

CITY COUNCIL MEETING

Tuesday, January 26, 2016

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, January 26, 2016 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

Roll Call: Present: Bickford, Johansen, Hamp Absent: Altringer, Blackford

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda with advising that the Life Saving Award would be later in the agenda due to an EMS call.

Moved by Bickford, Seconded by Johansen; the Agenda with the change requested by the Mayor shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

- A.Minutes from previous meeting
- B.State Hygienic Laboratory - \$2,595.50⁹ (water testing)
- C.Harn R/O \$3,000 (Reverse Osmosis Pilot Program Lease)
- D.AECOM – Northwest Transportation Study - \$6,659.59
- E.Kohles & Bach, Inc \$2,900 replace 2 motors on heaters at public works building
- F.A&W Electric, Inc \$4,594.14 3 phase power lines and conduit to breaker panel for hot water pressure washer along with vent motor hookup and lift rental
- G.Municipal Supply Inc. - \$3,712 water meters purchase
- I. Finance Report for Dec 2015
- H. Claims Report in the amount of \$331,097.99 (moved to Council Actions)

Moved by Bickford, Seconded by Johansen; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Nov-15

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,718,660.69	328,535.62	502,312.78	2,544,883.53
Special Revenue Fund	2,035,532.50	171,116.20	116,893.57	2,089,755.12
Debt Service Capital Improvements	3,901,456.14	159,348.70	4,883.00	4,055,921.84
Enterprise Fund	5,484,677.17	1,520.88	734,027.10	4,752,170.95
Total	5,990,289.74	388,301.65	282,957.14	6,095,634.25
	20,130,616.23	1,048,823.05	1,641,073.59	19,538,365.69

Dec-15

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,783,107.74	985,592.58	576,068.94	3,192,631.38
Special Revenue Fund	2,089,755.12	123,428.73	16,540.24	2,196,643.61
Debt Service Capital Improvements	3,817,697.60	77,456.76	555,825.51	3,339,328.85
Total	4,752,170.95	77,902.62	415,841.59	4,414,231.98

Enterprise Fund	6,095,634.25	380,899.26	387,702.70	6,088,830.81
Total	19,538,365.66	1,645,279.95	1,951,978.98	19,231,666.63

6. Water and Wastewater Report

Andrew Wood of Grimes Water and Wastewater and US Water was present to update the Council. Wood advised that staff performed monthly inspections and completed the monthly preventative maintenance work on all water plant equipment. He added that the Harn Reverse Osmosis pilot study will be completed in April of 2016. Wood stated that four turbidimeters were delivered and installation began in December. He stated they were replacing equipment damaged during a water line break in the building. Wood stated that on December 12, 2015 Grimes experienced a 4.58 inch rain event that caused 330,000 gallons to be bypassed directly to Little Beaver Creek from the waste water treatment plant. He added the bypass was reported to the IDNR and included in the month operations report. Council Member Hamp asked if there were any check points on the reverse osmosis study. Wood advised that bi-weekly samples are sent to the Iowa Hygienic Labs and some of those reports are coming back now.

Life Savings Award to Firefighter Paramedic – Andrew Winter

Mayor Armstrong stated the following: “Tonight we would like to recognize Paramedic Andrew Winter with a life-saving award for extraordinary actions taken on December 27 during an ambulance ride to a Des Moines hospital. Paramedics were called to a Johnston home on the evening of December 27. A female at the residence was complaining of back pain. The woman went in to cardiac arrest shortly after the ambulance left the patients home, in route to the hospital. Paramedic Winter chose to initiate lifesaving actions while the ambulance continued in route to the hospital. This can be very difficult in a moving vehicle, but he felt time was of the essence. Thanks to his efforts, he was able to revive the patient before they even reached the hospital. That patient is alive today, thanks to the efforts for which he is being honored tonight. Congratulations.” Mayor Armstrong presented Winter with a Life Saving Award plaque.

PUBLIC AGENDA ITEMS

A.Presentation on draft of Walnut Creek Watershed Management Authority Plan – Patricia Boddy of RDG Planning and Design

Patricia Boddy of RDG Planning and Design reviewed with the Council a draft of the Walnut Creek Watershed Management Authority Plan. Dillon Mullenix of the Des Moines MPO was also present. Boddy provided maps showing the 53,000 acre area within the Walnut Creek Watershed which makes up 82.8 square miles. She added that Dallas Center, Grimes, Johnston, Clive and Windsor Heights are all in the watershed. Boddy provided information on the process they used to study the water shed which included assessments and looking at the watershed geography. She stated this included the topography, terrain, soil qualities, and change in land use. Boddy added that they also were looking for ways to control outflow rates and protection of top soils.

She reminded the Council this is a draft and they would be coming back again to the Council. Mayor Armstrong commented on the 37% increase in flows in the last 30 years. He stated that he understood that developers were not to cause detriment to streams and allow the same flows as before development. He went on to ask if we weren't being effective enough with our storm water management. Boddy stated that was probably true. She added that the land use is changing along with weather changes. She

added that some of the data used is old numbers and new numbers are needed. Boddy stated there are changes in the topsoil which affect how things are calculated. She stated that they have organized a water shed authority of which Grimes is a part of. Boddy clarified that the water shed has no authority and it is all at the local level. She advised that at some point they would come back with a plan that we would have the chance to approve.

B.Presentation from Metro Waste Authority on Commingled Yard and Waste Collection – Leslie Irlbeck

Leslie Irlbeck the Program and Outreach Manager for Metro Waste Authority was present to provide information to the Council on commingling of yard and waste collection. Irlbeck discussed different options to manage yard waste from the curb, changes in legislation and environmental impact comparisons. She stated that no changes will be made to yard waste collection in 2016. Irlbeck added that Metro Waste will continue to collect feedback from City Councils which will aid the Metro Waste Board as they move forward on reviewing this issue. She encouraged the Council to have Grimes Board Representative Council Member Blackford relay any concerns or questions. Mayor Armstrong stated that the Council would continue discussion on this and possibly workshop the topic so that when Council Member Blackford votes on the Metro Waste Board he is voting the Grimes vote. Council Member Bickford asked if Metro Waste Authority wanted commingling. Michael McCoy, Interim Executive Director addressed the question. He stated that staff were looking at numbers. He added the board was mixed and was looking for direction from the Councils.

PUBLIC FORUM

No one addressed the Council

COUNCIL ACTIONS

A.Third Reading of Ordinance #651 Grimes Code of Ordinance 166A.04 adding section J. Residential Driveway Criteria

Moved by Bickford, Seconded by Johansen; the Third Reading of Ordinance #651 Grimes Code of Ordinances 166A.04 adding section J. Residential Driveway Criteria shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Bickford, Seconded by Hamp; Ordinance #651 shall receive its Final Passage.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

H. Claims Report in the amount of \$331,097.99 (moved from Consent Agenda)

Council Member Johansen stated that he appreciated the Council's indulgence in allowing him to address this item. He advised that he understood from a past resolution the City was allowed to spend money with local clubs on fundraisers. Council Member Johansen struggled with spending other people's money on fundraisers and that we possibly support some and not others.

Moved by Bickford, Seconded by Hamp; the claims report be approved.

Council Member Johansen asked if the Public Purpose could just be removed from the claims. Mayor Armstrong strong advised it could not be as that was a part of the claims. City Administrator Brown advised that we had acted in good faith according the resolution that had been passed and the public purpose bills had already been paid. Brown added that in the future the resolution could certainly be reviewed. Brown stated that she respected Council Member Johansen's position and tried to support all

organizations in town and that the money comes back around to the community. Council Member Johansen asked that they review this resolution for the future.
Roll Call: Ayes: All Nays: None. Motion passes: 3 to 0.

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong recommended the reappointed of Mike Grove to another 3 year term on the Public Health and Safety Board. Mayor Armstrong then recommended the appointment of Ann Haugland to the Library Board to fill the unexpired term of Aaron Chittenden until January of 2021.

City Attorney Report

No Report

City Engineer Report

No Report

City Staff Report

No Report

Old Business

None

New Business

None

Adjourn.

Moved by Hamp; Seconded by Bickford; there being no further business, the meeting shall be adjourned at 6:46 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor