, 2015, at _____ o'clock
____.m., at the _____, Grimes, Iowa. The Mayor presided and the roll was
called showing the following members of the City Council present and absent:

Present: _____

Absent: _____.

Council Member _____ introduced the resolution hereinafter next set
out and moved its adoption, seconded by Council Member _____; and after
due consideration thereof by the City Council, the Mayor put the question upon the adoption of
the said resolution and the roll being called, the following named Council Members voted:

Ayes: _____

Nays: _____.

Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out.

••••

At the conclusion of the meeting and upon motion and vote, the City Council adjourned.

Mayor

Attest:

City Clerk

RESOLUTION NO. _____

Resolution setting the date for public hearings on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder

WHEREAS, the City of Grimes (the "City"), in Dallas and Polk Counties, State of Iowa, now proposes to enter into a General Obligation Corporate Purpose Loan Agreement (the "Essential Purpose Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$7,000,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing street, bridge, water system, sanitary sewer system, storm water system and sidewalk improvements, and installing street lighting and signalization improvements (the "Essential Purpose Projects"), and it is necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the Essential Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City also proposes to enter into a General Obligation Urban Renewal Loan Agreement (the "Urban Renewal Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,400,000 for the purpose of paying the cost, to that extent, of carrying out an urban renewal project in the Grimes Urban Renewal Area consisting constructing and installing (i) trail system improvements; (ii) sidewalk improvements; (iii) concession stand improvements; (iv) ball diamonds; (v) parking lot improvements; and (vi) lighting and fences at the City's North Sports Complex and/or other existing municipal park and recreation facilities (the "Urban Renewal Project") (collectively hereinafter the Essential Purpose Projects and the Urban Renewal Project are referred to as the "Projects"), and in lieu of calling an election thereon, the City desires to institute proceedings to enter into the Urban Renewal Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 384.24(3)(q) and Section 384.26 of the Code of Iowa; and it is now necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the Urban Renewal Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Grimes, Iowa, as follows:

Section 1. The City Council shall meet on May 13, 2015, at the _____, Grimes, Iowa, at _____ o'clock __.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Essential Purpose Loan Agreement and the Urban Renewal Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Essential Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY
THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000

(GENERAL OBLIGATION)

The City Council of the City of Grimes, Iowa, will meet on May 13, 2015, at the _____, Grimes, Iowa, at _____ o'clock __.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$7,000,000 for the purpose of paying the cost, to that extent, of constructing street, bridge, water system, sanitary sewer system, storm water system and sidewalk improvements, and installing street lighting and signalization improvements.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Grimes, Iowa.

Rochelle Williams
City Clerk

Section 3. The City Clerk is hereby directed to give notice of the proposed action on the Urban Renewal Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY
THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000
(GENERAL OBLIGATION)

The City Council of the City of Grimes, Iowa, will meet on May 13, 2015, at the _____, Grimes, Iowa, at _____ o'clock __.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,400,000 for the purpose of paying the cost, to that extent, of carrying out an urban renewal project in the Grimes Urban Renewal Area consisting constructing and installing (i) trail system improvements; (ii) sidewalk improvements; (iii) concession stand improvements; (iv) ball diamonds; (v) parking lot improvements; and (vi) lighting and fences at the City's North Sports Complex and/or other existing municipal park and recreation facilities.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A and Section 384.24(3)(q) of the Code of Iowa and will constitute a general obligation of the City.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the City Clerk of the City asking that the question of entering into the Loan Agreement be submitted to the registered voters of the City, pursuant to the provisions of Section 384.26 of the Code of Iowa. If no such petition is filed, at the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Grimes, Iowa.

Rochelle Williams
City Clerk

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the above-referenced Projects which are reasonably estimated to cost, in the aggregate, approximately \$8,400,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 28, 2015.

Mayor

Attest:

City Clerk

STATE OF IOWA
DALLAS AND POLK COUNTIES SS:
CITY OF GRIMES

I, the undersigned, City Clerk of the City of Grimes, do hereby certify that attached hereto is a true and correct copy of the proceedings of the City Council relating to fixing a date for hearings on the City's proposals to take action in connection with certain loan agreements, as referred to therein.

WITNESS MY HAND this _____ day of _____, 2015.

City Clerk

STATE OF IOWA
DALLAS AND POLK COUNTIES SS:
CITY OF GRIMES

I, the undersigned City Clerk, do hereby certify that the City of Grimes is organized and operating under the provisions of a special charter and that there is not pending or threatened any question or litigation whatsoever touching the incorporation of the City, the inclusion of any territory within its limits or the incumbency in office of any of the officials hereinafter named.

And I do further certify that the following named parties are officials of the City as indicated:

- _____, Mayor
- _____, City Clerk
- _____, City Administrator
- _____, Council Member/Mayor ProTem
- _____, Council Member

WITNESS MY HAND this ____ day of _____, 2015.

City Clerk

STATE OF IOWA
DALLAS AND POLK COUNTIES SS:
CITY OF GRIMES

I, the undersigned, City Clerk of the City of Grimes, do hereby certify that pursuant to the resolution of the City Council fixing a date of meeting at which it is proposed to take action to enter into certain loan agreements, the notices, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, were published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the City.

WITNESS MY HAND this _____ day of _____, 2015.

City Clerk

(Attach here the publisher's original affidavits with clippings of the notices, as published.)

(PLEASE NOTE: Do not date and return this certificate until you have received the publisher's affidavits and have verified that the notices were published on the date indicated in the affidavits but please return all other completed pages to us as soon as they are available.)

Change Order No. 1

Project: Prairie Business Park Sanitary Sewer	Date of Contract: May 13, 2014
Owner: City of Grimes	Owner's Contract No.:
Engineer: FOX Engineering	Engineer's Project No.: 8630-13C
Contractor: H&W Contracting LLC	Date of Issuance: April 20, 2015

The Contract Documents are modified as follows upon execution of this Change Order:

DESCRIPTIONS:

<u>Item 1</u>	Grant completion date time extension due to in climate weather conditions from October 1, 2014 to May 1, 2015		
<u>Item 2</u>	Reduce contract retainage to \$0.00		
<u>Item 3</u>	Install 12"x12"x12" water main Tee section	1 each @ \$650/each	\$650.00
<u>Item 4</u>	Delete Class A Road Stone	50 ton @ \$25/ ton	(\$1250.00)
<u>Item 5</u>	Reduce Trench Foundation quantity	30.2 ton @ \$30/ton	(\$906.00)
<u>Item 6</u>	Delete Repl. Unsuitable Backfill Material	100 ton @ \$24/ton	(\$2400.00)
<u>Item 7</u>	Delete Field Tile Repair	100 LF @ \$12/LF	(\$1200.00)
	Net total this change order		(\$5106.00)

Attachments: Change order/final acceptance letter to City of Grimes

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$211,471.00	Original Contract <input type="checkbox"/> Working <input checked="" type="checkbox"/> Calendar Substantial completion: September 1, 2014 Ready for final payment: October 1, 2014
<input type="checkbox"/> Increase <input type="checkbox"/> Decrease from previously approved Change Orders: \$0.00	<input type="checkbox"/> Increase <input type="checkbox"/> Decrease from previously approved Change Orders: Substantial completion (days): Ready for final payment (days):
Contract Price prior to this Change Order: \$211,471.00	Contract Times prior to this Change Order: Substantial completion: September 1, 2014 Ready for final payment: October 1, 2014
<input type="checkbox"/> Increase <input checked="" type="checkbox"/> Decrease of this Change Order: \$5,106.00	<input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease of this Change Order: Substantial completion (days): Ready for final payment (days):
Contract Price incorporating this Change Order: \$206,365.00	Contract Times with all approved Change Orders: Substantial completion: November 30, 2105 Ready for final payment: May 1, 2015

RECOMMENDED:
By: *Jerry Byg*
Engineer (Authorized Signature)
Date: 4/21/15

ACCEPTED:
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: *Warr Rognie*
Contractor (Authorized Signature)
Date: 4-21-15



April 20, 2015

Mayor and City Council
City of Grimes
101 North Harvey Street
Grimes, IA 50111

Re: Approval of Change order 1 and Final Acceptance for Prairie Business Park Sanitary Sewer
FOX Ref No: 8630-13C

Dear Mayor and City Council:

The owner of the parcel located in the SE corner of SE James Street and SE 37th Street is developing this land but no sanitary sewer crossed or abutted the property. As part of the negotiations with the developer, the City of Grimes agreed to extend a sanitary sewer from an existing nearby sanitary sewer. The City of Grimes is also agreed to extend a 12" water main across SE 37th Street from the existing 12" water main on the north side of SE 37th Street into the property.

The Prairie Business Park Sanitary Sewer project consists of installing 10" sanitary sewer from 1320' north of SE 37th Street to the SE corner of SE 37th Street and SE James Street and the 12" water main across SE 37th Street. The estimated cost of these improvements and engineering was \$280,000.

Public bids were taken and FOX Engineering recommended award of project to H&W LLC in the total amount of \$211,471.

H&W LLC has now completed the project at a cost of \$206,365.00.

FOX Engineer recommends that the City of Grimes approve Change Order 1 and accept the Prairie Business Park Sanitary Sewer project as completed by H&W LLC.

Change Order 1 includes bid quantity changes and an extra work item to install a 12"x12"x12" water main tee section at the intersection of SE 37th Street and S James Street. The tee section needed to be installed to relocate the connection point east of the planned connection point. To make the connection as shown on the plans would have required removal and replacement of paving on SE 37th Street and additional traffic control. This extra work added \$650 to the project cost but quantity reductions/eliminations reduced the project costs by \$5756 for a net deduct amount of \$5106.

Also, FOX recommends that the contract completion date be extended to not penalize the H&W LLC for weather delays that were beyond their control. Change order 1 extends the completion date up to the date when the project was actually completed.

In regards to the reduction in retainage, H&W LLC completed all of their work and there are no known outstanding bills to be paid to subcontractors, therefore FOX is recommending retainage be reduced from 5% of the amount due to \$0.00 which is also included in Change Order 1.

Very truly yours,
FOX Engineering Associates, Inc.

Jerry Byg, P.E.
Project Manager

cc: Kelley Brown, John Gade

Progress Estimate

Contractor's Application

For (contract): Prairie Business Park Sanitary Sewer
 Contractor: H&W Contracting LLC

Owner's Proj. No.: 8630-13C
 Engineer's Proj. No.: 8630-13C

Application Number: Final
 Application Date: 04/24/2015

A		B			C	D	E	F		G
Bid Item No.	Description	Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (not In C)	Total Committed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
DIVISION 1 - GENERAL PROVISIONS AND COVENANTS										
1.1	MOBILIZATION	1	\$8,000.00	\$8,000.00	1	\$8,000.00		\$8,000.00	###	
1.2	TRAFFIC CONTROL	1	\$3,500.00	\$3,500.00	1	\$3,500.00		\$3,500.00	###	
DIVISION 2 - EARTHWORK										
2.1	CLEARING AND GRUBBING	1	\$2,500.00	\$2,500.00	1	\$2,500.00		\$2,500.00	###	
2.2	REMOVE AND DISPOSE FARM FENCE	1	\$3,000.00	\$3,000.00	1	\$3,000.00		\$3,000.00	###	
2.3	CLASS A ROAD STONE	50	\$25.00	\$1,250.00						
2.4	STRIP, STOCKPILE AND RESPREAD TOPSOIL	1	\$3,500.00	\$3,500.00	1	\$3,500.00		\$3,500.00	###	\$1,250.00
DIVISION 3 - TRENCH AND TRENCHLESS CONSTRUCTION										
3.1	TRENCH FOUNDATION	100	\$30.00	\$3,000.00	69.8	\$2,094.00		\$2,094.00	69.8%	\$906.00
3.2	REPLACEMENT OF UNSUITABLE BACKFILL MATERIAL	100	\$24.00	\$2,400.00						\$2,400.00
3.3	BORE AND JACK STEEL CASING	160	\$230.00	\$36,800.00	160	\$36,800.00		\$36,800.00	###	
DIVISION 4 - SEWERS AND DRAINS										
4.1	GRAVITY SANITARY SEWER, 10-INCH, TRENCHED	1,459	\$69.00	\$100,671.00	1459	\$100,671.00		\$100,671.00	###	
4.2	FIELD TILE REPAIR	100	\$12.00	\$1,200.00						\$1,200.00
DIVISION 5 - WATER MAINS AND APPURTENANCES										
5.1	WATER MAIN, PVC, 12-INCH	1	\$14,000.00	\$14,000.00	1	\$14,000.00		\$14,000.00	###	
DIVISION 6 - STRUCTURES FOR SANITARY AND STORM SEWERS										
6.1	CONNECT TO EXISTING MANHOLE	1	\$1,650.00	\$1,650.00	1	\$1,650.00		\$1,650.00	###	
6.2	MANHOLE, SANITARY SEWER, SW-30L, 48-INCH	5	\$5,000.00	\$25,000.00	5	\$25,000.00		\$25,000.00	###	
DIVISION 7 - STREETS AND RELATED WORK - NONE										
DIVISION 8 - TRAFFIC SIGNALS - NONE										
DIVISION 9 - SITE WORK, IRRIGATION AND SEEDING										
9.1	EROSION CONTROL & SITE RESTORATION	1	\$5,000.00	\$5,000.00	1	\$5,000.00		\$5,000.00	###	
CHANGE ORDER 1										
ADD	INSTALL 12"X12"X12" WATERMAIN TEE SECTION	1	\$650.00	\$650.00	1	\$650.00		\$650.00	###	-\$1,250.00
DEDUCT	CLASS A ROAD STONE	-50	\$25.00	-\$1,250.00						-\$906.00
DEDUCT	TRENCH FOUNDATION	-30.2	\$30.00	-\$906.00						-\$2,400.00
DEDUCT	REPLACEMENT OF UNSUITABLE BACKFILL MATERIAL	-100	\$24.00	-\$2,400.00						-\$2,400.00
DEDUCT	FIELD TILE REPAIR	-100	\$12.00	-\$1,200.00						-\$1,200.00
Totals						\$206,365.00		\$206,365.00	###	

Contractor's Application for Payment No. 13

Unit Price Contract
 Project: SE 19th Street Improvements From (Contractor): Concrete Technologies Application Date: 4/23/2015
 To (Owner): City of Glimes Owner's Project No.: STP-U-3125(611)--70-77 Period From: 4/9/2015
 Via (Engineer): FOX Engineering Engineer's Proj. No.: 1005-13A Period To: 4/23/2015

Approved Change Order Summary:			
No.	Date Approved	Additions	Deductions
1	10/14/2014	\$9,570.00	-\$18,816.00
2	10/14/2014	\$109,903.50	
3	10/28/2014	\$9,900.00	-\$9,335.00
4	10/28/2014	\$10,505.00	-\$10,450.00
5	01/14/2015	\$13,452.50	-\$13,869.84
TOTALS		\$153,331.00	-\$52,470.84
		NET CHANGE BY CHANGE ORDERS \$100,860.16	

1. ORIGINAL CONTRACT PRICE..... \$ 2,037,877.63
 2. Net change by Change Orders..... \$ 100,860.16
 3. Current Contract Price (Line 1 + 2)..... \$ 2,138,737.79
 4. TOTAL COMPLETED AND STORED TO DATE
 (Column F on Progress Estimate)..... \$ 1,823,434.66
 5. RETAINAGE:
 a. 3% X \$1,823,434.66 Work Completed..... \$ 54,703.04
 b. 3% X Stored Material..... \$ 24,703.04
 c. Less Total Retainage Released Early..... \$ 30,000.00
 d. Total Retainage (Line 5a + Line 5b - Line 5c)..... \$ 1,793,434.66
 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 1,623,212.59
 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 170,222.07
 8. AMOUNT DUE THIS APPLICATION..... \$ 345,303.12
 9. BALANCE TO FINISH, PLUS RETAINAGE
 (Column G on Progress Estimate + Line 5 above)..... \$

Contractor's Certification
 The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Date: _____
 _____ (Engineer) _____ (Date)
 _____ (Owner) _____ (Date)

Payment o \$ **170,222.07**
 (Line 8 or other - attach explanation of the other amount)
 is recommended by: _____ (Date)
 Payment o \$ _____ (Date)
 is approved by: _____ (Date)
 _____ (Date)
 _____ (Date)

Progress Estimate

For (contract): SE 19th Street Improvements
 Contractor: Concrete Technologies

Contractor's Application

Owner's Proj. No.: STP-U-3125(611)--70-77
 Engineer's Proj. No.: 1005-13A
 Application Number: 13
 Application Date: 04/23/2015

