



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

## **CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
March 22, 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. Lawson Products (nuts, bolts, washers for shop) \$3,215.64
  - C. AECOM – Grimes NW Transportation Corridor Feasibility Study- \$12,188.50
  - D. Alcohol License Renewal for Spirits and More Class E Liquor License with Sunday Sales
  - E. Alcohol License Renewal for AmericInn of Grimes Class C with Sunday Sales
  - F. Bishop Engineering Company – Heritage at Grimes Professional Services \$7,800
  - G. AccuJet LLC \$12,415 (clean and televise to find infiltration on truck line from Lyons Park towards plant)
  - H. Set a Public Hearing on Proposal To Enter Into A General Obligation Loan Agreement in a Principal Amount Not To Exceed \$2,200,000 for April 12, 2016
  - I. A&W Electric Inc. \$6,600 (research electrical system and panel at new public works building)
  - J. Public Purpose per Resolution 06-2814 \$680.98



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- K. Finance Report for January and February 2016
- L. Claims Report

5. Update from Grimes Volunteer Support Services – Jay Brewer

6. US Water Report

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

- A. Public Hearing, Approval of Plans and Specification for the Heritage at Grimes Plat 2 Phase 4 Division I – NE Beaverbrooke Boulevard Paving Improvements Division II Highway 141 Turn Lanes and Traffic Signal, Grimes, Iowa
- B. Recommendation of Award for the Heritage at Grimes Plat 2 Phase 4 to Concrete Technologies, Inc. for a low bid of \$3,532,673

**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. Second 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 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. Approval of Household Hazardous Waste Storage License for Metro Waste

**COUNCIL DISCUSSIONS**

- 1. Mayor’s Report
  - A. Appointment to MPO Policy Committee
  - B. Appointment to MPO Technical Committee  
(additional appointments due to special census growth per the MPO’s 28E Agreement)
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business
- 7. Recess Open Session



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8. Reconvene Open Session
9. Resolution 03-0416 providing for Closed Session ref 21.5 1 (c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont.
13. New Business – cont.

## **ADJOURNMENT**