



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

**CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
October 13, 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 22, 2015
  - B. Makeup Air Unit Replacement – Wolin \$36,390 (provides warm air in the winter to prevent freezing of water lines and circulates fresh air in the building to remove toxic and explosive gases)
  - C. Brindlee Mountain Fire Apparatus – commission on the sale of the 2000 E-One Ford F-550 4 x 4 Mini-Pumper - \$5,800
  - D. Jetco, Inc – replace Re-Carb valve actuator at water plant -\$3,503.60
  - E. Karl Chevrolet – outfit next EMS vehicle - \$8,134.55
  - F. Barco Municipal Products –sign posts \$7,390
  - G. Municipal Supply Inc. – restock water meters and MXU’s for reading meters \$12,616.40
  - H. Municipal Supply Inc. - restock 1” and 5/8” water meters \$2,621
  - I. Municipal Supply Inc. - restock ¾” water meters \$3,712



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- J. Test America – testing a the water treatment plant \$ 4,518.50
- K. MES for Equipment on new Fire Truck - \$26,040
- L. Utility Refund Checks
- M. Municipal Supply Inc. – 4 inch meter for mobile home park \$3,150
- O. Street Closure on October 30, 2015 for Block Party NE 7<sup>th</sup> Court
- P. Harn R/O Systems – monthly installment #2 - \$3,000
- Q. Request for Write Off of Remain EMS Bill
- R. CompX Fort - \$3,262.35 (equipment to assist in increase security/access of controlled substance  
on 2 ambulances and 1 rescue engine)
- S. McKinney Excavating (repairs to water line damaged by contractor) \$10,858.44
- T. Alex Air Apparatus, Inc. (addition equipment for new fire truck) \$22,606.23
- U. Metro Home Improvement Program 2015-2016 Contribution - \$6,745
- V. McKinney Excavating – lime removal from water plant - \$48,230.51
- W. Pay Request #1 Jensen Construction Company - \$11,476 (Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing.
  
- X. Resolution 10-0215 Setting a Public Hearing Date for Hearing On Urban Renewal Plan Amendment for November 10, 2015
- Y. Resolution 10-0315 Setting a Date for a Public Hearing on Development Agreement and TIF Payments (Total Family Eye Care) for November 10, 2015
- Z. Resolution 10-0415 Setting a Date for a Public Hearing on Development Agreement and TIF Payments (Gabus/Heritage Development) for November 10, 2015
- a. Resolution 10-0515 Setting a Date for a Public Hearing on Development Agreement and TIF Payments (Shade Tree Auto) November 10, 2015

5. Fire Chief Report

6. Patrol Report

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

- 1. Public Hearing and Action on a Request from Metro Waste Authority Parcel D to Rezone 8.17 Acres from A-1 to M-3 and a Waiver of Requirements
- 2. First Reading of Ordinance #649 to Rezone approximately 13.89 acres Parcel D from A-1 Agricultural to M-3 Heavy Industrial and a waiver of requirements to allow M-3 Use within the Highway 141 Mixed Used Development Corridor District.
- 3. Chevalia Pointe Preliminary Plat 1
- 4. M-KEDS Home Place Preliminary Plat 2



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5. Shade Tree Auto Site Plan
6. Storage Mart Site Plan
7. Request from Jim Uthe for City to Pave Alley Behind Sprints and More and Family Hair Salon by City.
8. Public Hearing on a Voluntary Annexation Application Filed with the City of Grimes
9. Resolution 10-0115 Assenting to the Annexation of Certain Real Estate to the City of Grimes, Iowa

## **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 Third 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
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business

## **ADJOURNMENT**