A		B			C	D	E	F		G
Bid Item No.	Item Description	Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (Unit, m)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
1	CLEAR+GRUBBS	12	\$ 425.00	\$ 5,100.00	12.00	\$ 5,100.00		\$ 5,100.00	###%	\$ -
2	SPECIAL BACKFILL	1621.36	\$ 24.75	\$ 40,128.66	1621.36	\$ 40,128.66		\$ 40,128.66	###%	\$ -
3	EXCAVATION, CL 10, RDWY+BORROW	13168	\$ 2.55	\$ 33,578.40	13168.00	\$ 33,578.40		\$ 33,578.40	###%	\$ -
4	EXCAVATION, CL 12, BOULDERROCK FRAGMENT	50	\$ 10.20	\$ 510.00		\$ -		\$ -	###%	\$ 510.00
5	TOPSOIL, STRIP, SALVAGE+SPREAD	3250	\$ 4.10	\$ 13,325.00	3000.00	\$ 12,300.00		\$ 12,300.00	92.3%	\$ 1,025.00
6	TOPSOIL, STRIP+STKP	2500	\$ 2.05	\$ 5,125.00	2500.00	\$ 5,125.00		\$ 5,125.00	###%	\$ -
7	SPECIAL COMPACTION OF SUBGRADE	52	\$ 714.00	\$ 37,128.00	52.00	\$ 37,128.00		\$ 37,128.00	###%	\$ -
8	MODIFIED SUBBASE	3880	\$ 37.75	\$ 144,582.50	3630.00	\$ 137,032.50		\$ 137,032.50	94.8%	\$ 7,550.00
9	SHOULDER FINISHING, EARTH	103	\$ 193.00	\$ 19,879.00	82.00	\$ 15,759.00		\$ 15,759.00	79.6%	\$ 3,213.00
10	STD/S/F PCC PAVT, CL C CL 3, 9"	19476.3	\$ 49.00	\$ 954,338.70	19476.3	\$ 954,338.70		\$ 954,338.70	###%	\$ -
11	MEDIAN, DOWELLED PCC, 6"	30	\$ 95.50	\$ 2,865.00		\$ -		\$ -	###%	\$ 2,865.00
12	MEDIAN, PCC, 6"	37	\$ 66.25	\$ 2,451.25	15.00	\$ 993.75		\$ 993.75	40.5%	\$ 1,457.50
13	PCC PAVT SAMPLE	1	\$ 2,100.00	\$ 2,100.00		\$ -		\$ -	###%	\$ 2,100.00
14	SURF, DRIVEWAY, CL A CR STONE	300	\$ 22.50	\$ 6,750.00		\$ -		\$ -	###%	\$ 6,750.00
15	REMOVAL OF SIGN	7	\$ 61.20	\$ 428.40	7.00	\$ 428.40		\$ 428.40	###%	\$ -
16	APRON, CONC, 30"	1	\$ 2,755.00	\$ 2,755.00	1.00	\$ 2,755.00		\$ 2,755.00	###%	\$ -
17	APRON, CONC, 54"	2	\$ 4,385.00	\$ 8,770.00		\$ -		\$ -	###%	\$ 8,770.00
18	RMV-REINSTALL CONC PIPE APRON LE 36"	2	\$ 255.00	\$ 510.00	2.00	\$ 510.00		\$ 510.00	###%	\$ -
19	MANHOLE, STORM SWR, SW-401, 48"	3	\$ 2,755.00	\$ 8,265.00	3.00	\$ 8,265.00		\$ 8,265.00	###%	\$ -
20	INTAKE, TYPE SW-501	10	\$ 2,400.00	\$ 24,000.00	10.00	\$ 24,000.00		\$ 24,000.00	###%	\$ -
21	INTAKE, TYPE SW-503	8	\$ 3,415.00	\$ 27,320.00	8.00	\$ 27,320.00		\$ 27,320.00	###%	\$ -
22	INTAKE, TYPE SW-505	1	\$ 2,960.00	\$ 2,960.00	1.00	\$ 2,960.00		\$ 2,960.00	###%	\$ -
23	INTAKE, TYPE SW-506	1	\$ 5,710.00	\$ 5,710.00	1.00	\$ 5,710.00		\$ 5,710.00	###%	\$ -
24	MANHOLE ADJUSTMENT, MINOR	2	\$ 460.00	\$ 920.00	2.00	\$ 920.00		\$ 920.00	###%	\$ -
25	MANHOLE ADJUSTMENT, MAJOR	10	\$ 1,895.00	\$ 18,950.00	11.00	\$ 20,735.00		\$ 20,735.00	###%	\$ (1,885.00)
26	CONNECTION TO EXIST MANHOLE	5	\$ 1,430.00	\$ 7,150.00	5.00	\$ 7,150.00		\$ 7,150.00	###%	\$ -
27	SUBDRAIN, STD, PERFORATED, 4"	3513	\$ 11.75	\$ 41,277.75	2810.00	\$ 33,017.50		\$ 33,017.50	80.0%	\$ 8,260.25
28	SUBDRAIN OUTLET (RF-19C)	20	\$ 285.00	\$ 5,700.00	17.00	\$ 4,845.00		\$ 4,845.00	85.0%	\$ 855.00
29	STORM SWR G-MAIN, TRENCHED, RCP 2000D, 18"	1586	\$ 38.75	\$ 61,457.50	1586.00	\$ 61,457.50		\$ 61,457.50	###%	\$ -
30	STORM SWR G-MAIN, TRENCHED, RCP 2000D, 18"	129	\$ 42.85	\$ 5,527.65	314.00	\$ 13,454.90		\$ 13,454.90	###%	\$ (7,927.25)
31	STORM SWR G-MAIN, TRENCHED, RCP 2000D, 24"	291	\$ 61.25	\$ 17,823.75	291.00	\$ 17,823.75		\$ 17,823.75	###%	\$ -
32	STORM SWR G-MAIN, TRENCHED, RCP 2000D, 30"	565	\$ 75.50	\$ 42,657.50	565.00	\$ 42,657.50		\$ 42,657.50	###%	\$ -
33	STORM SWR G-MAIN, TRENCHED, RCP 2000D, 54"	304	\$ 14.25	\$ 4,332.00	304.00	\$ 4,332.00		\$ 4,332.00	###%	\$ -
34	RMV STORM SWR PIPE LE 36"	20	\$ 1.85	\$ 37.00		\$ -		\$ -	###%	\$ 37.00
35	ENGINEER FABRIC	50	\$ 61.25	\$ 3,062.50		\$ -		\$ -	###%	\$ 3,062.50
36	REVIEMENT, CLASS E	8073	\$ 7.65	\$ 61,758.45	8073.00	\$ 61,758.45		\$ 61,758.45	###%	\$ -
37	RMVL OF PAVT	2	\$ 815.00	\$ 1,630.00	2.00	\$ 1,630.00		\$ 1,630.00	###%	\$ -
38	REMOVAL OF INTAKES AND UTILITY ACCESSSES	2505.7	\$ 34.75	\$ 87,073.08	398.80	\$ 13,858.30		\$ 13,858.30	15.9%	\$ 73,214.78
39	RECREATIONAL TRAIL, PCC, 5"	28	\$ 205.00	\$ 5,740.00		\$ -		\$ -	###%	\$ 5,740.00
40	SPECIAL COMPACTION OF SUBGRADE/REC TRAIL	220	\$ 56.00	\$ 12,320.00		\$ -		\$ -	###%	\$ 12,320.00
41	DETECTABLE WARNINGS	316.7	\$ 56.00	\$ 17,735.20		\$ -		\$ -	###%	\$ 17,735.20
42	DRIVEWAY, PCC, 7"	4	\$ 127.50	\$ 510.00	4.00	\$ 510.00		\$ 510.00	###%	\$ -
43	SAFETY CLOSURE	25	\$ 102.00	\$ 2,550.00	10.00	\$ 1,020.00		\$ 1,020.00	40.0%	\$ 1,530.00
44	POST, STEEL, AS PER PLAN	123	\$ 22.50	\$ 2,767.50		\$ -		\$ -	###%	\$ 2,767.50
45	TYPE A SIGNS, SHEET ALUMINUM	96	\$ 32.50	\$ 3,120.00		\$ -		\$ -	###%	\$ 3,120.00
46	PAINTED PAVT MARK, WATERBORNE/SOLVENT	24	\$ 102.00	\$ 2,448.00		\$ -		\$ -	###%	\$ 2,448.00
47	PAINTED SYMBOL-LEGEND, WATERBORNE/SOLVENT	28	\$ 52.75	\$ 1,477.00	39.20	\$ 2,067.80		\$ 2,067.80	###%	\$ (590.80)

Progress Estimate

Contractor's Application

For (contract): SE 19th Street Improvements
 Contractor: Concrete Technologies
 Owner's Proj. No.: STP-U-3125(611)-70-77
 Engineer's Proj. No.: 1005-13A
 Application Number: 13
 Application Date: 04/23/2015

A		B			C	D	E	F		G
Bid Item No.	Item Description	Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (iv, vi, vii)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
49	TRAFFIC CONTROL	1	\$ 8,160.00	\$ 8,160.00	0.80	\$ 6,528.00		\$ 6,528.00	80.0%	\$ 1,632.00
50	FLAGGER	20	\$ 395.00	\$ 6,700.00	9.00	\$ 3,015.00		\$ 3,015.00	45.0%	\$ 3,685.00
51	MOBILIZATION	1	\$ 60,000.00	\$ 60,000.00	1.00	\$ 60,000.00		\$ 60,000.00	###	\$ -
52	URETHANE CHIMNEY SEAL	7	\$ 765.00	\$ 5,355.00		\$ -		\$ -		\$ 5,355.00
53	TRENCH COMPACTION TESTING	1	\$ 3,060.00	\$ 3,060.00	1.00	\$ 3,060.00		\$ 3,060.00	###	\$ -
54	WATER MAIN, TRENCHED, DIP, 6"	130	\$ 41.00	\$ 5,330.00	75.00	\$ 3,075.00		\$ 3,075.00	57.7%	\$ 2,255.00
55	WATER MAIN, TRENCHED, PVC, 8"	360	\$ 23.50	\$ 8,460.00	360.00	\$ 8,460.00		\$ 8,460.00	###	\$ -
56	FITTINGS BY COUNT, DIP	10	\$ 765.00	\$ 7,650.00	3.00	\$ 2,295.00		\$ 2,295.00	30.0%	\$ 5,355.00
57	VALVE, GATE, DIP, 8"	1	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ 1,500.00	###	\$ -
58	FLUSHING DEVICE (BLOWOFF), 2"	3	\$ 915.00	\$ 2,745.00	3.00	\$ 2,745.00		\$ 2,745.00	###	\$ -
59	VALVE BOX REPLACEMENT	10	\$ 460.00	\$ 4,600.00		\$ -		\$ -		\$ 4,600.00
60	CUT IN WATER MAIN TEE SECTION		\$ 1,530.00	\$ -		\$ -		\$ -		\$ -
61	RELOCATE EXISTING FIRE HYDRANT	7	\$ 1,430.00	\$ 10,010.00	6.00	\$ 8,580.00		\$ 8,580.00	85.7%	\$ 1,430.00
62	TRAFFIC SIGNALIZATION MODIFICATIONS	1	\$ 13,260.00	\$ 13,260.00		\$ -		\$ -		\$ 13,260.00
63	COMPOST	6	\$ 10,200.00	\$ 61,200.00		\$ -		\$ -		\$ 61,200.00
64	SEED+FERTILIZE (URBAN)	5	\$ 2,345.00	\$ 14,070.00		\$ -		\$ -		\$ 14,070.00
65	WATER-SOD/SPEC DITCH CNTL/SLOPE PROTECT	300	\$ 60.00	\$ 18,000.00		\$ -		\$ -		\$ 18,000.00
66	SILT FENCE	3490	\$ 1.55	\$ 5,408.50	302.00	\$ 468.10		\$ 468.10	8.7%	\$ 4,941.40
67	SILT FENCE-DITCH CHECKS	90	\$ 1.80	\$ 162.00		\$ -		\$ -		\$ 162.00
68	RMVL OF SILT FENCE/SILT FENCE-DITCH CHECK	3580	\$ 0.10	\$ 358.00		\$ -		\$ -		\$ 358.00
69	MAINT OF SILT FENCE/SILT FENCE-DITCH CHECK	3580	\$ 0.10	\$ 358.00		\$ -		\$ -		\$ 358.00
70	PERIMETER+SLOPE SEDIMENT ONTL DEVICE, 6"	4890	\$ 1.55	\$ 7,578.50	178.00	\$ 275.90		\$ 275.90	3.6%	\$ 7,303.60
71	RMVL OF PERIMETER+SLOPE SEDIMENT ONTL DEV	4890	\$ 0.50	\$ 2,445.00		\$ -		\$ -		\$ 2,445.00
72	MOBILIZATIONS, EROSION CONTROL	4	\$ 500.00	\$ 2,000.00	3.00	\$ 1,500.00		\$ 1,500.00	75.0%	\$ 500.00
8001	CHANGEABLE MESSAGE SIGN, PORTABLE	15	\$ 110.00	\$ 1,650.00	15.00	\$ 1,650.00		\$ 1,650.00		\$ -
8002	TAPPING VALVE ASSEMBLY, 8 INCH	2	\$ 3,960.00	\$ 7,920.00	2.00	\$ 7,920.00		\$ 7,920.00		\$ -
8003	STREET LIGHTING	1	\$ 109,903.50	\$ 109,903.50	0.80	\$ 87,922.80		\$ 87,922.80		\$ 21,980.70
8004	REPLACE MAST ARM, TRAFFIC SIGNAL	1	\$ 2,750.00	\$ 2,750.00		\$ -		\$ -		\$ 2,750.00
8005	ADDITIONAL LOOP DETECTOR	1	\$ 7,150.00	\$ 7,150.00		\$ -		\$ -		\$ 7,150.00
8006	FIRE HYDRANT RELOCATION EXTRA WORK	1	\$ 5,390.00	\$ 5,390.00	1.00	\$ 5,390.00		\$ 5,390.00		\$ -
8007	FIRE HYDRANT ASSEMBLY, WM-201	2	\$ 2,365.00	\$ 4,730.00	2.00	\$ 4,730.00		\$ 4,730.00		\$ -
8008	INTAKE CORE HOLES	1	\$ 385.00	\$ 385.00	1.00	\$ 385.00		\$ 385.00		\$ -
8009	COLD WEATHER PROTECTION	1215	\$ 1.00	\$ 1,215.00	1215.00	\$ 1,215.00		\$ 1,215.00		\$ -
8010	GROUND THAW UNIT	1	\$ 2,200.00	\$ 2,200.00	1.00	\$ 2,200.00		\$ 2,200.00		\$ -
8011	INSTALL TEMPORARY DELINATORS	35	\$ 82.50	\$ 2,887.50	95.00	\$ 2,887.50		\$ 2,887.50		\$ -
8012	GRADING FOR TEMPORARY SHOULDERS	1	\$ 2,530.00	\$ 2,530.00	1.00	\$ 2,530.00		\$ 2,530.00		\$ -
8013	STRAW MULCH STABILIZATION	6	\$ 770.00	\$ 4,620.00	6.00	\$ 4,620.00		\$ 4,620.00		\$ -
Totals						\$1,823,434.66		\$1,823,434.66	###	\$ 315,303.13

Stored Material Summary

Contractor's Application

For (contract): SE 19th Street Improvements
 Contractor: Concrete Technologies
 Owner's Proj. No.: STP-U-3125(611)--70-77
 Engineer's Proj. No.: 1005-13A
 Application Number: 13
 Application Date: 04/23/2015

A Invoice No.	B Shop Drawing Description	C Materials Description		D Stored Previously		E Stored this Month		F Incorporated in Work		G Materials Remaining in Storage (\$) (D + E - F)
		Date (Mo./Year)	Amount (\$)	Date (Mo./Year)	Amount (\$)	Date (Mo./Year)	Amount (\$)			
	Logan Supply		\$54,605.24				\$54,605.24		\$54,605.24	
	KWS Electric		\$28,258.80				\$28,258.80		\$28,258.80	
Totals										\$82,864.04

FUND	Beginning Bal	Receipts	Expenses	Financial Dirac Ending Book Balance
Mar-15				
General				
General	2,346,698.66	197220.2	604388.37	2,039,630.48
Insurance	176,133.71	1321.72	0	177,455.43
Park Cap Impro	191,216.61	0	0	191,216.61
Fire Cap Impro	27,781.32	0	0	27,781.32
Rescue Cap Impro	16,218.47	0	0	16,218.47
Cemetery	25,164.82	2100	0	27,264.82
Hotel/Motel tax	177,398.46	12753.09	3643.74	186,607.81
Emergency	540,893.55	2409.87	0	543,303.42
Park & Rec/Goat	6,365.17	0	0	6,365.17
Total General	3,607,870.76	216,804.88	608,032.11	3,216,643.53
Special Revenue				
Road Use Tax	603,899.13	75142.22	499.26	678,642.10
TIF	734,737.76	36874.46	0	771,612.22
Empl Benefits	539,261.83	12970.82	0	552,232.66
Metro Waste	0.40	0	0	0.40
Fire Dept Aux	15,538.99	0	0	15,538.99
Ec Dev Revolve Loar	209,775.51	460.11	0	210,235.62
Fire Dept FEMA	34,239.98	0	0	34,239.98
Library	50,938.95	2429.97	333.9	53,035.02
Rolow Memorial	1,832.83	0	0	1,832.83
Total Spec Revenue	2,190,225.38	127,877.58	833.16	2,317,269.81
Debt Service				
Debt Service	2,479,221.36	29563.22	60000	2,458,784.58
Total Debt Service	2,479,221.36	29,563.22	60,000.00	2,458,784.58
Capital Projects				
Sewer Cap Impr	913,426.27	0	22283	891,143.27
Water Cap Impro	-1,120,684.39	1322.5	170317.64	-1,289,679.43
Road Development	-1,655,729.42	0	20288.36	-1,675,997.77
Main Street Improver	147,310.63	0	1247	146,063.63
Comp Flam	3,953.76	0	0	3,953.76
Park System	-178,225.78	0	303.88	-178,629.66
Middle School/GCC	313,861.89	0	0	313,861.89
City Hall	18,114.01	0	0	18,114.01
Roads Hwy 44	666,465.53	0	1316	665,149.53
Storm Sewer	-196,717.29	0	0	-196,717.29
Total Cap Improvem	-1,086,224.80	1,322.50	215,735.77	-1,302,638.07
Enterprise				
Water Operallons	212,498.70	161875.4	126655.9	248,718.20
Water Tapping	1,522,709.42	10500	0	1,533,209.42
Water SRF Skg	31,522.32	0	0	31,522.32
Water Rec Bond Skg	530,412.47	0	0	530,412.47
Water Deposits	100,410.10	3712.69	0	104,122.69
Total Water	2,397,553.01	176,087.99	126,655.90	2,447,985.10
Sewer Operations	537,301.87	107286.11	19544	625,043.98
Sewer Tapping	1,459,825.88	15750	0	1,475,675.88
Sewer SRF Skg	469,213.41	0	0	469,213.41
Total Sewer	2466341.16	123036.11	19544	2569833.27
Storm Water	501,458.56	37987.75	21630.43	517,813.88
	0.00			0.00
Solid Waste	-48,108.34	29963.1	33219.72	-51,364.96
Total Enterprise	5,317,242.39	367,074.95	200,050.05	5,484,267.29
	0.00			0.00
Grand Total	\$12,406,335.10	\$741,643.13	\$974,661.08	\$12,173,327.16
		outstanding checks		163,883.73
		outstanding deposits		7,092.66
		bank balance per City Admin	12,330,118.22	
		bank savings & investments	\$2,795,636.88	
		checking acct bal	9,534,481.34	
		actual acct bal	9,588,447.36	
				-379.92
		wages payable	53,869.92	
		adj	-283.82	
		Balance		0.00

Monthly Treasurer's cash balance report
Mar-15

fund	balance	
Savings accounts		
<u>Johnston Charter #1</u>	\$2,652,334.31	
Johnston Charter #2	\$0.00	
General Fund - City State Bank	\$0.00	
	\$2,652,334.31	
<hr/>		
Investments		
<u>Cemetery CD 1 304927</u>	\$29,305.88	0
Cemetery CD 3 222910	\$18,129.68	
Cemetery DC 12014736	\$18,905.79	0
IPAIT General	\$55,873.86	
IPAIT debt service	\$3,250.35	
Water Deposits Cd - 25712	\$2,298.02	
	\$127,763.58	
Total Savings and Investments	\$2,780,097.89	
<hr/>		
Fire Dept Aux June balance	15538.99	
	0	
Grand Total	\$2,795,636.88	



Water and Wastewater Utility Operations, Maintenance, Engineering, Construction

April 20, 2015

To: City of Grimes

From: Andrew Wood, Jeff Waters, Jake Solsma, Christina Shepherd

O&M Report: April 2015

Water Operation & Maintenance

Maintenance staff performed monthly inspections and completed the monthly preventative maintenance work on all water plant equipment during the first week of March. Painting and cleaning of the water plant also continued into March.

On March 5th, the Slakers were taken down and acidized to remove lime and scaling build up as a preventative maintenance item.

Also on March 5th S.C.U. No. 1 was taken out of service and the center draft tube was cleaned. Dale from Fox Engineering also inspected the draft tube for possible to determine possible causes of blockages

On March 6th the step down transformer for the Jordan well failed. It was used equipment that was on hand and re-utilized on this project. EMI replaced the unit with a larger transformer.

The lab equipment that measures mono-chloramines and free ammonia was replaced due to incorrect readings on the existing meter.

On March 18th staff replaced the thermocoupler (temperature sensor) on Slaker No. 1.

We continued putting water down the ASR this month. We are pumping approx. 350-400 gpm into the ASR depending on demand in the system. We were able to slightly increase production in March after cleaning the SCU draft tube and lines from recarb to the filters. As of March 31, 2015 we had pumped 26,270,800 gallons into the ASR Well.

Wastewater Operation & Maintenance

The Grimes wastewater treatment facility's effluent discharge was well within the permit limitations during the month of March 2015. Average effluent CBOD concentrations were



Water and Wastewater Utility Operations, Maintenance, Engineering, Construction

0.35 mg/L, average Total Suspended Solids concentration was 2.07 mg/l, and the average Ammonia Nitrogen concentration was below detectable levels. The March 2015 monthly operation report and Toxicity testing results were submitted to IDNR.

Maintenance staff performed monthly preventative maintenance and facility inspections during the first week of March. Cleaning and painting continue.

Aeration Bower No. 2 had a coupling that failed and blew apart. The unit has been repaired and a new guard was installed.

Maintenance was performed on the tractor and mowers in preparation for the mowing season.

More rock was delivered and spread on property roads and driveways.

All lift stations (Gateway, Heartland, and Southeast) are routinely checked, monitored, and maintained twice weekly with no problems to report. The Lift Stations wet wells were washed down and inspected. Gateway L/S pump #2 had seal and bearing failures. Pump was rebuilt and installed in March.

Distribution & Collections

March was a busy month for the distribution crew thanks to the favorable weather throughout most of the month. Many pre-construction meetings were attended for new developments and structures. We were also able to flush a few more hydrants and exercise distribution system valves. The meter sets were high due to the startup of the construction season. Meters are being installed earlier on in the construction phase than in the past, so we can better track the usage of water by contractors and builders.

USW

UTILITY GROUP

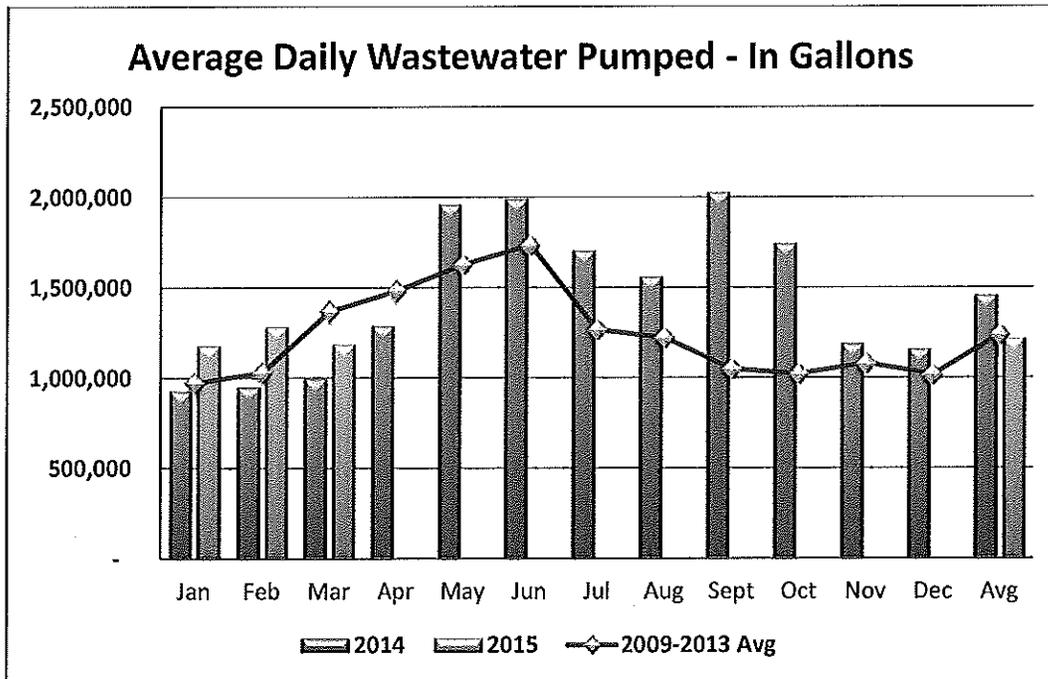
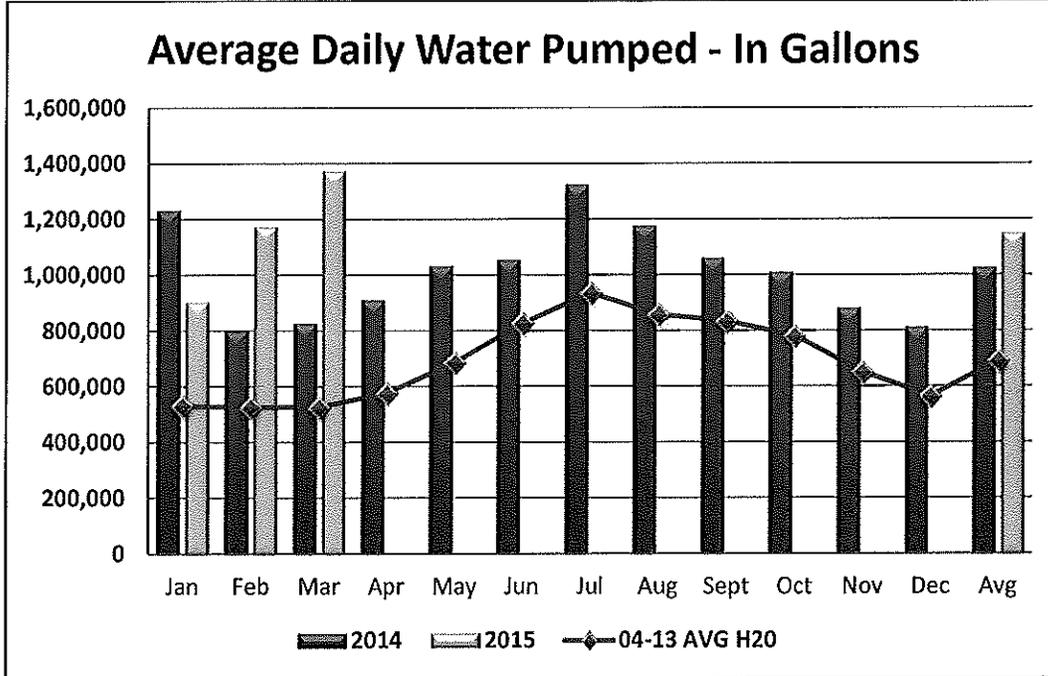
Water and Wastewater Utility Operations, Maintenance, Engineering, Construction

		15-Mar	15-Feb	14-Mar
Water				
	Units			
Average Daily Pumped	gallons	1,374,100	1,173,930	824,870
Maximum Daily Pumped	gallons	1,606,000	1,489,000	1,096,000
Minimum Daily Pumped	gallons	1,045,000	679,000	634,000
Hardness				
Hardness - Avg Raw	grains	23.51	24.89	29.06
Hardness - Avg Finish	grains	13.36	16.18	12.02
Iron mg/l				
Avg Raw	mg/L	5.59	5.7	6.46
Avg Finish	mg/L	0.13	0.12	0.3
Fluoride mg/l				
Avg Raw Fl.	mg/L	1.43	1.18	0.24
Avg Finish Fl.	mg/L	1.1	0.77	0.69
Wastewater				
BOD				
	mg/L			
BOD Effluent Avg	mg/L	0.35	0	1.11
BOD Effluent Permit Limit	mg/L	25	25	25
TSS				
	mg/L			
TSS Effluent Avg	mg/L	2.07	3.6675	5.2
TSS Effluent Permit Limit	mg/L	30	30	30
Nitrogen Ammonia				
	mg/L			
NH3-N Effluent Avg	mg/L	0	0.0735	0.178
NH3-N Effluent Permit Limit	mg/L	2.8	6.2	2.8
Effluent Flow				
	gallons			
Average Daily	gallons	1,188,710	1,285,282	999,838
Maximum Daily	gallons	1,460,000	1,523,000	1,501,000
Minimum Daily	gallons	958,000	1,117,000	837,000
Distribution				
	#			
Work Orders	#	108	45	
Locates	#	318	106	
Meters Installed				
	#			
Residential	#	22	14	
Commercial	#	1	1	
Temp Hydrants	#	0	0	
Disconnect Notices	#	67	87	
Services Disconnected	#	9	10	
Hydrants Inspected/Flushed	#	19	15	
Valves Exercised	#	15	12	
Manholes Inspected	#	14	18	

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UTILITY GROUP

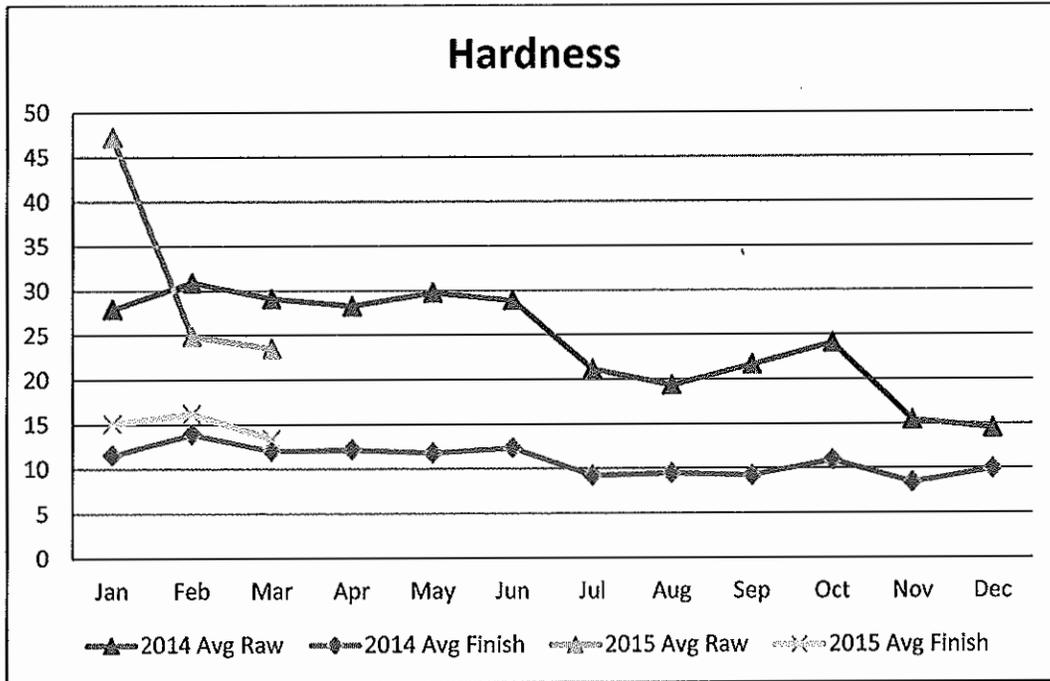
Water and Wastewater Utility Operations, Maintenance, Engineering, Construction



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Water and Wastewater Utility Operations, Maintenance, Engineering, Construction





April 21, 2015

Mayor and City Council
City of Grimes
101 North Harvey Street
Grimes, IA 50111

Re: Hearing for East 1st Street Paving Project Special Assessment
FOX Ref No: 1005-14C

Dear Mayor and City Council:

The project consists of grading, paving, storm sewer and appurtenant items on East 1st Street from 925' east of SE Destination Drive thence east to the corporate limits of Grimes.

The City Council has directed that this project be constructed and that a portion of the cost of constructing the projects be special assessed to benefiting property owners. In order to continue the special assessment process for the East 1st Street paving project, the City Council must conduct a public hearing on the proposed cost of the project and approve a resolution of necessity as required by Iowa State Code.

Earlier, the appropriate resolutions were prepared for the City Council to establish the date of the special assessment hearing as April 28, 2015. FOX Engineering prepared the preliminary plans for the projects and these plans are on file with the City Clerk. FOX Engineering also prepared the required assessment plats and assessment schedules that will be filed with the Polk County Treasurer's office after the preliminary resolution is approved.

The estimated total cost of the project is \$1,875,100 of which up to \$467,800 will be assessed. The assessment amount was determined by methods similar to those used for determining the assessment of East 1st Street improvements completed in 2008.

FOX Engineering recommends that the City Council proceed with the project and that the City Council approve the resolution of necessity for the East 1st Street paving project Special Assessment project.

Please contact us with any questions or comments regarding this recommendation.

Very truly yours,
FOX Engineering Associates, Inc.

Jerry Byg, P.E.
Project Manager
cc: Kelley Brown, John Gade

Rochelle Williams

From: Kathryn Thieleke <thieleke@att.net>
Sent: Monday, April 20, 2015 6:30 PM
To: Rochelle Williams
Subject: East First Street Project

Rochelle, I have not received revised numbers after seeing the \$467,800.00 assessment, however, I do want it on the record that I object to the assessment and the numbers that I have thus far been presented. Thank you. Kathryn Thieleke

New assessment spread sheet
was sent to Kathryn

Resolution 04-0915

East 1st Street Paving Resolution of Necessity

WHEREAS, the City Council of the City of Grimes, Iowa, has adopted a preliminary resolution in accordance with Section 384.42 of the Code of Iowa, covering the East 1st Street Paving Project (the "Project"); and

WHEREAS, pursuant thereto, the Project Engineers have prepared preliminary plans and specifications, an estimated total cost of the work and a plat and schedule, including the valuation of each lot as determined by this Council, and the same have been duly adopted and are now on file with the City Clerk;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Grimes, Iowa:

Section 1. It is hereby found and determined to be necessary and for the best interest of the City and its inhabitants to proceed with the Project, and to assess a portion of the cost to the property benefited thereby.

Section 2. The following roadway improvement shall be constructed as a single improvement and such improvement shall be located with terminal points as follows:

East 1st Street 9" PCC Paving and appurtenances in the right of way of East 1st Street beginning at a point 925' east of center line of SE Destination Drive thence east to the center line of NE Edgewood Drive.

It is considered that the property within the following described boundaries will be specially benefited by this improvement and should be specially assessed:

All that property west of NE Edgewood Drive in the SW ¼ of the SE ¼ of Section 33 except road ROW Township 80 North, Range 25 West of the 5th P.M. , except street and highway right of way.

Section 3. It is hereby found and determined that there are now on file in the office of the City Clerk an estimated total cost of the proposed work and a preliminary plat and schedule showing the amount proposed to be assessed to each lot by reason of the Project.

Section 4. This Council did meet at 5:30 o'clock p.m., on the 28th day of April 2015, at the Grimes City Hall, in the City, at which time and place it heard the property owners subject to the proposed assessment or assessments and interested parties for or against the Project, its cost, the assessment thereof or the boundaries of the properties to be assessed.

Section 5. Unless a property owner files objections with the City Clerk at the time of the hearing on this resolution of necessity, the property owner shall be deemed to have waived all objections pertaining to the regularity of the proceedings and the legality of using the special assessment procedure.

Section 6. All resolutions, parts of resolutions, or actions of the Council in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved the 28th day of April, 2015

Mayor Thomas M. Armstrong

Attest:

Rochelle Williams - City Clerk

NW 70th Street Improvements - Quantities through NW 107th Street (SEE DISPLAY)

NW 70th Ave West of NW 107th Street (50/50)
 NW 107th Street North of NW 70th Avenue (50/50)
 NW 107th Street Roundabout (75/25)
 Quantity Split (Johnston/Grimes)
 Preliminary - Opinion of Probable Construction Costs
 Johnson/Grimes, Iowa - 2013

61% Thieleke's portion of Grimes split

1,678 SY of 15.5" pavement along Thieleke Frontage (916 LF)

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	JOHNSTON PORTION		GRIMES PORTION		THEIEKE'S ASSESSMENT of Grimes Total		(Portion of Grimes Total)
				QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL	
1. GENERAL										
1.1	CONSTRUCTION STAKING	LS	7,500.00	0.58	\$ 4,350.00	0.42	\$ 3,150.00	0.26	\$	1,932.62
2. EARTHWORK										
2.1	CLEARING & GRUBBING	LS	5,000.00	0.58	\$ 2,900.00	0.42	\$ 2,100.00	0.26	\$	1,263.41
2.2	TOPSOIL, STRIPPING, SALVAGING & SPREADING	CY	12.00	1300	\$ 15,600.00	1300	\$ 15,600.00	797.59	\$	9,571.07
2.3	EXCAVATION, CLASS 10	CY	10.00	8300	\$ 83,000.00	8300	\$ 83,000.00	5092.30	\$	50,923.02
2.4	SUBGRADE PREPARATION	CY	3.50	4994.9	\$ 16,432.15	3243.3	\$ 11,399.06	1992.63	\$	6,975.26
2.5	MODIFIED SUBBASE	CY	42.00	1565.0	\$ 65,730.00	1083.0	\$ 45,435.00	664.45	\$	27,807.04
2.6	PAVEMENT REMOVAL	SY	10.00	2218.5	\$ 22,185.00	1670.5	\$ 16,705.00	1024.90	\$	10,249.02
2.7	REMOVALS, AS PER PLAN	LS	5,000.00	0.58	\$ 2,900.00	0.42	\$ 2,100.00	0.26	\$	1,263.41
3. TRENCH, BACKFILL & TUNNELING										
	NOT USED									
4. SEWERS & DRAINS										
4.1	STORM SEWER, 15 IN	LF	60.00	215.5	\$ 12,900.00	187.5	\$ 11,250.00	115.04	\$	6,902.22
4.2	STORM SEWER, 18 IN	LF	75.00	26	\$ 1,950.00	26	\$ 1,950.00	15.66	\$	1,195.38
4.3	STORM SEWER, 24 IN	LF	100.00	212	\$ 21,200.00	159	\$ 15,900.00	97.55	\$	9,755.13
4.4	STORM SEWER, 30 IN	LF	110.00	127.5	\$ 14,025.00	127.5	\$ 14,025.00	78.23	\$	8,604.78
4.5	STORM SEWER, 36 IN	LF	125.00	330.0	\$ 41,250.00	209.0	\$ 25,750.00	120.39	\$	15,789.41
4.6	SUBDRAIN & FITTINGS, 6" DIA. PVC (TYPE I)	LF	15.00	595	\$ 8,775.00	243	\$ 3,645.00	149.09	\$	2,236.32
4.7	SUBDRAIN CONNECTION TO INTAKES OR STORM SEWER	EA	500.00	1	\$ 500.00	1	\$ 500.00	0.61	\$	308.77
4.8	SUBDRAIN RISER & CLEANOUT ASSEMBLY (TYPE I)	EA	500.00	2.25	\$ 1,125.00	0.75	\$ 375.00	0.45	\$	230.07
5. WATER MAINS & APPURTENANCES										
5.1	12" WATER MAIN	LF	50.00	0	\$ -					
5.2	12" GATE VALVE	EA	2,500.00	0	\$ -					
5.3	HYDRANT ASSEMBLY	EA	5,000.00	0	\$ -					
5.4	WATER MAIN REMOVAL	LF	20.00	0	\$ -					
6. STRUCTURES FOR SANITARY & STORM										
6.1	MANHOLE, STORM SEWER, SW-401, 43 IN	EA	4,000.00	0.75	\$ 3,000.00	0.25	\$ 1,000.00	0.15	\$	613.53
6.2	MANHOLE, STORM SEWER, SW-401, 60 IN	EA	5,000.00	1.25	\$ 6,250.00	0.75	\$ 3,750.00	0.46	\$	2,300.74
6.3	MANHOLE, STORM SEWER, SW-401, 72 IN	EA	6,000.00	0.75	\$ 4,500.00	0.25	\$ 1,500.00	0.15	\$	820.30
6.4	INTAKE, SW-501	EA	3,750.00	1.00	\$ 3,750.00	1.00	\$ 3,750.00	0.61	\$	2,300.74
6.5	INTAKE, SW-502	EA	4,000.00	0.75	\$ 3,000.00	0.25	\$ 1,000.00	0.15	\$	613.53
6.6	INTAKE, SW-503	EA	4,500.00	2.00	\$ 9,000.00	2.00	\$ 9,000.00	1.23	\$	5,521.77
6.7	INTAKE, SW-506	EA	6,000.00	2.00	\$ 12,000.00	2.00	\$ 12,000.00	1.23	\$	7,392.35
6.8	INTAKE, SW-513, 4' x 4'	EA	4,000.00	1.50	\$ 6,000.00	1.50	\$ 6,000.00	0.92	\$	3,681.18
7. STREETS & RELATED WORK										
7.1	9" PCC PAVEMENT, CLASS C-4, w/ 6" CURB	SY	52.00	3612.4	\$ 187,844.80	2572.0	\$ 133,744.00	1578.00	\$	82,056.00
7.2	9" PCC PAVEMENT, CLASS C-4, w/ 6" CURB, COLORED	SY	120.00	339.0	\$ 40,680.00	113.0	\$ 13,560.00	69.33	\$	8,319.47
7.3	CURB AND GUTTER, 2.5'	LF	35.00	177.5	\$ 6,212.50	177.5	\$ 6,212.50	108.90	\$	3,811.56
7.4	5" PCC PEDESTRIAN TRAIL, 10'	SY	45.00	977.5	\$ 25,987.50	379.5	\$ 17,077.50	232.63	\$	10,477.55
7.5	4" PCC SIDEWALK	SY	40.00	85.2	\$ 3,408.00	28.4	\$ 1,136.00	17.42	\$	696.97
7.6	6" PEDESTRIAN RAMP	SY	55.00	113.1	\$ 6,220.50	37.7	\$ 2,073.50	23.13	\$	1,272.18
7.7	DETECTABLE WARNING	SF	45.00	120.0	\$ 5,400.00	40.0	\$ 1,800.00	24.54	\$	1,104.35
8. TRAFFIC CONTROL, SIGNALS & LIGHTING										
8.1	TRAFFIC CONTROL	LS	5,000.00	0.58	\$ 2,900.00	0.42	\$ 2,100.00	0.26	\$	1,263.41
8.2	PAVEMENT MARKINGS	STA	225.00	8.7	\$ 1,957.50	6.3	\$ 1,417.50	3.87	\$	693.68
8.3	PAINTED SYMBOLS	EA	200.00	5.5	\$ 1,100.00	2.6	\$ 500.00	1.53	\$	306.77
8.4	JOINT UTILITY TRENCH	LF	25.00	0.0	\$ -	0.0	\$ -	0.00	\$	-
9. SITE WORK & LANDSCAPING										
9.1	SEED, FERTILIZE, MULCH TYPE 1 URBAN MIXTURE (HYDRAULIC OR TERRA SEEDING)	AC	3,000.00	2.30	\$ 6,600.00	1.70	\$ 5,100.00	1.04	\$	3,129.00
9.3	SEED, TYPE 5 STABILIZING CROP	AC	2,500.00	2.30	\$ 5,750.00	1.70	\$ 4,250.00	1.04	\$	2,607.50
9.4	MULCHING	AC	750.00	4.60	\$ 3,450.00	3.40	\$ 2,550.00	2.09	\$	1,564.50
9.5	SILT FENCE	LF	2.50	650	\$ 1,625.00	650	\$ 1,625.00	398.79	\$	999.99
9.6	EROSION CONTROL	LS	10,000.00	0.58	\$ 5,800.00	0.42	\$ 4,200.00	0.26	\$	2,576.83
9.7	PROTECTION OF INTAKES	EA	100.00	7.75	\$ 7,750.00	7.25	\$ 7,250.00	4.45	\$	444.81
9.8	R.P.RAP	TON	45.00	37.5	\$ 1,687.50	37.5	\$ 1,687.50	23.01	\$	1,035.33
9.9	LANDSCAPING (ROUNDABOUT CIRCLE)	LS	25,000.00	0.75	\$ 18,750.00	0.25	\$ 6,250.00	0.15	\$	3,834.56
9.10	MONUMENT SIGN "JOHNSTON"	LS	50,000.00	1.0	\$ 50,000.00	0.0	\$ -	0.00	\$	-
9.11	MONUMENT SIGN "GRIMES"	LS	50,000.00	0.0	\$ -	1.0	\$ 50,000.00	0.00	\$	-
10. UTILITY SERVICE LOCATION										
10.1	NOT USED									
11. DEMOLITION										
	NOT USED									
SUBTOTAL CONSTRUCTION - Items 1.1 to 10.1					\$ 738,861.00		\$ 546,914.00		\$ 304,872.00	

NW 70th Street Improvements - Quantities through NW 107th Street (SEE DISPLAY)

NW 70th Ave West of NW 107th Street (50/50)
 NW 107th Street North of NW 70th Avenue (50/50)
 NW 107th Street Roundabout (75/25)
 Quantity Split (Johnston/Grimes)
 Preliminary - Opinion of Probable Construction Costs
 Johnston/Grimes, Iowa - 2013

61% Thielen's portion of Grimes split
 1,578 SY of 15.6' pavement along Thielen
 Frontage (916 l.f.)

ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	JOHNSTON PORTION		GRIMES PORTION		THELEKE'S ASSESSMENT (Portion of Grimes Total)	
				QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
	CONTINGENCY (10%)				\$ 74,000.00		\$ 55,000.00		\$ 33,744.17
	DESIGN & SURVEY (10%)				\$ 82,000.00		\$ 61,000.00		\$ 37,425.35
	CONSTRUCTION OBSERVATION (8%)				\$ 66,000.00		\$ 49,000.00		\$ 30,062.99
	LEGAL & ADMINISTRATION (1%)				\$ 9,000.00		\$ 7,000.00		\$ 4,294.71
	GEOTECHNICAL				\$ 4,500.00		\$ 4,500.00		\$ 2,760.69
	STREET LIGHTING (STANDARD GALVANIZED) (SEE NOTE 10)	EA	\$ 5,700.00	7.00	\$ 39,900.00	6.00	\$ 34,200.00	3.68	\$ 20,882.74
	DECORATIVE	EA	\$ 9,200.00	0.00	\$ -	0.00	\$ -		
	PRIVATE UTILITY RELOCATION (SEE NOTE 11)								
	MIDAMERICAN ENERGY	LS	\$ -	0.00	\$ -	0.00	\$ -		
	CENTURY LINK COMMUNICATION	LS	\$ -	0.00	\$ -	0.00	\$ -		
	MEDIACOM	LS	\$ -	0.00	\$ -	0.00	\$ -		
	WINDSTREAM	LS	\$ -	0.00	\$ -	0.00	\$ -		
	IOWA COMMUNICATIONS NETWORK	LS	\$ -	0.00	\$ -	0.00	\$ -		
	RIGHT-OF-WAY								
	FEE TITLE (SEE NOTE 7)	SF	\$ 1.74	21,624.00	\$ 37,727.82	28,609.00	\$ 49,914.69	17,552.49	\$ 30,624.18
	PERMANENT EASEMENT (SEE NOTE 8)	SF	\$ 0.88	0.00	\$ -	6,177.00	\$ 4,555.78	3,178.25	\$ 2,765.10
	TEMPORARY EASEMENT (SEE NOTE 9)	SF	\$ 0.17	35,707.00	\$ 6,229.87	27,700.00	\$ 4,832.87	16,934.79	\$ 2,965.11
PROJECT TOTAL (2014)					\$ 1,058,200.00		\$ 816,900.00		\$ 470,500.00

Assumptions:

1. Pavement removal and reconstruction starting at end of existing typical boulevard section
2. NW 70th Cross section = 2-26' Sections (13'-13') and 15' Median
3. Assumes 50/50 for quantities on the west and north legs of NW 107th Street Roundabout and 75/25 split for quantities inside the crosswalks. (See diagram)
4. Assumes 12 inches of Modified Subbase
5. Assumes no Wetland Mitigation
6. Final Quantities and Estimate of Costs to be determined after Preliminary Design is complete.
7. Price based on January 9, 2015 Parcel 41.42-Thielen.
8. Permanent Easement is for storm sewer easements. Does not include area for permanent utility easements. Price is 50% of Fee Title Price.
9. Temporary Easement does not include area for storm sewer easements. Price is 10% of Fee Title Price.
10. Street Lighting utilizes 50/50 and 75/25 split of costs.
11. Estimate does not include costs associated with relocating private utilities.
12. Pavement and pavement removal items do not account for a full access at west edge of project. Still accounting for removal of median opening and installation of curb and gutter.
13. Refer to cost share display for percentage explanation.

57.6%



101 NE Harvey Street, Grimes, Iowa 50111

NOTICE OF PUBLIC HEARING

CITY OF GRIMES, IOWA NOTICE OF PUBLIC HEARING ON RESOLUTION #04-0115, PROPOSING TO AFFIRM VACATION OF ALLEY AND CONVEY TO ADJOINING PROPERTY OWNER.

At the Grimes City Council of April 28, 2015, the Grimes City Council will consider the proposal, as set forth in Resolution 04-0315 to affirm the vacation of a section of an alley and convey said section of the alley to the adjoining property owner. This hearing will take place at the Grimes City Hall, 101 NE Harvey Street, Grimes, Iowa commencing at 5:30 P.M. on April 28, 2015. All interested individuals are invited to attend this hearing and make their comments known to the Grimes City Council prior to its vote.

Resolution Summary

WHEREAS; The below identified residents of Grimes, Iowa have petitioned the City Council to vacate the public lands identified below and convey said lands to them as adjoining property owners; and,

Residents: Timothy S Hippen; 105 S 3rd Street, Grimes, IA 50111

Public Lands to be conveyed: -EX W 44F-S 1/2 VAC ALLEY N & ADJ LT 4 & S 1/2 VAC ALLEY N & ADJ LT 5 BLK 5 TOWN OF GRIMES

WHEREAS: said public land is deemed by the City of Grimes to be of no benefit to the public, and should be vacated by the City of Grimes, and conveyed to the adjoining property owners pursuant to Iowa Code Sections 354.23 and 364.7; and,

WHEREAS: the remaining portion of the alley that includes said public land have already been vacated and conveyed to adjoining property owners and said public land is surrounded by vacated land.

BE IT RESOLVED, the City of Grimes, City Council hereby proposed to vacate the above identified public lands, and convey said public lands to the above identified adjoining property owner, after notice and public hearing on this proposal. Vacation and conveyance shall be by Resolution after said public hearing, and become effective upon payment of costs and fees as prescribed in said Resolution.

Notice of this Resolution proposing affirmation of the vacation of this section of the public alley and conveyance to its adjoining property owner, and of the hearing on this proposal is given this 16th day of April, 2015.

ATTEST:

Thomas M. Armstrong, Mayor

Rochelle Williams, City Clerk



Resolution No. 04-0315

RESOLUTION PROPOSING TO VACATE PUBLIC LANDS AND CONVEY TO ADJOINING PROPERTY OWNERS.

WHEREAS; The below identified residents of Grimes, Iowa have petitioned the City Council to vacate the public lands identified below and convey said lands to them as adjoining property owners; and,

Residents: Timothy S Hippen; 105 S 3rd Street, Grimes, IA 50111

Public Lands to be conveyed: -EX W 44F-S ½ VAC ALLEY N & ADJ LT 4 & S ½ VAC ALLEY N & ADJ LT 5 BLK 5 TOWN OF GRIMES

WHEREAS: said public land is deemed by the City of Grimes to be of no benefit to the public, and should be vacated by the City of Grimes, and conveyed to the adjoining property owners pursuant to Iowa Code Sections 354.23 and 364.7; and,

WHEREAS: the remaining portion of the alley that includes said public land have already been vacated and conveyed to adjoining property owners and said public land is surrounded by vacated land.

BE IT RESOLVED, the City of Grimes, City Council hereby proposed to vacate the above identified public lands, and convey said public lands to the above identified adjoining property owner, after notice and public hearing on this proposal. Vacation and conveyance shall be by Resolution after said public hearing, and become effective upon payment of costs and fees as prescribed in said Resolution.

This Resolution proposing to vacate public lands and convey to adjoining property owners shall be effective upon the Mayor signing the same.

Signed this _____ of April 2015.

Thomas M. Armstrong, Mayor

ATTEST:

Rochelle Williams, City Clerk

HOLD HEARING ON AND APPROVE
DEVELOPMENT AGREEMENT AND
TAX INCREMENT PAYMENTS

(Grimes Industrial Park II, LLC/Hubbell
Realty Company)

419952-40

Grimes, Iowa

April 28, 2015

A meeting of the City Council of the City of Grimes, Iowa, was held at _____ o'clock
__m., on April 28, 2015, at the _____, Grimes, Iowa, pursuant to the rules of the
Council.

The Mayor presided and the roll was called, showing members present and absent as
follows:

Present: _____

Absent: _____.

The City Council investigated and found that notice of the intention of the Council to
conduct a public hearing on a Development Agreement between the City and Grimes Industrial
Park II, LLC in connection with the Company's construction of a new warehousing and
distribution facility on certain real property situated in the Grimes Urban Renewal Area, which
Agreement provides for certain financial incentives in the form of annual appropriation
incremental property tax payments to the Company in a total amount not exceeding \$481,650,
had been published according to law and as directed by the Council and that this is the time and
place at which the Council shall receive oral or written objections from any resident or property
owner of the City. All written objections, statements, and evidence heretofore filed were
reported to the Council, and all oral objections, statements, and all other exhibits presented were
considered.

The following named persons presented oral objections, statements, or evidence as
summarized below; filed written objections or statements, copies of which are attached hereto; or
presented other exhibits, copies of which are attached hereto:

(Here list all persons presenting written or oral statements or evidence and summarize
each presentation.)

There being no further objections or comments, the Mayor announced that the hearing
was closed.

Council Member _____ introduced the resolution next hereinafter
set out and moved its adoption, seconded by Council Member _____; and

after due consideration thereof by the Council, the Mayor put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes:

Nays:

Whereupon, the Mayor declared said resolution duly adopted, as follows:

RESOLUTION 04-1015

Resolution 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

WHEREAS, the City of Grimes, Iowa (the "City"), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Grimes Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this City Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the City for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, an agreement between the City and Grimes Industrial Park II, LLC /Hubbell Realty Company (the "Company") has been prepared (the "Agreement"), pursuant to which the Company has agreed to undertake the construction of a new 110,000 square foot warehousing facility as Phase Four of the Grimes Distribution Center Project in the Urban Renewal Area (the "2015 HRC Project") and the City has agreed to provide tax increment payments in a total amount not exceeding \$481,650; and

WHEREAS, this City Council, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on April 28, 2015, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a City may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a City Council must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a City Council must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Grimes, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the City Council hereby finds that:

(a) The 2015 HRC Project will add diversity and generate new opportunities for the Grimes and Iowa economies;

(b) The 2015 HRC Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed financial incentives.

Section 2. The City Council further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax payments to the Company.

Section 3. The Agreement is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the Agreement on behalf of the City, in substantially the form and content in which the Agreement has been presented to this City Council, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the City's obligations under the Agreement shall be payable solely from a subfund (the "2015 HRC Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

Certain real property in the City of Grimes, County of Polk, State of Iowa more particularly described as follows:

Parcel "B" of Lot 5 in Grimes Business Park Plat 2, an Official Plat, per that Plat of Survey filed in Book 15199, Page 126 in the Office of the Recorder for Polk County, Iowa, now included in and forming a part of the City of Grimes, Polk County, Iowa.

Section 5. The City hereby pledges to the payment of the Agreement the 2015 HRC Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund. The City's payments under the Development Agreement will be made subject to annual appropriation determinations by the City Council to the extent and in the manner set forth in the Agreement.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Polk County to evidence the continuing pledging of the 2015 HRC Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 28th day of April, 2015.

Mayor

Attest:

City Clerk

• • • • •

On motion and vote the meeting adjourned.

Mayor

Attest:

City Clerk

STATE OF IOWA
COUNTY OF POLK SS:
CITY OF GRIMES

I, the undersigned, Clerk of the City of Grimes, hereby certify that the foregoing is a true and correct copy of the minutes of the Council of the City relating to holding a public hearing and adopting a resolution to approve a Development Agreement.

WITNESS MY HAND this ____ day of _____, 2015.

City Clerk

STATE OF IOWA

SS:

COUNTY OF POLK

I, the undersigned, County Auditor of Polk County, in the State of Iowa, do hereby certify that on the ___ day of _____, 2015, the City Clerk of the City of Grimes filed in my office a certified copy of a resolution of the City shown to have been adopted by the City Council and approved by the Mayor thereof on April 28, 2015, entitled: "Resolution 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", and that I have duly placed the copy of the resolution on file in my records.

WITNESS MY HAND this ___ day of _____, 2015.

County Auditor

April 22, 2015

VIA EMAIL

Kelley Brown
City Administrator/City Hall
Grimes, IA

Re: Grimes Urban Renewal Area/Hubbell Realty Co.
Our File No. 419952-37

Dear Kelley:

Attached are copies of proceedings covering the City Council's April 28th public hearing on the proposed Development Agreement with Grimes Industrial Park II, LLC/Hubbell Realty Company, followed by a resolution approving the Agreement and pledging certain incremental property tax revenues to the payment of the Agreement.

A copy of the Resolution must be filed with the Polk County Auditor. Please print an extra copy of the Resolution for that purpose.

We would appreciate receiving one fully-executed copy of these proceedings and of the executed Development Agreement as soon as they are available.

Please contact Amy Bjork or me if you have questions.

Best regards,

John P. Danos

Attachments

cc: Rochelle Williams



ORDINANCE #645

AN ORDINANCE AMENDING THE GRIMES CODE OF ORDINANCES CHAPTER 47 BY ADDING CHAPTER 47.27 ESTABLISHING A TOBACCO-FREE PARKS AND TRAILS POLICY FOR THE CITY OF GRIMES, IOWA

BE IN ENACTED BY THE CITY COUNCIL OF THE CITY OF GRIMES, IOWA

SECTION 1. Purpose. The purpose of this Ordinance is to amend the Grimes Code of Ordinances Chapter 47

SECTION 2. Amendment. Pursuant to the Grimes Code of Ordinances Chapter 47 Park Regulations adding section 47.27 Establishing a Tobacco Free Parks and Trails Policy for the City of Grimes, Iowa.

47.27 Tobacco-Free Parks and Trails Policy for the City of Grimes, Iowa

Section 142D.3 of the Code of Iowa (the Smokefree Air Act) prohibits smoking in public places, including the following out-door areas; the seating areas of outdoor sports arenas and the grounds of any public buildings owned or under the control of a city; therefore no tobacco shall be allowed in or discarded in any of the city parks, trails or green spaces. Tobacco is defined as any smoking or spit tobacco product, including any lit or unlit cigarette, cigar, blunt, bidis, clove cigarette, e-cigarette, pipe, chewing tobacco, dissolvable tobacco, dip, snuff or snus and includes any other product or item containing or reasonable resembling tobacco or tobacco products. Tobacco-Free signs shall be posted in all parks, trails, and facilities that conform to the requirement of Section 142D.6 of the Code of Iowa. Any person found violating this policy will be asked to cease use of tobacco and leave the city park or facility premises.

SECTION 3. Repealer. All ordinances or parts of ordinances in conflict with the provisions of these ordinances are hereby repealed.

SECTION 4. Severability Clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 5: Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the City Council on this th day of and approved on this day of , 2015.

Thomas M. Armstrong, Mayor

Rochelle Williams, City Clerk



**CITY COUNCIL MEETING
Workshop Immediately Following Council Meeting
Tuesday April 28, 2015
Grimes City Hall**

**Following the City Council Meeting
Mayor Tom Armstrong**

**City Council: Craig Patterson, Jill Altringer, Tami Evans, Ty Blackford, Doug Bickford
City Administrator Kelley Brown, City Clerk Rochelle Williams,
City Treasurer Deb Gallagher
City Attorneys Tom Henderson
City Engineer John Gade**

I. GENERAL AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Incentives for Homebase Iowa
5. Use of A-1 Land Currently Owned by Gene Gabus
6. New Business

II. ADJOURNMENT.