



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

January 10, 2012

Mayor Tom Armstrong

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper,
Craig Patterson**

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

**City Attorneys Tom Henderson, John Fatino
and Kara Sinnard, 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
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Oath of Office:
City Clerk, City Attorney, City Engineer, Fire Chief
6. 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**) TAB 1
 - A. Minutes from the December 13, 2012
 - B. ISWEP Educational Materials for 2012 - \$2,995
 - C. Pay Application #6 to The Friends of the Grimes IOOF Building for the IOOF Building – retainage - \$8,790.04
 - D. Payment #1 to Northway Well & Pump Co. for the ASR Well #1 Re-Casing Project - \$106,708.75
 - E. Payment #1 to Keller Excavating, Inc. for Grimes Outfall Trunk Sewer and Drainage Channel Maintenance - \$229,463.95



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- F. Replacement of Aeration Blower #2 Circuit Breaker – A & W Electric - \$2,515
- G. New Motor on Aeration Blower – 3E Electrical Engineering & Equipment - \$2,646.04
- H. Contract with City State Bank
- I. Payment to Emergency Vehicle Sales and Service for 2012 Life Line Type I Modular Ambulance - \$167,935
- J. Stair Chair for new ambulance – Danko Emergency Equipment \$3,200
- K. Contract Amendment with Merge Right LLC and Fyber-Vision, Inc.
- L. Business Internet Banking Agreement – Bankers Trust Company
- M. Claims – TABLE

7. Fire Chief Report

- A. Presentation by Fire Chief Krohse on the new safety facility and need for additional personnel

8. Patrol Report

9. Public Health and Safety Advisory Board

- A. Update – Mike Grove

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

- A. Set New Bid Date of February 2, 2012 at 10:00 am and Public Hearing and approval of plans specifications and award of contract February 14, 2012 for the Grimes Community Complex Generator.
- B. Public Hearing on Autumn Park Rezone PUD
- C. Ordinance 595 First Reading of the Autumn Park Rezone, rezoning acres from R-2 60, R-2 70, R-3 consisting of 97.8 acres to R-4 (Planned Residential Development District) and 14.8 acres shall remain C-2 (General and Highway Service Commercial District) but have R-3 Residential uses as noted in the development agreement
- D. 28E MAC By and Between the Cities of Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, Desoto, Grimes, Indianola, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, Urbandale, Waukee, West Des Moines and Windsor Heights and the Counties of Polk, Dallas and Warren for the Funding and Implementation of Homeland Security Services within the Metropolitan Area

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

COUNCIL DISCUSSIONS

- 1. Mayor’s Report
Appointments, Planning and Zoning, Park & Recreation Advisory Board, Library Board
Council liaison appointments



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2. City Attorney's Report
3. City Engineer's Report
 - a. Update on the Storm Water Utility Fee
 - b. SE Main Street Update
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT