

CITY COUNCIL MEETING
Tuesday, January 24, 2012
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday January 24, 2012 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was recited.

Roll Call: Patterson, Shatava, Tapper, Altringer, Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Evans, Seconded by Patterson; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Approval of the Consent Agenda

A.Minutes from the January 10, 2012 B.Polk County E911 Service Board. Approve and Accept Water Main Easement within Destination Ridge Plat 2 D.PeopleService Operations and Maintenance Agreement adjustment for July 1, 2012 from \$44,941 to \$46,469 monthly E. Pay #1 to Northway Well & Pump for the ASR Well #1 Re-Casing Project - \$106,708.75 F.Contract with TruGreen Commercial Services for Lawn Care Services G.Reimbursement to Quik Trip for Public Improvements - \$22,508

H. Refundable Advance for Construction of Underground Electric Service Extension Proposal to MidAmerican - #11,894.55 I. Letter of Support for the Keystone IL Pipeline J. Resolution 01-0112 Showing Support for the City of Urbandale's Federal Surface Transportation Program Application to the Des Moines Area Metropolitan Planning Organization for the Partial Funding of the Widening of Meredith Drive from 128th Street to 142nd Street to four lanes K. Clocks for Grimes Community Complex from Rankin Communications - \$8,056 L. Boom Truck Repairs from Hydraulic Equipment Service Inc. - \$2,674.34 M. Claims – dated 1/24/12 in the amount of \$339,921.41

Mayor Armstrong advised that item B. the Polk County E911 Service Board he would like to appoint Chief Krohse as the primary and Council Member Shatava as the secondary.

Moved by Shatava Seconded by Evans; the consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Fire Chief Report

Chief Krohse had nothing new to report. Mayor Armstrong hoped everyone had a chance to view the new ambulance that the fire department had brought up prior to the meeting.

PeopleService Report

Mark Devine of PeopleService and Grimes Water and Wastewater advised that they had recently repair two water main breaks. He also stated that they were starting to do locates on lines in the SE Main Street area along with doing winter maintenance on equipment.

PUBLIC AGENDA ITEMS

A. Public Hearing on Autumn Park Rezone PUD

Mayor Armstrong opened the Public Hearing on the request for the Autumn Park Rezone PUD at 5:40 pm.

Dean Roghair of Civil Design Advantage located at 3405 SE Crossroads Dr. Ste G, Grimes and Dave Harmeyer of Vista Real Estate & Investment Corp addressed the Council regarding the request for rezone. Roghair advised that the Planning and Zoning Board had approved the request with some stipulations.

Mayor Armstrong read portions of several communications that were received regarding the rezoning. There being no additional oral or written communication, Mayor Armstrong closed the Public Hearing at 5:50 p.m.

B. 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 may have a R-3 Residential uses and noted in the Development Agreement.

City Engineer Gade reviewed several items as a part of this rezone request.

Moved by Shatava, Seconded by Patterson; The First Reading for Ordinance 595; 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) with the following change in language: removed from the heading of the ordinance “but may have a R-3 Residential uses and noted in the Development Agreement, add to Section 1 “as noted in the preliminary development agreement and “said tract of land contains 97.8 acres more or less” shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

C. Development and PUD Agreement between Vista Real Estate and Investment Corporation and the City of Grimes.

Moved by Patterson, Seconded by Tapper; the Development and PUD Agreement between Vista Real Estate and Investment Corporation and the City of Grimes shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

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

Moved by Patterson, Seconded by Tapper; the 28E MAC Agreement for the funding and implementation of Homeland Security Services within the Metropolitan Area with a change of the termination date to June 30, 2013 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Public Forum

No one addressed the Council.

COUNCIL ACTIONS

No action items

COUNCIL DISCUSSIONS

1. Mayor’s Report

Mayor Armstrong advised that he will make appointments to the Planning and Zoning, Board of Adjustment and Library Board at the next meeting. .

2. City Attorney’s Report

City Attorney Henderson advised that a new law suit had been reviewed by ICAP and turned over to Council.

3. City Engineer’s Report

City Engineer Gade reviewed some traffic concerns brought by the Safety Committee regarding the right turn lane at Hwy 141 and SE 37th Street. He recommended painting an island in this area to reinforce that this a right turn lane only. He also addressed parking concerns along SE 2nd Street brought by the Safety Committee. The Council stated that they felt that since this street is wider they wished to continue to allow parking along it. Gade stated that it appears that the City is going to receive ICAP funding to improve the traffic signal coordination along Hwy 44 from Urbandale to SE 19th Street. He also advised that STP funding scores had qualified two projects to go into the next round for possible funding. The first project was Hwy 141 to 100th Street and the second was the intersection of SE 37th from Hwy 141 to South James Street. Gade also reminded everyone of the upcoming Public Input Meeting regarding reconstruction and design concepts for SE Main Street which will be held January 31, 2012 at the banquet hall at the Grimes Community Complex at 5:30 pm.

4. City Staff Report

There was no report

5. Old Business

6. New Business

Council Member Tapper stated that he would like to look into going paperless for the Council packets and asked to discuss this during a workshop.

Adjournment.

Moved by Shatava, Seconded by Altringer; there being no further business, this meeting shall be adjourned at 6:55 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor