



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
August 11, 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 previous meeting
 - B. Melvin R. Marsh for lime removal at water plant - \$49,500
 - C. Replacement of RAW Pump #3 at the Waste Water Treatment Plant from Central Pump And Motor for \$25,356.85 (Mody Pump and installation)
 - D. Clarifier #2 Repaired at the Waste Water Treatment Plant – Wolin Mechanical-Electrical \$68,050 for labor and materials
 - E. Resolution 08-0215 Supporting The Home Base Iowa Initiative
 - F. Casey's General Store – Class C Beer Permit with Sunday Sales (renewal)
 - G. Burger Daddy – Class C Liquor License with Sunday Sales (full alcohol – new)
 - H. Fareway Stores-Class E Liquor License Renewal Class E
 - I. Central Salt – Bulk Deicing Salt - \$8,726.48
 - J. AccuJet LLC – Clean and Televiser Sanitary Sewer 2015 (West of Little Beaver, East of Prairie Creek Drive, South of N 8th Street and North of SE 6th)



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- K. Task Order No. 3364-15B Reverse Osmosis Pilot Study – Fox Engineering
- L. Task Order No. 1005-15E SE Destination Drive Extension – RISE Construction Plans
- M. Task Order No. 8630-16P North Grimes Complex Concession Stand, Fencing, Paving & Landscaping
- N. JD Distributing Winch Ready (for brush truck fire department) \$3,657
- O. Annual Service Agreement for Ambulance Monitors with Physio-Control \$4,097.50
- P. Request to Purchase an AL-120 Airless Palletized (truck slide in) Paint Striper. \$52,474
- Q. Sundry Fire Supply – Gear Racks for Fire Department - \$5,553.86
- R. Bulk Water Purchase Agreement Without Purchase Capacity Fee (agreement between the City and Xenia Rural Water District)
- S. Request for a Street Closure for Block Party NW 23rd Court on August 22, 2015
- T. Baker Electric – replacement stoplight replacement parts \$2,990.00
- U. Standard Professional Services Agreement with Snyder & Associates for City Traffic Signal Communication Network Project
- V. Approve Change Order No. 1 2014 HMA Paving Improvements from Grimes Asphalt And Paving adding \$27,968
- W. Approve Engineering Recommendation of Project Acceptance of the 2014 HMA Paving Improvements
- X. Pay Request #2 to Grimes Asphalt and Paving Corporation for the 2014 HMA Paving Improvements - \$34,808
- Y. Approve Pay Application No. 3 (retainage) to Grimes Asphalt and Paving Corporation For 2014 HMA Paving Improvements - \$17,988.65

- Z. Pay Request #11 C.L. Carroll Co. Inc. for the ASR Well #1 Well Pump and Control Building Improvements - \$3,293.72
 - a. Utility Refunds - \$5,064.58
 - b. July Finance Report
 - c. Claims Report

5. Fire Chief Report

6. Patrol Report

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

- A. Park View Village Addition – Site Plan
- B. Public Hearing on a Resolution Entering into Temporary Lease Agreement at 309 SE Main Street, Grimes, Iowa



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- C. Resolution 08-0115 To Authorize Entry Into Monthly Lease Agreement for Property Located at 309 SE Main Street, Grimes, Iowa
- D. Public Hearing and Award of Contract for the Construction of Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing

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

ADJOURNMENT