

CITY COUNCIL MEETING
Tuesday, May 10, 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, May 10, 2011 at 5:30 P.M. at the Grimes City Hall.
Roll Call: Present: Evans, Shatava, Altringer Absent: Tapper and Patterson

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

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

Approval of the Consent Agenda

A. Minutes from the April 26, 2011 B. Pay Request #21 to Reilly Construction for the IA44 Improvements in the amount of \$123,022.19 C. Request to Contract With Wellmark Blue Cross Blue Shield To Become a PAR Provider As Part of EMS Services D. Approval of Work to Be Completed on The Friends of the Grimes IOOF Building per Economic Development Agreement E. New Class E Alcohol License LE for Spirits (former Spirits and more) 109 E First Street F. Tobacco Permit for Spirits (former Spirits and more) for 5/11/11 to 6/30/11 G. Resolution NO. 05-0111 To Give Notice That The Mayor and All Five City Council Members May Be All Be Present In Various Events During the Des Moines Area Partnership Washington D.C. Trip H. Resolution No 05-0211 Partially Vacating Water main Easement in Lot 1 of Kennybrook Village Plat 1 and Accepting Dedication of Watermain Easement in Lot 1 of Kennybrook Village Plat 1 I. Award Low Bid for New Para Glide Wing Plow J. Claims dated May 10, 2011 in the amount of \$463,201.69

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

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

Fire Chief Report

Fire Chief Krohse thanked everyone who attended the first annual Fire Fighter's Association pancake breakfast that was held on May 7, 2011 at the Grimes fire station which was attended by around 700 people. Chief Krohse advised that there were 37 calls the month of April. He also stated that he was been working on some revisions to the City Code in reference to the fire department.

Patrol Report

Deputy Shane Grego and Captain Knight from the Polk County Sheriff's department were present to answer any questions from the Council. Deputy Grego advised that there were 567 calls the month of April. Captain Knight that they were working on a new program that would do crime mapping and would make it available shortly.

PUBLIC AGENDA ITEMS

A. Public Hearing on the Notice of Proposed Action to Institute Proceedings to Enter Into A Loan Agreement and Borrow Money In The Principal Amount Not To Exceed \$355,000 For Purpose of Paying for New 2011 Elgin Model Whirlwind MV Sweeper and a New 2011 Caterpillar 924H Wheel Loader

Mayor Armstrong opened the Public Hearing at 5:43 pm. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 5:43 p.m.

B. Resolution No. 05-0111 Authorizing A Loan Agreement In The Principal Amount Not To Exceed \$355,000

Moved by Shatava, Seconded by Evans; Resolution No. 05-0111 Authorizing A Loan Agreement in The Principal Amount Not To Exceed \$355,000; shall be approved.

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

Public Forum

No one was present to address the Council.

COUNCIL ACTIONS

A. Temporary Site Plan for Buck's Garden & Landscaping

Grant Oswalt of Buck's Garden and Landscaping LLC was present to address the Council. He advised that he had leased a portion of property on 11300 SE 37th Street in Grimes from Gary and Rick Thompson on a month to month lease. Oswalt advised that he was unaware that a site plan drawing was required by the City and stated that he should have checked into it further. Public Works Director/ Zoning Administrator Joe McAreavy advised that he was working with Oswalt regarding the location of the business. McAreavy had advised Oswalt that he needed to close down as he did not meet the Hwy 141 corridor regulations and had not provided a site plan to the City prior to opening. The Council asked Buck to work with McAreavy and get the existing landscape product sold and then look for another permanent location in Grimes. The Council advised Buck that they were very interested in having him locate his business in Grimes.

B. Second Reading of Ordinance 589 Amending The Grimes Code Of Ordinance Chapter 55, Protection And Control.

Moved by Evans, Seconded by Shatava; the Second Reading of Ordinance 589 amending the Grimes Code of Ordinances Chapter 55, Protection and Control; shall be approved.

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

C. Second Reading of Ordinance 590 Amending the Grimes Code of Ordinance Chapter 56 Dog And Cat License Required

Moved by Evans, Seconded by Altringer; the Second Reading of Ordinance 590 Amending the Grimes Code of Ordinance Chapter 56 Dog and Cat License Required; shall be approved.

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

D. Second Reading of Ordinance 591 An Ordinance Amending The Grimes Code Of Ordinance Chapter 57, Vicious Dogs And Deleting Chapter 58, Dangerous And Vicious Animals.

Moved by Altringer, Seconded by Shatava that the Second Reading of Ordinance 591 an Ordinance amending the Grimes Code of Ordinance Chapter 57, vicious dogs and deleting Chapter 58, dangerous and vicious animals; shall be approved.

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

E. Approve Agreement Between the City of Grimes and Kennybrook South

Erin Ollendike, of Civil Design Advantage, LLC was in attendance representing the owners of the property. Ollendike reviewed with the Council the agreement which calls for an increase in

the park land in this development along with a request for cost sharing on the box culvert in the amount of \$75,000 along with a loan in the amount of \$145,000 to be repaid in five years. The developer would still consider donating \$17,000 for improvements to the park area. Council Member Altringer advised that she was interested in shortening the pay back period to 2 ½ years since the City is assisting in the cost.

Moved by Altringer, Seconded Evans; the agreement between the City of Grimes and Kennybrook South with the City financing the box culvert in the amount of \$145,000, the City cost sharing in the amount of the box culvert in the amount of \$75,000 with a change in the terms to have the pay back over 2 ½ years; shall be approved.

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

F. Acceptance of Rezone Request from Kennybrook South Property and Refer to Planning and Zoning for Consideration, Set Public Hearing for Planning and Zoning for May 17, 2011 and Grimes City Council for May 24, 2011

Moved by Shatava, Seconded by Evans, the request to rezone from Kennybrook South Property and refer it to Planning and Zoning for consideration along with setting a Public Hearing for Planning and Zoning for May 17, 2011 and Grimes City Council for May 24, 2011; shall be approved.

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

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong advised that the City Council along with Grimes Economic Development personnel would be attending the DM Partnership in Washington D.C.

2. City Attorney's Report

City Attorney Fisk had nothing new to report

3. City Engineer's Report

City Engineer John Gade gave an update on the Hwy 44 Project.

4. City Staff Report

City Staff has nothing new to report.

5. Old Business

6. New Business

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 6:41 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor