



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, February 23, 2010

Amended February 19, 2010 4:20 pm

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
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 February 9, 2010 – TAB 1
 - B. Set Public Hearing for 2009-10 Budget Amendment and 2010-11 Budget for March 9, 2010
 - C. Pay Request #3 to Premier Construction Services for the Grimes Concession Stand in the Amount of \$16,625 TAB 1
 - D. Request for reduction in sewer bill due to leak at 1820 Mische Drive in amount of \$172.80 TAB 1
 - E. Purchase Agreement for Snow Plow 2011 fiscal year (subject to lease financing) TAB 1
 - F. Write Off Accounts for EMS TAB 1
 - G. Acceptance of request for Rezoning of Caymus Park 5.8 Acres from R-3 High Multiple Family District to R-4 Planned Residential Development District and referral to Planning and Zoning Board for Hearing on March 2, 2010 and Set a Public Hearing for City Council March 9, 2010
 - H. Claims – TABLE



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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. Public Hearing on Plans, Specifications and the Award of Contract for the IA 44 Electric Utilities Relocations Project to Communication Technologies Inc. of Huxley - \$224,473.50 TABLE
- B. Public Hearing on the Plans, Specifications and the Award of Contract for the IA 44 Procurement of Street Light Poles and Fixtures
 1. Award: (2 options)
 - a. Procurement contract for Poles and Luminaries Arm to ECHO Group of Des Moines \$361,840 TAB 3
 - b. Custom Luminaire Arm be awarded to Echo Group of Des Moines - \$142,500 TABLE
 2. Award of Procurement Contract for Luminaries to Construction Products Distribution, Ames \$67,007.11 TABLE
- C. Public Hearing and First Reading of Ordinance #586 to Amend The Grimes Code Of Ordinances Chapter 108.06 To Provide For The Increase In The Charge For The Collection Of Recyclable Materials From \$2.48 to \$2.58 Effective July 1, 2010 TAB 4
- D Set Public Hearing, Award of Contract for March 9, 2010 and Bid Date of March 3, 2010 for Hwy 44 Street Lighting Equipment "Rebid" TAB 5
- E. 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
 - a. Appointments to Polk County E911 Service Board TAB 6
 - b. Appointments to Public Health and Safety Advisory Board
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business



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ADJOURNMENT