



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
January 12, 2016 at 5:30 pm

Mayor Thomas M. Armstrong

**City Council: Jill Altringer, Eric Johansen, Jeremy Hamp
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. The Northway Corporation – Well #102 Rehabilitation Chemically Clean Well \$13,750
 - C. Snyder & Associates – City Traffic Signal Communication Network \$12,471
 - D. Mississippi Lime Company – Quicklime for water plant \$4,000.50
 - E. Mississippi Lime Company – Quicklime for water plant \$3,937.50
 - F. Set a date to receive bids for January 27,2016 and a Public Hearing and Approval of Plans and Specification and Award of contract for February 9, 2016 for the Grimes Water Wastewater Improvements
 - G. AECOM – NW Transportation Corridor Feasibility Study payment \$2,836.04
 - H. McKinney Excavating – disking a north well field - \$4,750
 - I. Central Pump & Motor LLC - \$5,277.21 (pump #2 replacement motor)



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- J. Temporary Construction Easement between the City of Grimes and UVW Investments LLC (SE 11th Street Extension)
 - K. Warranty Deed with UVW investments LLC (SE 11th Street Extension)
 - L. Trustee Warranty Deed with Mark Putney (clean up paperwork)
 - M. Polk County Emergency Management FY 2015/2016 - \$4,116
 - N. Hawkins Inc. – operation supplies for water treatment - \$2,892
 - O. Hawkins Inc. – operation supplies for water treatment - \$2,724-
 - P. HD Supply -concrete washouts \$4,500.00
 - Q. Jetco Inc - \$8,854 (VFD Drive)
 - R. Mississippi Lime Company - \$3,931.50 (quicklime for water plant)
 - S. Skunk Hollow LLC Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
 - T. Alcohol License Renewal for Quick Trip Class B and C with Sunday Sales
 - U. Alcohol License Renewal and Ownership Update for Dollar General Store Class B with Sunday Sales
 - V. Alcohol License Renewal Food Depot Bar and Grill – catering privilege, Class B with outdoor sales and Sunday sales
 - W. Alcohol License Renewal for The Radish Catering Privilege and Sunday Sales
 - X. FGM Architects – Grimes Fire Department – Space Needs Study \$8,000
 - Y. Temple Display LTD - \$10,979.50 – Christmas Lights
 - Z. Temple Display LTD - \$9,677.30 – Christmas Lights
 - a. Mississippi Lime Company - \$3,937.50 (quicklime for water plant)
 - b. Hach Company - \$19,468.34 – repair of turbimeters and controllers at water plant
 - c. Central Iowa Mechanical – preventative maintenance at Grimes Community Complex \$2,580 and work on heat exchanger - \$1,672
 - d. Groundwater Modeling of the Jordan Aquifer by University of Iowa - \$19,032
 - e. Certificate of Substantial Completion for Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension
 - f. Payment #3 to McAninch Corporation for the Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension - \$76,641.54
 - g. C.L. Carroll Co. Inc. for the ASR Well #1 Well Pump and Control Building Impr Payment #15 \$28,953.46
 - h. Payment #4 to Jensen Construction Company for the Heritage at Grimes Plat 2 Phase 2 – Little Beaver Creek Tributary Crossing - \$77,738.50
 - i. Payment #1 for 2015 Grimes Parkland Improvement Project to Covenant Construction LLC \$48,607.89
 - j. Claims Report
5. Fire Chief Report
6. Patrol Report



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

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

- A. Public Hearing and Award of Contract on the Proposed Plans, Specifications, Form of Contract and estimate of Cost for the NW 70th Avenue Improvements.
- B. Public Hearing for the Approval of Construction Plans, Specifications, Form of Contract and Opinion of Cost for the 100th and 54th Avenue Paving Improvements Project . (joint project between Grimes, Johnston and Urbandale)
- C. Consideration on Award of Contract for the 100th and 54th Avenue Paving Improvement Project between the Cities of Grimes, Johnston and Urbandale.
- D. Public Hearing on a Request from Caymus Park Holdings, LLC to rezone 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 that the PUD be modified to allow for R-3 High Multiple Family Districts in the southern portion of the property to allow for the construction of apartments.
- E. First Reading of Ordinance 653 on a request to rezone 22.9 acres currently zoned PUD with an underlying zoning of R-3 Medium Multiple Family District.
- F. Chevalia Valley 2 Final Plat
- G. Resolution 01-0116 Appointing a Member and Alternate Member(s) to the Polk County Emergency Management Commission 2016
- H. Resolution 021-0216 Appointing Polk County Emergency Management E911 Service Board Members for 2016

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
 - a. 2 Year Appointments
City Engineer Fox Engineering
City Attorney Whitfield and Eddy
Fire Chief Jim Krohse
City Clerk Rochelle Williams
 - b. Liaisons Appointments
Planning and Zoning
Board of Adjustment



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- Park and Recreation
- Library Board
- Public Health and Safety
- Economic Development Board
- Polk County Sheriff's Dept and Fire and Rescue Liaison
- Water & Waste Water Department
- Facilities Planning Committee
- Metro Advisory Committee
- c. Board Appointments
 - Planning and Zoning Board (5 year term)
 - Board of Adjustment (fulfill term of Dick Phipo until January 1, 2020 and new 5 year term)
 - Tree Board (4 year term)
 - Public Health and Safety (3 year term)
- 2. City Attorney's Report
- 3. City Engineer's Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT