

CITY COUNCIL MEETING

Tuesday, May 8, 2012

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday, May 8, 2012 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was lead by Mayor Armstrong

Roll Call: Present: Shatava, Evans, Tapper, Absent: Altringer, Patterson

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Evans, Seconded by Tapper; the agenda shall be approved with the addition of a request from York and Kerry Nelsen for a road closure. Roll Call: Ayes: All. Nays: None.

Motion passes: 3 to 0.

Approval of the Consent Agenda

A. Minutes from the April 24, 2012 meeting B. Alcohol License Class B Beer (BB), outdoors license for Grimes Chamber and Economic Development for Governors Days 2012, 5 day license for June 7, 2012 C. Request for street closure for annual block party June 9, 2012 in Taylor Estates D. Alcohol License Renewal for The Radish 6/4/12-6/3/13 Class C Liquor License with Sunday Sales E. Stevie C's Alcohol License Ownership Change F. Alcohol License Renewal for Spirit's 5/14/12 – 5/13/13 Class E Liquor License (LE) with Sunday sales G. Pay Request #5 to Keller Excavating Inc. for the Grimes Outfall Trunk Sewer and Drainage Channel Maintenance in the amount of \$123,756.50 H. CTI Ready Mix, LLC for Bridge Creek Repairs - \$4,059 I. Change Order No. 2 for the North Grimes Recreation Park to Elder Corporation Increasing the contract \$13,308.90 J. Pay Request #5 to Elder Corporation for the North Grimes Recreation Park in the Amount of \$95,323.90 K. Accu Jet Sewer and Drain Cleaning for jetting sanitary sewers - \$30,805.28 L. Seating & Athletic Facility Enterprises, LLC – bench for Lion's Park \$1,200 M. Claims report dated 5/8/12 in the amount of \$542,809.09. Addition: Request from York and Kerry Nelsen for parking.

Moved by Shatava, Seconded by Evans; the consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Fire Chief Report

Chief Krohse noted there had been 60 calls in April down from the 75 calls in March. Krohse noted that while the calls were fewer, it was still the second highest monthly call outs they've had; almost double from this time last year. 230 calls year to date, 176 for this period last year.

Patrol Report

Senior Deputy Steve Ballenger addressed the Council. There were 284 calls for service from April 11 to May 8, 2012.

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda Items.

A. Third Reading of Ordinance #596 An Ordinance amending the Grimes Ordinances Chapter 156.01 to add the adoption of the 2009 International Residential code in addition to the 2009 International Building Code.

Moved by Evans, Seconded by Shatava; the Third reading of Ordinance #596 an Ordinance amending the Grimes Ordinances Chapter 156.01 to add the adoption of the 2009 International Residential code in addition to the 2009 International Building code shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Moved by Evans, Seconded by Shatava, to approve the Final Passage of Ordinance #596

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

B. Third Reading of Ordinance #597 An Ordinance adopting the 2009 Uniform Plumbing Code.

Moved by Shatava, Seconded Evans; the Third reading and Final passage of Ordinance #597 adopting the 2009 Uniform Plumbing Code shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

C. Third Reading of Ordinance #598 An Ordinance amending the Grimes Ordinances Chapter 156.01 to add the Adoption of the 2009 International Building Code.

Moved by Tapper, Seconded by Evans; the Third Reading and Final Passage of Ordinance #598 amending the Grimes Ordinances Chapter 156.01 to add the Adoption of the 2009 International Building Code shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

D. Third Reading of Ordinance #599 An Ordinance amending Chapter 154 (Fire Code) of the Grimes Municipal Code to adopt the 2009 International Fire code (IFC) and amendments

Moved by Evans, Seconded by Shatava; the Third Reading and Final Passage of Ordinance #599 amending Chapter 154 (Fire Code) of the Grimes Municipal Code to adopt the 2009 International Fire Code and (IFC) and amendments shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

E. Third Reading of Ordinance #600 An Ordinance amending the Grimes Code of Ordinances Chapter 157 Mechanical Code to adopt the 2009 International Mechanical Code

Moved by Shatava, Seconded by Evans; the Third Reading and Final Passage of Ordinance #600 amending the Grimes Code of Ordinance Chapter 157 Mechanical Code to adopt the 2009 International Mechanical Code shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

F. Second Reading of Ordinance #601 An Ordinance to amend the Grimes Code of Ordinances Chapter 158 Electrical Code to adopt the 2011 National Electrical Code.

Moved by Tapper, Seconded by Evans; the Second Reading of Ordinance #601 an Ordinance to amend the Grimes Code of Ordinances Chapter 158 Electrical Code to adopt the 2011 National Electrical Code shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

G. Third Reading of Ordinance #602 amending the Grimes Ordinances to add Chapter 153 International Energy Conservation Code and State of Iowa Energy Code to the Code of Ordinances

Moved by Tapper, Seconded by Shatava that the Third Reading and Final Passage of Ordinance #602 amending the Grimes Ordinances to add Chapter 153 International Energy Conservation Code and State of Iowa Energy Code to the Code of Ordinances shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

PUBLIC FORUM

No one was present to address the Council.

COUNCIL ACTIONS

A. Request from Beaverbrook Development to amend the Comprehensive Plan/Transportation Plan to Eliminate NW Brookside Drive from extending north past NW Gabus Drive – referral to Planning and Zoning and setting Public Hearing dates of June 5, 2012 and June 12, 2012.

David Bentz of Bishop Engineering, 3501 104th Street Des Moines IA addressed the Council on behalf of Beaverbrooke Development. Bentz stated that in addition to terminating NW Brookside Drive at NW Gabus Drive, the Developer also wished to change the Minimum Density Requirement (MDR) and the Urban Village to Low Density Residential. Bentz stated that changing to low density would be a better and more cost effective use for the land than multi-family dwellings.

Council Member Altringer joined the meeting via teleconference at 5:50 pm.

Moved by Evans, Seconded by Shatava; the request from Beaverbrook Development to amend the Comprehensive Plan/Transportation Plan to Eliminate NW Brookside Drive from extending north past NW Gabus Drive and the Land Use Plan for reclassification of medium density and urban village to low density residential: be referred to the Grimes Planning and Zoning Commission and to set a Public Hearing date of June 5, 2012 for the Planning and Zoning Commission and June 12, 2012 for the Grimes City Council: shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 4 to 0

B. Requests from the Governors Days Committee for Governors Days.

Brian Buethe of Grimes Chamber and Economic Development addressed the Council regarding Governors Days. The event this year will be on June 7, 8, & 9th. In addition to the traditional events that take place each year, Buethe announced that there would be additional entertainment offered at this year's event.

Moved by Tapper, Second by Evan; the requests in the letter dated May 1, 20112 from Brian Buethe of Grimes Chamber and Economic Development shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 4 to 0

1. Mayor's Report

Mayor Armstrong stated that he and three Council Members along with several Chamber Members would be attending the Greater Des Moines Partnership Annual Washington DC Trip. This trip will include several meetings with Congressional Staff.

2. City Attorney's Report

Attorney Henderson had nothing new to report

3. City Engineer's Report

City Engineer Gade had nothing new to report

4. City Staff Report

Staff had nothing new to report.

5. Old Business

Council Member Shatava stated that at the last Public Safety and Health Advisory Board it was asked if the City of Grimes was looking into speed cameras in Grimes. Mayor Armstrong advised that he was aware that Polk County had approved an ordinance and an acquisition for a speed camera. He went on to say that if would be used in any unincorporated areas of Polk County, north on Hwy 141 and any cities that have approved a City ordinance for the fines which must match with the Polk County fines. Shatava stated that he reported to the board that it was still under discussion and would be work shopped at another time. Council Member Shatava also asked about the ice cream vendors he has seen in the area. Public Works Director McAreavy acknowledged that three companies have been issued the proper permits in Grimes. Councilman Tapper asked if there was going to be future meetings or workshops on the Overlay District of Main Street. Mayor Armstrong acknowledged that would be an item for a workshop in the near future. Mayor Armstrong also relayed that the Polk County Supervisors were expected to approve a Congregate Meal site for the City of Grimes. It is expected to be a 4 hour meal site Monday through Friday at the Grimes Community Complex.

6. New Business

Adjournment

Moved by Shatava, Seconded by Evans; there being no further business, this meeting shall be adjourned at 5:55 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor