



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

## **CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
June 9, 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 May 26, 2015 meeting
  - B. Tobacco Licenses Renewals (yearly renewal)
  - C. HD Supply Construction & Industrial White Cap – concrete washouts \$4,973.40
  - D. Request for Neighborhood Block Party on June 13 2015
  - E. Municipal Supply Inc. for purchase of water meters - \$7,864
  - F. Change Order #1 for the Grimes Hwy 141 Sanitary Sewer Improvements with J&K Contracting Increasing contract \$4,050 (abandon three existing sanitary sewer manholes in place and backfilling)
  - G. Change Order #9 to C.L. Carroll Co., Inc for the ASR Well No 1, Well Pump and Control Building Improvements adding \$6,491.60 (provide permanent address numerals, fire alarm control panel label, chemical placards, additional TSP wiring from control panel to VFDs, replace mother board in magnetic flow meter, inject hydrochloric acid solution into the column pipe)



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- H. Annual Physicals for Grimes Fire Department - \$4,800
- I. Request from Cutty's Des Moines Camping Club, Inc. for fireworks by J&M Displays on July 3, 2015
- J. Lease and Maintenance Agreement Update on Copier from Koch Brothers for City Hall
- K. Change Order 4 to Layne Christensen Company for the Jordan Well deducting \$5,000 (City will do minor grading deducting \$1,000, liquidated damages of \$5,800 were assessed as part of Change Order 3 and now an additional \$4,000 is assess for liquidated damages)
- L. Engineer's Statement of Completion for the Jordan Well Project
- M. Resolution 06-0215 Accepting the Jordan Well Project
- N. Pay Application #11 for the Jordan Well Project to Layne Christensen - \$92,143.10 (to be paid out no sooner than 30 days from acceptance)
- O. Pay Application #9 for ASR Well #1 Well Pump & Control Building Improvement to CL Carroll Co Inc. - \$90,524.19
- P. Pay Request #16 to Concrete Technologies for the SE 19<sup>th</sup> Street Project - \$72,762.90
- Q. NW 70<sup>th</sup> Avenue Purchase Agreement for Kathryn A Thieleke (Trustee)
- R. Approve Storm Sewer Easement for Kathryn A Thieleke (Trustee) #1
- S. Approve Storm Sewer Easement for Kathryn A Thieleke (Trustee) #2
- T. Resolution 06-0315 Authorizing the Issuance of \$8,500,000 General Obligation Corporate Purpose Bonds, Series 2015, and providing for the levy of taxes to pay the same.
- U. Continuing Disclosure Certificate for General Obligation Bond Issuance
- V. Paying Agent and Registrar and Transfer Agent Agreement for General Obligation Bond Issuance
- W Loan Agreement between the City of Grimes and Piper Jaffray & Co for General Obligation Bonds, Series 2015, in the principal amount of \$8,500,000
- X. Utility Refunds
- W. Claims date June 9, 2015
- Z. Finance Report for May 2015

5. Fire Chief Report

6. Patrol Report

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

- A. Public Hearing on a 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
- B. First Reading of Ordinance 647 Requesting 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
- C. Destination Ridge Plat 3 Preliminary Plat
- D. Destination Ridge Plat 3 Final Plat
- E. Brooke Ridge Plat 2 Final Plat



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- F. Public Hearing on Ordinance 646 Amending the Grimes Code of Ordinances Chapter 108.06 to Provide for the decrease in the charge for the collection of recyclable materials from \$2.65 to \$2.59 effective July 1, 2015.
- G. First Reading of Ordinance 646 Amending the Grimes Code of Ordinances Chapter 108.06 to Provide for the decrease in the charge for the collection of recyclable materials from \$2.65 to \$2.59 effective July 1, 2015

### **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**

### **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 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**