

**CITY COUNCIL MEETING**  
Tuesday, March 22, 2011  
**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Thomas M. Armstrong on Tuesday, March 22, 2011 at 5:30 P.M. at the Grimes City Hall.  
Roll Call: Present: Evans, Shatava, Altringer, Patterson, Tapper

**GENERAL AGENDA ITEMS.**

**APPROVAL OF THE AGENDA**

Moved by Evans, Seconded by Tapper; the agenda shall be approved with moving Item D under the Public Agenda to the April 12, 2011 Council meeting.  
Roll Call: Ayes: All, Nays: None. Motion passes: 5 to 0.

**Approval of the Consent Agenda**

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 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) 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 dated 3/22/11 in the amount of \$232,953.26  
Addition to consent agenda: Contract for TruGreen Commercial Service  
Moved by Patterson, Seconded by Evans; the consent agenda shall be approved.  
Roll Call: Ayes: All, Nays: None. Motion passes: 5 to 0.

**Fire Chief Report**

Fire Chief Krohse had nothing new to report.

**PeopleService Report**

Mark Devine of PeopleService and Grimes Water and Wastewater was present. He advised that they had recently repaired a water main break at the intersection of South Main and S 4<sup>th</sup> and repairs at the plant. Devine stated that 50 building permits were currently out for new houses being constructed. He stated they will be working on yard restorations from water main breaks when weather conditions permit and pushing curb stops back down that have come up this winter.

## **PUBLIC AGENDA ITEMS AND COUNCIL ACTION**

### **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**

Moved by Patterson, Seconded by Altringer; the Second Reading of Ordinance #588 to Rezone a Part of Outlot “Z” James Pointe from R-3/C-1 to R2-60 as requested by Grimes Land Co. LLC; shall be approved.

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

Moved by Patterson Seconded by Shatava; the Third Reading of Ordinance #588 shall be waived.

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

Moved by Patterson, Seconded by Shatava; Ordinance #588 shall now pass.

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

### **B. Site Plan for New Addition to DC-G Middle School**

Superintendent of Dallas Center Grimes Schools, Gary Sinclair was present to address any questions regarding the site plan along with Vince Ward and Andy West of DLR Group, 6200 Aurora Avenue, Suite 210W, Des Moines, Iowa. Superintendent Sinclair stated that a traffic study had been done at the school and there were no warrants deemed necessary for any traffic signals needed. He added that a speed study is to be done this summer between the Methodist Church and the high school. Vince Ward addressed the Council. He stated that this addition was 95,700 square feet connect to the east side of the existing high school by a hallway. He added that the east end of the parking would have a pick up and drop off area with a separation of traffic between cars and buses. City Engineer John Gade stated that he had no further comments other than they were waiting on the post construction easement documents. Grimes Fire Chief Krohse had discussed at an earlier meeting the desire for this building to be sprinkled as part of a phase in program over the next few years. Superintendent Sinclair stated the there would be a written agreement done between the City and the school to address the sprinkling of the addition and the time frame. Council Member Evans addressed that she still had concerns on how traffic would move out of the facility in the event of an emergency. She stated that she felt that having two outlets would aide in getting traffic out of the school. Superintendent Sinclair stated that the DOT had reviewed this option and felt that two openings would actually bring the traffic jam onto Hwy 44. Superintendent Sinclair stated that he understood her concerns and would address this in their emergency response plan.

Moved by Shatava, Seconded by Patterson; that the Site Plan for the new addition to the DC-G Middle School subject to the City’s letter dated March 1, 2011 shall be approved.

Superintendent Sinclair also advised that the school board had approved the hiring of a School Resource Officer who could then be used in summer by the City.

Mayor Armstrong congratulated Superintendent Sinclair on his award as “Iowa Superintendent of the Year” and congratulated him on his retirement.

### **C. Presentation on ASR Well Re-casing by Steve Troyer of Fox Engineering**

Steve Troyer of Fox Engineering addressed the Council regarding the Aquifer Storage Recovery (ASR) Well Re-casing. Troyer had met with Council at a previous meeting to discuss the water system facility planning for the City of Grimes. As part of this planning, Troyer had provided information regarding the water demands of the City now and for the future. He reminded the

Council that at the previous meeting he was advised to move forward with looking further at using an existing aquifer to increase water capacities instead of upgrading the plant capacities which would be at a much higher cost. Troyer stated that using the aquifer would allow the City of use delay a major plant expansion, use existing assets and utilize the existing well and building. He reviewed with the Council the process by pumping water down into an aquifer during non-peak times to be stored and then pumped out, purified and used when needed to keep up with demands of the City. Troyer stated that during preliminary testing it was found that the casing used to pump the water is in poor condition. He reviewed the cost of re-casing the line along with some further preliminary testing that would need to be done to insure that the aquifer would be a viable means for meeting the future demands of the City.

Moved by Evans, Seconded by Patterson; The approval of the additional expense for the swedge cleaning shall be approved; and if that proves successful, FOX Engineering shall be directed to proceed forward with the bid documents to have the re-casing done.

Council Member Tapper asked Troyer whether there any chance that the pipe could be patched and Troyer advised not that he was aware of but would check into it further.

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

#### **D. Board of Adjustment Appointment**

Deferred to the April 12, 2011 meeting

#### **E. Public Forum**

No one was present to address the Council.

### **COUNCIL DISCUSSIONS**

#### **1. Mayor's Report**

Mayor Armstrong congratulated Council Members Craig Patterson and Jill Altringer for being named to the Des Moines Business Records list of "Forty under 40"

Mayor Armstrong made the following appointments to the library board: Aaron Chittengan and Ty Sythangkham

#### **2. City Attorney's Report**

City Attorney Henderson advised that they had had a good result from the recent trial between the City of Grimes and the Siebert Trust.

#### **3. City Engineer's Report**

City Engineer Gade advised that street painting of the Hwy 44 would be done as soon as the weather permitted. He advised that they had made contact with the IDOT regarding east bound traffic concerns on Hwy 44 in the Brookside area. He also stated that a Public Meeting would be held at City Hall next Tuesday, March 29, 2011 from 5:30 to 7:00 pm. to discuss the upcoming construction season. Gade also advised that a construction meeting would be held with Reilly Construction tomorrow at City Hall. He stated that during this construction of IA44 it would be one way traffic west bound to James Street intersection. Gade also advised that an update on the drainage study findings would be presented at the next Council meeting on April 12, 2011 along with discussion on a storm water utility fee. Gade advised the Council that the Army Corp of Engineers had advised that the area where the North Sports Complex is to be built contains a

wetlands area. With the construction of the North Sports Complex the Army Corp of Engineers would require that they replace this wetland by a ratio of 2 to 1 either in this area or other property owned by the City. Council Member Tapper asked if there was an appeal process to the Army Corp of Engineers since this wetland had been created by developer who had changed the flow of water previously without a permit. Gade will explore that question. The Council will continue to discuss this issue. Gade advised that he hoped this would not delay the bidding of the grading and seeding of this area as it would be best to do this in October/November.

#### **4. City Staff Report**

City Administrator Brown stated that she had sent further information out on accessing the City FACEBOOK page and that a direct link would be: <http://www.facebook.com/pages/City-of-Grimes-Iowa/186875178008968>

#### **5. Old Business**

The Council had no old business to discuss

#### **6. New Business**

Council Member Shatava wanted to appeal to dog owners in the Beaverbrooke area to pick up dog waste in this area and along the trail. Other Council members added that they had seen the same issues in other parts of town and wondered about supplying baggies in certain areas to be available to pick up dog waste. Public Works Director, Joe McAreavy stated he would look into the purchasing of these bags.

Moved by Altringer, Seconded by Tapper; there being no further business, this meeting shall be adjourned at 6:38 p.m.

The workshop scheduled after the meeting was cancelled due to weather conditions in the area.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor