

CITY COUNCIL MEETING

Tuesday, April 26, 2016

Grimes City Hall 5:30 P.M.

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

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

GENERAL AGENDA ITEMS.

Approval of the Agenda

Mayor Pro Tem Altringer asked for approval of the agenda with the addition of the following to the consent agenda: Q. Replacement fence at new public works building by Affordable Fencing Inc. - \$5,565 and R. Development Agreement between the City of Grimes and Heritage at Grimes.

Moved by Bickford, Seconded by Johansen; the Agenda with the addition of item Q and R shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

A. Minutes from previous meeting B. Central Pump & Motor LLC \$14,375.54 (replacement pump at plant) C. Crane Sales and Services \$6,730.50 (repairs to boom trunk need after annual inspection) D. Winter Equipment Company - \$3,061.24 (belly blades and curb guards for plow) E. Mississippi Lime Company – quicklime \$3,600 (lime for water plant) F. Request for Block Party Street Closure at 900 NW Prairie Creek Drive G. Resolution 04-0516 approving Bond Purchase Agreement for the sale of Bonds thereunder H. Change Order 1 for the 100th and 54th PCC Widening Project (City is responsible for 22% of this cost) \$10,030.25 I. Change Order 2 for the 100th and 54th PCC Widening Project (City is responsible for 22% of this cost) \$215,275.07 J. Set Public Hearing on Resolution Amending the current Budget for May 10, 2016 K. Public Purpose for April 2016 L. Recommendation to have Nockels Painting paint 4 rooms at Grimes Community Complex \$3,400 M. Municipal Supply Inc. – meters \$11,052 N. Thiele Geotech Inc - \$4,950 (geotechnical investigation for North James Street widening) O. Finance Report for March 2016 P. Claim Report \$246,367.24 Added to Agenda Q. Bid to Replace Fence at Public Works Dept - \$5,695 (Affordable Fencing Inc) R. Development Agreement – Heritage at Grimes

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

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

PUBLIC AGENDA

A. Refer a request from Beaverbrook Development Company to rezone 3.85 acres currently zoned Planned Unit Development (PUD) Single Family to PUD-Planned Unit Development Multi-Family Medium Density for a Public Hearing and Action at Planning and Zoning on May 3, 2016 and back to Council for a Public Hearing and Action on May 10, 2016.

Moved by Hamp, Seconded by Bickford; the request from Beaverbrook Development Company for the rezone shall be referred on to Planning and Zoning on May 3, 2016 and back to Council on May 10, 2016.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

PUBLIC FORUM

No one addressed the Council.

COUNCIL ACTIONS

No actions

COUNCIL DISCUSSIONS

Mayors Report

No Report

City Attorney Report

No Report

City Engineer Report

No Report

City Staff Report

Library Director Cheryl Heid and City Clerk Rochelle Williams provided background on the Capital Crossroads Local Government Collaborative Project facilitated by DMACC that both participated in. Heid stated that these collaborative meetings were held with HR, fire, police and libraries. She stated that the library group worked on metro staff training days and were putting together a grant that would help fund speakers for the training. Heid added that this training would be for front line staff. Heid stated that they are hoping for the first training days to be February of 2017. She stated that the second outcome of this collaboration was to purchase software that would interface with all metro libraries. Heid stated due to the cost of this software this project has been put on hold. Rochelle Williams advised that the Metro Human Resource group identified two collaborative projects for 2016. She stated as a result of these discussions a team was formed to provide information sharing across the metro through the use of the NPELRA (National Public Employee Labor Relations Association) website at no additional cost to local governments. She added the second team is focusing on collaborative training efforts throughout the metro. Williams thanked the Council for the opportunity to participate in this project.

Mayor Pro Tem Altringer thanked both for their time on this project.

Old Business

New Business

Moved by Hamp; Seconded by Altringer; there being no further business, the meeting shall be adjourned at 5:42 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor