



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

## **CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
October 27, 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. Canoyer Garden Center – Class B native Wine Permit with Sunday Sales
  - C. Jetco Inc. for installation of conduit and wiring to each well and test well - \$12,037.00
  - D. Jetco Inc. – well level transducers - \$5,025
  - E. Central Pump & Motor LLC – repair of clarifier #3 - \$18,992.60
  - F. Stevie C’s Alcohol License – Ownership Update
  - G. Murphy Tractor & Equipment – repair on backhoe, service and fluid flush -\$5,221.21
  - H. Municipal Emergency Services - new nozzles for new rescue engine - \$ 4,038
  - I. Danko Emergency Equipment – fire department uniform replacements - \$5,628
  - J. Approval of Annual Urban Renewal Report Fiscal Year 2014-15
  - K. Task Order #1005-15B North James Street & Culvert Improvements (removal and replacement of North James Street (11<sup>th</sup> St to 27<sup>th</sup> St)
  - L. Set a Public Hearing for December 8, 2015 for the SRF Environmental Review Hearing



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(part of the SRF Environmental review process which allows the public to come forward with any worries about the potential environmental impact of the project)

- M. Annual Financial Report Fiscal Year End June 30, 2015
- N. Resolution 10-0615 Approve Easement Agreements as part of the 100<sup>th</sup> Street and 54<sup>th</sup> Avenue Intersection Improvements
- O. Certificate of Substantial Completion for the ASR Well No. 1, Well Pump and Control Building Improvements
- P. Pay Request #13 to C L Carroll Co. Inc for the ASR Well #1 Well Pump & Control Building Impr - \$71,960.08
- Q. Public Purpose Expenditures for October 2015
- R. Cleaning Contract Award for the Grimes Community Complex to FBG Service Corp-\$1,361 per month
- S. Northway Well & Pump Well 101 Repair - \$8,674 (pitless unit as a hole in the 8” stuff pipe, cast iron pump bowl assembly is deteriorated and needs to be replaced; 8” cast iron check valve is eroded and will not seal, 2- 8”x21’ drop pipe needs to be replaced
- T. Finance Report for September 2015
- U. Claims Report
- V. Peerless Compaction Grouting - \$38,828.44 (work in the Bridge Creek development on NE Park Drive at NE 27<sup>th</sup> Drive – roadway and two pedestrian crossings)

## **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 the 2015 Grimes Parkland Improvements Projects.
- B. Public Hearing and First Reading for Ordinance #650 amending Chapter 92 Water rates for the purpose of protecting the Grimes water supply and improving the quality of the Grimes water by increasing water rates by 3.8% effective January 01, 2016 and 3.8% every year thereafter for the next four years. (Water rate growth is necessary for the financing of the new Reverse Osmosis system which will decrease the hardness in the Jordan well as well as financing for water treatment plant improvements that will protect the supply and quality of water for the citizens. Water rates have not been altered in Grimes since 1998, even for inflation.)

## **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.”**



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## **COUNCIL ACTIONS**

- A. Second 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.  
\*request from Metro Waste Authority to waive the third reading
- B. Request for Approval from Glenstone Village Homeowners Association Board to Plant Prairie Grass and Submittal of a Maintenance Program in Outlot Z for approval

## **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**