



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
September 22, 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 September 8, 2015
 - B. Knoll Brothers Enterprises LLC - \$9,150 (double intakes on both side of road collapsed on NW 8th Street)
 - C. Request for Street Closure for Neighborhood party on September 26, 2015.
 - D. Request for Fireworks Permit at Cutty's Campground on October 3, 1015
 - E. Alexis Fire Equipment Co. (hose and equipment for new rescue engine) \$6,413.65
 - F. Mississippi Lime Company for Quicklime at treatment plant - \$3,675
 - G. Hawkins Inc. for processing water - \$2892.00
 - H. AECOM – NW Transportation Corridor Feasibility Study - \$3,588.04
 - I. McCoy's Bar and Grill Class C Liquor License with Sunday Sales renewal
 - J. Food Depot Bar and Grill – Catering Privileges
 - K. The Corn Patch Class C Liquor License with Sunday Sales
 - L. Set a Bid date of October 21, 2015 and a Public Hearing and Award of Contraction for October 27, 2015 for the 2015 Grime Parkland Improvements Projects.



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- M. Proposal to Void, Fill, Lift and Stabilize NE Park Drive at NE 27th Street
- N. Claims dated September 22, 2015
- O. Finance Report for August
- P. Public Purpose per Resolution 06-2814

5. US Water Report

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

- A. Public Hearing and Award of Contract for Crossroads Business Park of Grimes Plat 6 SE Destination Drive Extension
- B. Request from Metro Waste Authority Transfer Station and Ancillary Facilities for a Rezone of Parcel D from A-1 to M-3 refer on to Planning and Zoning October 6, 2015 for a Public Hearing and Action and back to Grimes City Council on October 13, 2015 for a Public Hearing and Action

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. Ordinance 648 Second Reading to Rezone Chevalia Pointe currently Zone C-1 Commercial District to Planned Unit Development with an underlying zoning of R2-60.

COUNCIL DISCUSSIONS

- 1. Mayor’s Report
 - A. Appointment of two members of the City Council and the Mayor to the Public Official Committee that will review the Proposed 28E Agreement that will join the Cities of Grimes and Johnston Fire Departments for consideration and review
 - B. Tree Board Appointment
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT