



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
February 9, 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. Harn R/O System Inc. -\$3,000 (lease of reverse osmosis equipment trial)
 - C. Smith Fertilizer & Grain \$3,813.69 (deicer liquid for streets)
 - D. Iowa Storm Water Education Partnership \$3,257.91
 - E. Bascom Truck & Automotive \$7,248.64 (replace generator on fire vehicle 3730)
 - F. Central Pump and Motor, LLC \$2,505.16 (repair of Aurora pump)
 - G. Snyder & Associates, Inc. - \$8544.75 (professional services for city traffic signal communication network)
 - H. Hotsy Cleaning Systems - \$2,821.76 (installation supplies and labor on new Hotsy at public works building)
 - I. Municipal Supply – \$4,718.40 (water meters)
 - J. Hawkins Inc. - \$2,724 (chemical for processing at the water treatment plant)
 - K. Mississippi Lime Company -\$4,080 (Quicklime used at the water treatment plant)
 - L. Change Order #8 Concrete Technologies for the SE 19th Street Project increasing total project \$500 (addition of a sign and changes to quantities need for project)



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- M. Approve Final Acceptance and Payment # 20 to Concrete Technologies for the SE 19th Street Improvements in the amount of \$30,000
- N. Payment #5 to Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing by Jensen Construction Company - \$108,775
- O. Claims date February 9, 2016

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

- A. Heritage at Grimes Plat 4 Preliminary
- B. Grimes Mini Storage Site Plan
- C. Walmart Lot 2 Site Plan
- D. Casey's General Store Site Plan and Request for Waiver of Ordinance 165A.21
- E. Heritage DC-G Elementary Site Plan #4
- F. Public Hearing and Approval of Plans Specifications and Award of Contract for the Grimes Water/Wastewater improvements
- G. Discussion/presentation from Homeowner Requesting to Build a Tiny Home

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. Resolution 02-0116 Request to Refer back to Planning and Zoning Commission for a Determination and Recommendation on a Request from Caymus Park Holdings, LLC to rezone 22.9 acres from a Planned Unit Development with underlying zoning of R-3 Medium Multiple Family District which allows for the construction of single unit townhomes to a PUD that allows for R-3 Medium Multiple Family Districts and the construction of apartments.

COUNCIL DISCUSSIONS

- 1. Mayor's Report
 - a. Appointments
 - Board of Adjustment (1 open seat to fill the unexpired term of Dick Pipho until January 2020 and 1 for a new 5 year term)
- 2. City Attorney's Report
- 3. City Engineer's Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT