



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, April 27, 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
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 April 13, 2010 – TAB 1
 - B. Change Order No. 3 for Water System Standpipe Painting increase in the amount \$1,500 TAB 1
 - C. Resolution 04-0410 Approving and Authorizing Execution of A Loan Agreement between the City of Grimes and California First National Bank in an amount not to exceed \$120,438 for the Purchase of a New 2011 International WorkStar Cab Series Cab and Chassis and plow Equipment. TAB 1
 - D. Pay Request #1 to Construction Products Distributors for Hwy 44 Lighting Fixtures in the Amount of \$6,700.70 TAB 1
 - E. Pay Request #9 to Reilly Construction for the South James Street Widening in the amount of \$13,169.75 TAB 1
 - F. Alcohol Renewal License for Spirtsandmore Class E Liquor License with carryout beer and And wine with Sunday sales renewal date May 14, 2010 TAB 1
 - G. Claims – TABLE
5. Fire Chief Report



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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 for IA Hwy 44 Improvement Project

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
7. Recess Open session
8. Workshop TAB 3
9. Adjourn Workshop
10. Reconvene Open Session
11. Potential Action on IA44 Improvement Project

ADJOURNMENT