



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
August 23, 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. USIC Locating Services, LLC \$7,295.
 - C. Block Party September 17, 2016 on 1700 block of NW Gabus Drive
 - D. Block Party August 27, 2016 between Calista and Valleyview
 - E. Cigarette/Tobacco Retail Permit for new owners of Maple Vape Ultra Lounge, 200 SE Gateway Drive, Grimes
 - F. McKinney Excavating \$5,369.53 (sewer repair at wastewater plant)
 - G. Public Purpose for July and August 2016
 - H. Change Order #6 Covenant Construction Services for the 2015 Grimes Parkland Improvements Project increasing contract \$770.00 (modify the landscaping plan)
 - I. Contractor Solutions \$3,659.00 by pass pump monthly rental
 - J. Mississippi Lime Company \$3,556.50 lime for processing water
 - K. McKinney Excavating \$13,826.25 leak repair at well fields



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- L. Water Main Easement to City of Grimes – Grimes Lockbox Storage Site
- M. Lease Renewal for Crossroads Church at Grimes Community Complex
- N. Request for Street Closure for DCG Homecoming Parade
- O. Capital City Equipment \$3595 root grapple for use with storm cleanup and concrete work
- P. Change Order # 1 Rice Lake for the Phase I Water System Improvement Project increasing contract \$12,926 for additional piping and valves
- Q. Pay Application # 1 Rice Lake for the Phase I Water System Improvement Project \$199,310.95
- R. Grimes Community Complex Banquet Hall Asbestos Removal – Environmental Property Solutions \$5,670
- S. Resolution 08-0416 To Fix a Date for a Public Hearing on a Proposal to Enter Into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not To Exceed \$600,000
- T. Resolution 08-0516 To Fix A Date for a Public Hearing on a Proposal to Enter Into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$2,700,000
- U. Finance Report for July 2016
- V. Claims Report

5. US Water Report

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

- A. Public Hearing on Adopting the Proposed Code of Ordinance for the City of Grimes
- B. First Reading of Ordinance 658 Adopting the Proposed Code of Ordinance for the City of Grimes

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

- A. Public Hearing to Vacate Private Drainage Easement in Kennybrook South Plat 1
- B. Termination of Easement Agreement Kennybrook Development LLC, Pepperwood Glen One LLC and the City of Grimes
- C. Third Reading of Ordinance #657 Hwy 141 Mixed Use Development Overlay District Revision

COUNCIL DISCUSSIONS



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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