



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
July 14, 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 23, 2015 Meeting
 - B. Resolution 07-0115 Approving the Release of Property Owned By All Points Development LC From Development Agreement By the Authority of the City of Grimes, Iowa (Dec 18, 2007)
 - C. Resolution 07-0215 Approving the Release of Property Owned by All Points Development LC from Development Agreement by the Authority of the City of Grimes, Iowa (May 8, 2008)
 - D. Change Order #2 J&K Contracting LLC for the Grimes Hwy 141 Sanitary Sewer Improvements decreasing final quantities -\$5,050 (adjustment of final quantities)
 - E. Pay Request #2 to J&K Contracting LLC for the Hwy 141 Sanitary Sewer Improvements – \$3, 828.50
 - F. Pay Request #3 J&K Contracting LLC for the Hwy 141 Sanitary Sewer Improvements – retainage to be paid out in 30 days - \$17,108.50
 - G. Engineer’s Statement of Completion to J&K Contracting LLC for the Hwy 141 Sanitary Sewer Improvements



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- H. Excavating and Dirt Services - \$3,750 (strip, stockpile trees and overgrowth, reshape slopes of Bank of drainage ditch)
- I. Krueger BP #4 Class C Beer Permit with Sunday Sales
- J. Mid-American for a Refundable Advance for Construction of Underground Electric Service Extension Proposal (electric serve to serve metered street lighting at 2101 SE 19th Street) \$4,868.89
- K. Utility Refunds (refunds on balances left on accounts)
- L. Quote for Booster Station Automatic Transfer Switch from Ziegler for \$13,660
- M Change Order #7 to Concrete Technologies for the SE 19th Street Paving Project increasing Contract \$5,331.50 (signage revision and concrete prices)
- N. Accept Annexation Petition and Direct City Attorney to Start Proceedings.
- O. Proposal from Northway for Acidizing One of the North Wells – \$13,750
- P. Pilot System Rental from Harn (3 month rental and maintenance of reverse osmosis water treatment systems base cost of \$30,000 optional services available for additional fee)
- Q. 28E Annual Contribution to Bravo Greater Des Moines \$2,500 (support arts, culture and Heritage organizations to provide performances, exhibitions and education programs to residents of Central Iowa)
- R. Alcohol License for Carryout Native Wine for Casey’s General Store #2520
- S. Ziegler Annual Maintenance Contract for the Grimes Community Complex - \$3739.56
- T Set a Bid Date of August 5, 2015 at 10 am and August 11, 2015 Public Hearing and Award of Contract for Construction of Heritage a Grimes Plat 2 Phase 2
- U. Allender Butzke Engineers Inc - \$6,350 (geotechnical exploration at water treatment plant)
- V. Pay Application #10 ASR Well No. 1 Well Pump and Control Building Improvements to C L Carroll Co. Inc. - \$65,680.25
- W. Pay Request #17 to Concrete Technologies for the SE 19th Street Paving Project - \$67,134.08
- X. Development Agreement with City of Grimes and Edward Rose Millennial Development LLC
- Y. AECOM for the NW Transportation Corridor Feasibility Study - \$4,642.14
- Z. Claims Report
 - a. Finance Report for June 2015
 - b. Block Party request for SE Park Street

5. Fire Chief Report

6. Patrol Report

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

1. Heritage at Grimes Plat 3 - Preliminary Plat



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

2. Chevalia Valley Plat 2 - Preliminary Plat
3. Destination Ridge Plat 4 - Final Plat
4. Autumn Park Plat 6 - Final Plat
5. Eagle Signs - Site Plan
6. Crossroads Business Park Plat 5, Lots 1-3 - Site Plan
7. Crossroads Business Park Plat 5, Lot 7 - Site Plan
8. Bomgaars - Site Plan

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 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
- B. Resolution 07-0315 Extension of the Agreement Between the City of Johnston and the City Of Grimes for the Sharing of Administrative Resources Supporting Fire and Rescue Services

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

ADJOURNMENT