



*101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING  
Amended March 21, 2011**

Tues, March 22, 2011  
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 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**) TAB 1
  - A. Minutes from the March 8, 2011
  - B. 28E Agreement Members of the Polk County Emergency Management Commission For Funding of Emergency Management Administration
  - C. Request for New Rotor Assembly for WAS Pump from Electric Pump - \$3,734.43
  - D. Change Order 6 for IA 44 Improvements by Reilly Construction increasing contract \$821.24
  - E. Change Order 7 for IA 44 Improvements by Reilly Construction decreasing contract -\$1937.40
  - F. Change Order 8 for IA44 Improvements by Reilly Construction decreasing contract -\$71
  - G. Pay Request 18 for IA 44 Improvements to Reilly Construction in the amount of \$37,300.34



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- H. Grimes Community Complex Batting Cage Chain Link Structure Des Moines Steel Fence Co., Inc. - \$3,400
- I. Grimes Community Complex Batting Cage Carpet Tile, Cove Base Installation to Premier Flooring - \$1,196.67
- J. Appointments to Polk County E911 Service Board
- K. Approval of New Software for Office Management Systems in an amount not to exceed \$(85,000) (This includes software that will give us the capability of paying your utility bill online!)
- L. Additional Server to go with Upgraded Software not to exceed \$13,000
- M. Approval of Monthly Fees for Music on Mediacom Channel
- N. 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. Second Reading for Ordinance # 588 to Rezone a Part of Outlot “Z” James Pointe From R-3/C-1 to R2-60 request from Grimes Land Co. LLC - TAB 3
- B. Site Plan for New Addition to DC-G Middle School – TAB 4
- C. Presentation on ASR Well Re-casing by Steve Troyer of Fox Engineering
- D. Board of Adjustment Appointment
- 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. Appointment to the Library Board
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

**ADJOURNMENT**