



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

**CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
December 8, 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
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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. Municipal Supply Inc. – Dual Port Meters \$10,611
  - C. Municipal Supply Inc. – Water Meters and MXU’s \$11,376
  - D. Mississippi Lime Company - \$3,849
  - E. McKinney Excavating – land preparation for north well field and spreading of lime \$3,970
  - F. Vessco – Watson Bredel system (redundant unit for quick lime to the clarifiers for softening \$9,855
  - G. WTG Midwest – Verder system (redundant unit for quick lime to the clarifiers for softening \$9,759
  - H. Resolution 12-0115 Vacating 25’ Storm Sewer and Overland Drainage Easement, Lots 9 and 10 Interstate Gateway Business Park, Grimes Iowa ( Grimes Mini Storage)
  - I. Utility Refunds
  - J. Central Salt – salt for streets \$3,482,71



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

- K. Calhoun Burns and Associates – 2015 Bridge Rating and Inspections \$3,200
  - L. Payment #3 Jensen Construction Company – Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing - \$216,144.00
  - M. Payment #2 McAninch Corporation - Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension \$134,034.34
  - N. Claims Report for December 8, 2015
  - O. Finance Report for November 2015
  - P. Water Main Easements for Parcel Bo of Lot 4 Grimes Industrial Phase I & II
  - Q. Water Main Easements for Parcel A of Lot 4 Grimes Industrial Phase I&II
  - R. Legal Fees for Whitfield and Eddy – Fees Jan –Nov 30, 2015 -\$29,726.70, 10-Council Meetings \$2,000
6. Fire Chief Report
7. Patrol Report

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

- A. Crossroads Plat 6 Final Plat
- B. Public Hearing for the SRF Environmental Review Hearing  
(part of the SRF Environmental review process which allows the public to come forward with any concerns about the potential environmental impact of the project)
- C. Request on behalf of Caymus Park Holdings, LLC to rezone Caymus Park consisting of 22.9 acres currently zoned Planned Unit Development (PUD) with an underlying zoning of R-3 Medium Multiple Family District which allows for the construction of single unit townhomes to allow the PUD to be modified to allow for R-3 High Multiple Family District in the southern portion of the property to allow for the construction of apartments refer to Planning and Zoning on January 5, 2015 and back City Council on January 12, 2015 for consideration.
- D. Set a Public Hearing for the Approval of Construction Plans, Specifications, Form of Contract and Opinion of Cost for the 100<sup>th</sup> and 54<sup>th</sup> Avenue Paving Improvements Project for January 12<sup>th</sup>, 2016. (joint project between Grimes, Johnston and Urbandale)
- E. Potential Action for Award of Contract for the 100<sup>th</sup> and 54 Avenue Paving Improvement Project (joint project between Grimes, Johnston and Urbandale)

**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.”**



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

## **COUNCIL ACTIONS**

- A. Second Reading of Ordinance #651 Grimes code of Ordinance 166A.04 adding section J. Residential Driveway Design Criteria

## **COUNCIL DISCUSSIONS**

1. Mayor's Report
  - a. Swearing in of New Council Members:  
Jeremy Hamp and Eric Johansen
  - b. Appointments:
    1. Des Moines MPO Representatives for 2016  
Primary – Mayor Armstrong and Alternate – City Administrator Brown  
TTC Primary – John Gade and TTC Alternate – Mitch Holtz
    2. Metro Waste Authority Board for 2016  
Primary – Council Member Ty Blackford  
Alternate – Mayor Thomas Armstrong
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

## **ADJOURNMENT**