



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
May 10, 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. Change Order #4 Jensen Construction Company for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing increasing contract \$9,549.24 (increase in additional labor, materials, and equipment necessary to repair broken sewer line near the Heritage box structure)
 - C. Resolution 05-0116 Waive Right to Review Stage Coach Estates Plat 1 and Plat 1
 - D. Proposal for Structural Tests and Special Inspections for Grimes Water Waste Water Improvements by Allender Butzke Engineers Inc.
 - E. Mississippi Lime Company \$3,597 (lime for water plant)
 - F. Harn R/) Pilot Lease \$3,000 4/20/15-5/19/16
 - G. McKinney Excavating \$5,851.23 (repair road due to high construction traffic to Heritage)
 - H. Central Pump & Motor, LLC \$4,280 (installation of filter effluent flow meters damage in flood)



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- I. Beaverbrooke Development Co. \$22,839.97 (reimbursement for NE Park Drive turn lane)
 - J. Kum & Go #141 Alcohol License Renewal
 - K. Kum & Go #237 Alcohol License Renewal
 - L. O'Halloran \$6,948.16 (repairs to engine of Truck #39)
 - M. Change Order #1 to McAninich Corporation for the Crossroads Business Park of Grimes Plat 6 SE Destination Drive Extension increasing contract \$6,813.72 (stabilization of flared end section outfall at south end of development)
 - N. Change Order #3 Covenant Construction Services for the 2015 Grimes Parkland Improvements Project increasing contract \$24,715.04 (addition of sidewalks, grading for swing area, 10ft gates for servicing the batting cages, dugout modifications, overhead door stop)
 - O. Change Order #4 Covenant Construction Services for the 2015 Grimes Parkland Improvements Project increasing contract \$24,276.78 (addition of trail to connect North Sports Complex Trail to James Pointe and James Pointe Plat 2 sidewalk/trail network)
 - P. Pay Application #4 Covenant Construction Services for the 2015 Grimes Parkland Improvements Project \$141,329.04
 - Q. Pay Application #1 to Concrete Technologies, Inc. for Heritage at Grimes Plat 2, Phase 4 Division I and Division II \$18,984.56
 - R. Pay Application #8 Jensen Construction Company for Heritage at Grimes Plat 2 Phase 2 – Little Beaver Creek Tributary Crossing \$308,910.55
 - S. Fence Bids
- 5. Fire Department Report
 - 6. Patrol Report

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

- A. Gateway Industrial Park Preliminary Plat
- B. Gateway Industrial Park Plat 1 – Lot 1
- C. Gateway Industrial Park Plat 1 – Lot 2
- D. Autumn Park Plat 5 Final Plat
- E. Public Hearing on 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
- F. Ordinance #655 An Ordinance Amending the Grimes Official Zoning Map, Pursuant to the Code of Ordinance Section 165.05 By Changing the Zoning of the Below Described Property Known As Beaverbrooke Development Company - Heritage At Grimes
- G. Public Hearing and Resolution 05-0116 Amendment and Certification of City Budget for the Fiscal Year Ending June 30, 2016
- H. Public Hearing on Amendment to the Urban Renewal Plan for the Grimes Urban Renewal Area
- I. Resolution 05-0316 To Approve the Urban Renewal Plan Amendment for the Grimes Urban Renewal Area



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- J. Resolution 05-0216 Approval of Intergovernmental 28E Agreement With Government Entities Represented On The Metropolitan Advisory Council (MAC) For The Funding Of Homeland Security Services Within The Metropolitan Area Renewal through June 2018
- K. Resolution 05-0416 Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$5,545,000 General Obligation Water Improvement and Refunding Bonds, Series 2015, Providing for the Levy of Taxes to Pay the Same and Approving and Escrow Agreement for the Investment of Bone Proceeds
- L. Resolution No. 05-0616 Accepting Work covering the South East 19th Street Paving Project from IA 141 to East Corporate Limits
- M. Resolution No. 05-0716 Adopting Final Assessment Schedule for the South East 19th Street Paving Project from IA 141 to East corporate Limits and Amending, Confirming and Levying the Assessments

PUBLIC FORUM

“ 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’s Report
5. Old Business
6. New Business

ADJOURNMENT