

CITY COUNCIL MEETING

Tuesday, May 26, 2015

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, May 26, 2015 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda.

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

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

US Water Report

Andy Wood of US Water and Grimes Water and Wastewater was present to update the Council. Woods advised that they had finished the rebedding of filters and were put back into service. He advised that currently 45 Million gallons of water are down in the ASR. Woods stated that they had been through their IDNR inspection and have addressed a few items that were requested. He stated as weather permits they will begin hydrant flushing.

Approval of the Consent Agenda

A. Minutes from May 13, 2015 meeting B. Alcohol License for Governors Days – Grimes Chamber and Economic Development Class B Beer – Outdoor Service -5 day effective 6/11/15 C. Alcohol License Renewal for Walmart Supercenter #5748 Class E Liquor License with Sunday Sales D. Alcohol License Renewal for Kum & Go #141 Class E Liquor License with Sunday Sales E. Alcohol License Renewal for Kum & Go #237 Class E Liquor License with Sunday Sales F. Alcohol License New for Burger Daddy Class C Liquor License with Sunday Sales G. Request from Grimes Chamber and Economic Development for fireworks display on Sat. July 4, 2015 beginning at 10 pm. at Sports Complex by Pyro Magic Displays, rain date of July 5, 2015 H. Professional Services with Civil Design Advantage LLC for Grimes Crossroads Plat 6/Destination Drive - \$9,215.40 I. AECOM – Northwest Transportation Study - \$1,652.49 J. Des Moines Area Metropolitan Planning Organization Fiscal Year 2016 Assessment (assessment rate of \$1.00 per capita with last census at 8,246 - \$8,246 K. SE 19th Street Paving Project Change Order 6 (remove temporary shouldering and areas graded for paving - \$9,883.76, adjust fiber optic cable hand hole at SE Destination Drive and SE 19th Street - \$1,650, 3 fire hydrants to finish grade - \$3,135, 3% incentive payment for a thickness Incentive to contract per IDOT standard specifications in the amount of \$28,630.16, smoothness incentive \$4,700 for a total of \$47,998.92 L. Authorize Additional Payment for Easements for SE 19th Street Reconstruction Project \$1,300 (loss of hay crop - \$900 and cost of sign relocation \$400) M. Request for New Construction Incentive for Total Family Eye Care and Direction to Initiate Legal Proceedings N. Pay Request #15 for SE 19th Street Improvements to Concrete Technologies - \$34,714.68 O. Set June 23, 2015 for a Public Hearing and Action on the 2015 Budget Amendment, Added to claims report Bankers Trust Credit Card bill \$1,131.21 P. Claims Report- \$310,618.61

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

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

Metro Waste Authority Report – Ron Long Metro Waste Authority Board Member Alternate

Ron Long updated the Council on Metro Waste Authority discussions regarding disposal of birds with the Avian flu. Long stated that it was still to be seen if the site here would be needed for the disposal of the birds. He advised that Metro Waste is looking into the purchasing of additional ground for the transfer station. Long stated that this would be his last meeting as he and his wife were moving. Mayor Armstrong and Council Member Altringer thanked Long for his service to the City. Council Member Altringer asked staff to provide some additional information on the unlimited garbage pickup in the City.

PUBLIC AGENDA ITEMS

A. Houghton Flex Warehouse Site Plan

Ken Seeger from Downing Construction of Indianola addressed the Council to review the updated building materials and all over design. The Council at the May 13, 2015 meeting voiced concerns over the building materials proposed at that time since this building would be along Hwy 141. Seeger reviewed the new design and building materials. Council Members Altringer and Patterson both agreed they liked the new design and felt they were very positive changes.

Moved by Patterson, Seconded by Altringer; the Houghton Flex Warehouse Site Plan shall be approved subject to Fox Engineering letter dated April 30, 2015.

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

B. Public Hearing on Dev. Agreement for Prairie Business Park, LLC/R&R Realty Group

Mayor Armstrong opened the Public Hearing at 6:00 pm.

There being no oral or written communication the Hearing was closed at 6:00 pm.

C. Resolution 05-0515 Approving Development Agreement for Prairie Business Park, LLC/R&R Realty Group, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Moved by Bickford, Seconded by Blackford; Resolution 05-0515 providing for the Development Agreement for Prairie Business Park, LLC/R&R Realty Group, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement shall be approved.

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

D. Resolution 05-0615 Authorizing Bond Purchase Agreement with Piper Jaffray and Co. for sale of \$8,500,000 General Obligation Corporate Purpose Bonds, Series 2015

Travis Squires of Piper Jaffray provide the sales results and uses of the funds. Squires was pleased to report that the City had again received a Aa2 rating on the City's financial position.

Moved by Altringer, Seconded by Bickford; Resolution 05-0615 Authorizing Bond Purchase Agreement with Piper Jaffray and Co. for the sale of \$8,500,000 General Obligation Corporate Purpose Bonds, Series 2015 shall be approved.

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

COUNCIL ACTIONS

A. 28E Agreement for Mutual Assistance for Polk County Fire/Rescue Services (updating agreement)

Moved by Bickford, Seconded by Blackford; the updated 28E Agreement for Mutual Assistance for Polk County Fire/Rescue Services shall be approved.

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

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong recommended the following appointments to the Tree Board. He stated that these terms would be staggered as follows; term expires January 2016 - Charmin Sterbenz, January 2017 - Morgan Molden and Teresa Barrett, January 2018 - Russ Lickteig and James Hinchliff and January 2019 Lee Goldsmith and Mark Dungan

Moved by Bickford, Seconded by Blackford; the appointments to the Tree Board shall be approved.

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

City Attorney Report

No report

City Engineer Report

City Engineer Gade stated that SE 19th Street is now open on the Grimes side but closed at 62nd Street this next week. He also stated that work is going well on the sanitary sewer that is going in along Hwy 141 on the west side of the road.

City Staff Report

Public Works Administrator Dave Sigler advised that they are continuing to move into the new building along with doing some painting inside the building.

Old Business

none

New Business

none

Recess Open Session

Recess Open Session at 6:16 pm.

Reconvene Open Session

Reconvene Open Session at 6:19 pm.

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.

Moved by Blackford, Seconded by Altringer; Resolution 05-0315 providing for Closed Session shall be approved.

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

Rise from Closed Session

Moved by Altringer, Seconded by Bickford; the Council shall rise from Closed Session.

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

Reconvene Open Session

Moved by Blackford, Seconded by Patterson; the Council shall reconvene to Open Session at 6:38 p.m.

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

Open Session – cont.

Mayor Armstrong advised that no action is taken from Closed Session but general direction is given to Attorney Henderson to act on behalf of the City as discussed in Closed Session.

New Business – cont.

Adjourn. Moved by Altringer; Seconded by Bickford; there being no further business, the meeting shall be adjourned at 6:40 p.m.

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

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor