



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
June 23, 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 June 9, 2015 Meeting
 - B. Tobacco License for Maple Vape
 - C. Request for street closure for a block party at Chevalia Trace on August 15th
 - D. Request for a street closure from 215 NW 7th to 315 NW 7th for a block party
 - E. AECOM for the NW Transportation Corridor Feasibility Study - \$5,657.02
 - F. Dallas County Road Department maintenance services performed by Dallas County Secondary Road Department July 1, 2014 through June 30, 2015 - \$3,579.49
 - G. Northern Filter Media, Inc. replace filter media at water plant - \$2,946.42
 - H. Service Agreement with P.R.I.M.E. Benefit Systems of Cedar Rapids, Iowa to administer compliance with COBRA
 - I. Grimes Asphalt and Paving Corporation – Grimes 7th Street 2015 Resurfacing - \$49,650.
 - J. Grimes Asphalt and Paving Corporation – Grimes 37th Street 2015 Repair - \$7,500
 - K. Knox Box - \$5,700



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- L. Request for Write Off of Uncollected Utility Bills in the amount of \$943.55
- M. Proposal with Xenia for Water
- N. Authorization to Pay Accumulated Overtime in the Total Amount of \$23,196.03 to Sean P. McAndrew, Matthew Sprague, Ty M. Wheeler and Andrew Winter Pursuant To Terms of Agreement with United States Department of Labor.
- O. Wage Increases for Administrative Personnel
- P. Certificate of Substantial Completion on the North Point Park – Phase 1
- Q. Change Order 1 for the North Point Park – Phase 1
- R. Agreement from TK to do grass seeding On Grimes North Pointe Park Project
- S. Engineer’s Statement of Completion on the SE North Pointe Park - Phase 1
- T. Progress Payment No. 3 for North Pointe Park Improvements – Phase 1- \$1,995
- U. Public Purpose Expenditures for June 2015 - \$1,610.36
- V. Pay Request #1 to J&K Contracting LLC for the Hwy 141 Sanitary Sewer Improvements – \$321,233.00
- W. Pay Request to Edge Commercial for work at Glenstone Park Phase I - \$403.75
- X. Pay Request to Edge Commercial for work at Glenstone Park Phase I - \$9,045.40
- Y. Legal Bills to Whitfield and Eddy, P.L.C - legal work and attendance council meetings \$32,974.82
- Z. Claims Dated June 23, 2015
 - a. Request for Block Party July 18, 2015 SE 12th, 13th and 14th

5. US Water Report

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

- A. Public Hearing and Action on the 2015 Current City Budget Amendment

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 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
- B. Second 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



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COUNCIL DISCUSSIONS

1. Mayor's Report
 - a. Appointment to Tree Board, Public Health and Safety Board
 - b. Approval to cancel July 28, 2015 meeting to allow for vacations
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT