



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
August 9, 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. Hawkins Inc. \$2,852.00 (operational chemicals)
 - C. State Hygienic Lab \$3,327 testing
 - D. Physio Contract \$4,555.00 (fire department)
 - E. Iowa Interstate Railroad LTD \$50,000 (37th Street Paving project Special Assessment final payment)
 - F. Request for Block Party on NW 23rd Court
 - G. Central Iowa Mechanical \$2,580 (preventative maintenance as per contract)
 - H. Van Wall Equipment – \$3,983.90 (repairs to fork lift at water plant)
 - I. Casey’s General Store Alcohol License Renewal – Class C Beer Permit with Sunday Sales
 - J. Jetco Inc \$4,585.47 Install Mag Meters and Float Switch
 - K. Municipal Supply Inc. \$8,448.50 Water Meters
 - L. Mississippi Lime – \$3,589.50 lime for water plant



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- M. Carroll Construction Supply \$4,188,06 Washouts for concrete at construction site
- N. Fareway Stores Alcohol License Renewal
- O. BRAVO of Greater Des Moines 28E Contribution \$10,947.00
- P. Resolution 08-0116 - 2016 Fiscal Year Street Finance Report
- Q. JT Concrete - replace ADA ramp and curb along 1st Street by Kum & Go \$3,265
- R. Harn R/O System \$2,500 (Phase 2 Report – Blended Feedwater Pilot Report July 2016)
- S. Pay Request #7 to Covenant Construction for the 2015 Grimes Parkland Improvements Project \$115,147.76
- T. Pay Request #4 to Concrete Technologies, Inc for Heritage at Grimes Plat 2 Phase 4 Division 1 \$296,053.07
- U. Pay Request #11 to Jensen Construction Company for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing \$65,002.80
- V. IOOF Bids
- W. Tractor Bid
- X. Claims Report
- Y. MidAmerican Energy Underground Electric Easement
- Z. Resolution 08-0316 Setting a Public Hearing for August 23, 2016 Regarding a Proposed Code Of Ordinances
 - a. Hawkins, Inc \$2,780
 - b. Set a Public Hearing for August 23, 2016 to Vacate a Private Drainage Easement in Kennybrook South Plat 1

5. Fire Department Report

6. Patrol Report

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

- A. Fire Dept Trailer (sleeping quarters for 24 hour shifts)
- B. 3420 SE Destination Site Plan
- C. Public Hearing on the SE 11th Street Extension
- D. Resolution 08-0216 Proposed Resolution of Necessity
- E. SE 11th Street Extension Approval of Plans & Specifications & Opinion of Cost and Consideration of Award of contract and Authorizing the approval of the contract documents and notice to proceed.

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.”



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COUNCIL ACTIONS

- A. 28 E Agreement - Intergovernmental Agreement Between the City of Grimes and the City of Urbandale for the Meredith Drive Paving Project
- B. Second Reading of Ordinance 657Hwy 141 Mixed Use Development Overlay District Revision

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