



*101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Tuesday, January 26, 2010

**Grimes City Hall 5:30 P.M.**

**Mayor Tom Armstrong**

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

**City Administrator Kelley Brown, City Treasurer Barb Alexander,  
City Clerk Rochelle Williams, 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. Roll Call

3. Approval of the Agenda

\*Appointment of and Administration of Oath of Office for City Attorney, City Engineer, City Clerk, Fire Chief and City Treasurer

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 the January 12, 2009 – TAB 1
- B. Resolution No. 01-0310 to Appoint a Representative and Alternate Representative to the Polk County Emergency Management Commission TAB 1
- C. Resolution No. 01-0410 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the SE 37<sup>th</sup> Street Assessment Project and to approve the assessment agreement TAB 1
- D. Resolution No. 01-0510 Confirming Agricultural Deferments and Unpaid Balances to complete documents to be filed with Polk County with regard to the SE 37<sup>th</sup> Street Assessment Project and to approve the assessment agreement TAB 1



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- E. Change Order 5 for South James Street Improvements to Reilly Construction increasing contract price \$64,498.74 TAB 1
- F. Pay Request #2 to Premier Construction Services for the Grimes Concession Stand in the amount of \$55,875 TAB 1
- G. Set Bid Date of February 17, 2010 and February 23, 2010 for Public Hearing and Award for the IA 44 Electric Utilities Relocation Project TAB 1
- H. Set Bid Date of February 17, 2010 and February 23, 2010 for Public Hearing And Award of Contract for the IA 44 Procurement of Street Light Poles and Fixtures TAB 1
- I. Claims – TABLE

5. Fire Chief Report

6. PeopleService Report TAB 2

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

- A. Third Reading of Ordinance #585 Post-Construction Stormwater Runoff Control Ordinance TAB 3
- B. 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 DISCUSSIONS**

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

**ADJOURNMENT**