



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
April 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. Request to close NE 2nd from NE Jacob to alley on 5/28/16 for graduation party
 - C. Sauerman & Son Inc. –Ag Lime for infields and warning racks at South Complex, waterworks an Lions Park baseball and softball fields - \$2,979.68
 - D. Mid-American Energy – Purchase five (5) light poles and installation Crossroad Business Park of Grimes Plat 6 \$24,774.45 (City will be reimbursed by developer)
 - E. Mississippi Lime Company – Quicklime for water plant \$3,597.00
 - F. Mississippi Lime Company – Quicklime for water plant \$3,549.00
 - G. Greater Des Moines Convention & Visitors Bureau – Hotel Motel Tax Giving \$3937.26
 - H. Central Pump & Motor, LLC – Baldor Motor \$5097.21
 - I. A&W Electric Inc. wiring for fuel tank - \$3,091.88
 - J. Engagement Letter for Bond Counsel Services with Dorsey and Whitney LLP



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- K. Iowa Department of Transportation Project Approval #BRM-3125(613)-8N-77 (development and completion of bridge project N James Street over Little Beaver Creek)
 - L. RightStuf – Development Agreement Payment payment \$4,883.
 - M. IOWADOT - \$2,508.77 (material testing for SE 19th Street Project)
 - N. MidAmerican Energy - \$14,026.64 (Grimes Waste Water Treatment Plant Upgrade to provide underground primary distribution system and pad mounted transformer of 277/480 volt, three-phase, four-wire underground electric service for project)
 - O. Conduit Systems License Agreement - agreement between City of Grimes and Iowa Network Services, Inc to provide conduit system specifically for the use of telecommunication providers and expressly for the purpose of providing fiber optic based broadband connectivity.
 - P. Ronald Pearce Asphalt Paving \$17,500 (overlay between 7th and 8th on NE Harvey Street and continue the intersection of 8th Street.
 - Q. Change Order #1 Rice Lake Construction Group for the Water/Wastewater Improvements increasing contract \$89,000 (cover gross pricing error made by Custom Conveyor)
 - R. Rice Lake Construction bid for piping and misc work for emergency Reverse Osmosis System \$215,600
 - S. Jetco Electric bid for electrical and controls work for the emergency reverse osmosis system \$56,750
 - T. Utility Refunds
 - U. Resolution 04-0416 Setting Date for Public Hearing on Urban Renewal Plan Amendment for May 10, 2016
 - V. Letter of Engagement with Dorsey and Whitney for the Urban Renewal Plan Amendment
 - W. Payment #3 Covenant Construction Services, LLC \$70,727.87 (2015 Grimes Parkland Improvements Project)
 - X. Change Order #2 Covenant Construction Services, LLC increasing contract \$4,200 to include addition of ag-lime to touch up warning tracks and infields for fields in North Sports Complex (2015 Grimes Parkland Improvements Project)
 - Y. Payment #4 to McAninch Corporation \$60,361.86 for Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension
 - Z. Payment #7 Jensen Construction Company \$140,317.85 for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing
 - a. Change Order #3 to Jensen Construction Company increasing contract \$20,705 for additional labor, materials, equipment and trucking required addressing a conflict between the proposed box culvert retaining wall footing and the existing sanitary sewer for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing
 - b. Harn R/O \$5,500 (monthly lease and pilot report)
 - c. Iowa Signal Inc. \$2,665 (created a full 3 lanes east bound on jSE 19th Stret and to relocate the signal loops to help ease traffic
 - d. Claims Report for April 12, 2016
 - e. Finance Report for March 2016
5. Fire Department Report
6. Patrol Report



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7. Presentation from DART – Des Moines Area Regional Transit Authority – Elizabeth Presutti and Amanda Wanke
8. Presentation from Alex Noble – Boy Scout Troop 171 – Eagle Scout Project

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

- A. Gateway Industrial Park Preliminary Plat
- B. Public Hearing on General Obligation Refunding Loan Agreement
- C. Public Hearing on General Obligation Water Improvement Loan Agreement
- D. Resolution 04-0316 Taking Additional Action On Proposal To enter Into Loan Agreements, Combining Loan Agreements and Authorizing the Use of a Preliminary Official Statement for the Sale of Bonds
- E. Form of Letter Amendment Agreement to Serve as Dissemination Agent for Secondary Market and Disclosure Agreement to Serve as Dissemination Agent for Secondary Market Disclosure Addendum between City of Grimes and Piper Jaffray and Co.
- F. Set Date for sale of Bonds and authorizes Piper Jaffray to Distribute
- G. Public Hearing on Proposed Action to Institute Proceedings to Enter Into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount Not To Exceed \$3,500,000

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. Third 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. Resolution 04-0116 Dispensing With The Special Election Requirement On The Matter Of Granting A Gas Franchise To Black Hills/Iowa Gas Utility Company, LLC, D/B/A Black Hills Energy

COUNCIL DISCUSSIONS

1. Mayor’s Report



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- a. Monarch Pledge - Plant, Grow, Fly Program
- b. Correspondence from Board of Adjustment Member
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business
7. Recess Open Session
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