



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
March 8, 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. Custom Steel Buildings, Inc – snow blades for truck \$2,500
 - C. Municipal Supply Inc. – water meters \$9,925
 - D. Resolution 03-0216 Amending its amended and restated \$7,200,000 Education Facility Revenue Note, Series 2004 Des Moines Christian School Project (this is an amendment to an already passed bond issue and doesn't affect the City of Grimes bonding capacity in any way)
 - E. Change Order #1 for the 2015 Grimes Parkland Improvements Project by Covenant Construction Services decreasing the contract \$133,008 (revisions to timber truss system, windows, translucent panels, metal panel siding, replacing sod with seed)
 - F. Change Order #2 Heritage at Grimes Plat 2 Phase 2 – Little Beaver Creek Tributary Crossing (adjustment of time for delays due to flooding and work-site contamination sewage)



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- G. Temporary reduction of speed limit for the reduction of speed from 35 MPH to 25 MPH for the stretch from 1st Street to NW 7th Street on NW Brookside Drive until such time as sidewalks are installed.
 - H. Pay Request #6 for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing to Jensen Construction Company - \$115,374.65
 - I. Pay Request #2 for the 2015 Grimes Parkland Improvements Project – Covenant Construction Services, LLC - \$61,644.76
 - J. Bond Refinancing
 - a. Approve Review of Refinancing Timeline and Refinancing Estimate (outlines the preliminary timeline and discussed the economics of refinancing the City’s Series 2007 GO Bonds)
 - b. Approve Engagement Letter with Piper Jaffray, including related disclosures (outlines the nature of the agreement with Piper Jaffray, including underwriting efforts)
 - K. Proposal for Geotechnical Exploration for North James Street Widening to Thiele Geotech, Inc. \$4,950
 - L. Claims dated March 8, 2016
 - M. Memorandum of Understanding between City of West Des Moines and City of Grimes regarding Westcom Regional Interoperable Communications Systems (allows for a partnership between local governments for emergency radio communication)
5. Fire Chief Report
6. Patrol Report

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

- A. Public Hearing on Granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Grimes, Iowa.
- B. First Reading of Ordinance 654 granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Grimes, Iowa.
- C. Kennybrooke Final Plat
- D. Voss Concrete Site Plan
- E. Resolution 03-0316 Authorizing Emergency Expenditure (purchase of water treatment equipment)
- F. Public Hearing for the 2016-2017 City Budget
- G. Approval of 2016-2017 City Budget



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

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
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT