



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
May 13, 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 28, 2015 meeting
 - B. Resolution 05-0115 Setting A Date of Meeting at Which It Is Proposed To Approve A Development Agreement with Prairie Business Park, LLC, Including Annual Appropriation Tax Increment payments in an amount not to exceed \$1,300,300
 - C. Approval of Bid to Clean Tile and Carpet at Grimes Community Complex by ServPro – \$2,918.48
 - D. Set Bid date of May 28, 2015 and Public Hearing Date of June 9, 2015 for approval of plans specifications, form of contract and estimate of costs and concur with the City of Johnston in the award of the bid for the East 1st Street Paving/NW 70th Avenue from 925' east of SE Destination Drive to NE Edgewood Drive
 - E. Engagement Letter with Dorsey and Whitney LLP for Bond Counsel Services
 - F. Resolution 05-0415 Assessment for Unpaid Water Service Fees
 - G. Change Order 8 to CL Carroll Co., Inc for the ASR Well No. 1 Well Pump and Control



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

Building Improvements - \$4,205.75 (replace grating over existing sump near the transformer Containment area, modify roofing to provide proper drainage)

H. Pay Request #8 to C.L. Carroll for the ASR Well No. 1 Well Pump and Control Building Improvements – 189,988.60

I. Pay Request #14 to Concrete Technologies for the SE 19th Street Improvements – 114,165.37

J. Claims Report

K. Finance Report for April

5. Fire Chief Report

6. Patrol Report

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

- A. Kennybrook South Preliminary
- B. Destination Ridge Plat 4 Preliminary
- C. Edward Rose Apartment Site Plan
- D. Total Family Eye Care Site Plan
- E. Houghton Flex Warehouse Site Plan
- F. Request to Rezone approximately 9.89 acres in Lot 43 Chevalia Valley Development from R-3 to R-4 Planned Unit Development for single family housing refer onto Planning and Zoning Board for June 2, 2015 and back to Grimes City Council on June 9,2015
- G. Public Hearing on Proposal to Enter into a General Obligation Loan Agreement
- H. Resolution 05-0215 taking additional action on proposal to enter into General Obligation Loan Agreement, combining Loan Agreements, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2015 and authorizing the use of a preliminary official statement in connection therewith

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

COUNCIL DISCUSSIONS

- 1. Mayor’s Report
- 2. City Attorney’s Report



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

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 05-0315 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