

CITY COUNCIL MEETING
 Tuesday, June 14, 2011
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, June 14, 2011 at 5:30 P.M. at the Grimes City Hall.
 Roll Call: Present: Evans, Patterson, Shatava. Absent: Altringer, Tapper

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Moved by Patterson, Seconded by Shatava; the agenda shall be approved.
 Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

Minutes from the May 24, 2011, Associate Member of the Urban Environmental Partnership, Summer Rec Seasonal Staff Pay Rate Proposal, Agreement for Maintenance and Repair of Primary Roads in Municipalities between City of Grimes and Iowa Department of Transportation July 1, 2011 – June 30, 2016, Tobacco Licenses for July 1, 2011 – June 30, 2012: Casey’s General Store, 206 1st Street, Fareway Stores, Johnson’s Phillips, 101 SE Main, Krueger BP #4, 1905 SE 37th Street, Kum & Go #141, 1880 SE Princeton Drive, Kum & Go #237, 801 E 1st Street, Tobacco Outlet, Inc. 312 E 1st Street, Walmart #5748, 2150 E. 1st Street, Spirits, 109 E 1st Street. Task Order No. 55 Re-Casing of Existing Jordan Well for Conversion to an Aquifer Storage & Recovery Well – Fox Engineering. Pay Request to Iowa Plains Signing, Inc. for Pavement Marking for Hwy 141 and SE 37th Street Project in the amount of \$5,471.70. Pay Request #23 to Reilly Construction Company for the IA44 Improvements in the amount of \$405,944.33. VCT Floor Tile Replacement at GCC to Premier Flooring in the amount of \$4,735.01. Removal of Asbestos Floor Tiles in east and south hallways by REW Services Corp. in the amount of \$4,347. Painting of hallways at GCC by Taylor Painting in the amount of \$3,165. Replacement of YMCA windows by Hollie Smith Glass and Door Company in the amount of \$3,602.70. Purchase order to Municipal Emergency Services for Fire Dept great in the amount of \$ 3658.45. Claims reports in the amount of \$ 3,292,813.07 (bond payments included)

Moved by Patterson, Seconded by Evans; the consent agenda shall be approved.
 Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Apr-11

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,310,178.26	1,194,049.64	277,267.09	3,226,960.81
Special Revenue Fund	1,192,911.95	594,840.91	49,294.73	1,738,458.13
Debt Service	2,224,738.67	601,827.40	0.00	2,826,566.07
Capital Improvements	3,991,683.79	156,815.68	212,396.34	3,936,103.13
Enterprise Fund	2,960,287.50	234,496.02	115,148.17	3,079,635.35
Total	12,679,800.17	2,782,029.65	654,106.33	14,807,723.49

May-11

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,226,960.81	226,120.55	273,597.53	3,179,483.83
Special Revenue Fund	1,738,458.13	160,643.11	110,202.08	1,788,899.16
Debt Service	2,826,566.07	242,148.79	-104,705.00	3,173,419.86
Capital Improvements	3,936,103.13	72,603.43	428,920.18	3,579,786.38

Enterprise Fund	3,079,635.35	265,189.77	190,266.47	3,154,558.65
Total	14,807,723.49	966,705.65	898,281.26	14,876,147.88

Fire Chief Report

Chief Krohse was in attendance updating the Council that last month there were 36 calls; 19 of which were EMS.

Patrol Report

Polk County Deputy Shane Grego was in attendance updating the Council that there have been 628 calls year to date. Overall Governors Days went very well. Captain Knight was also in attendance thanking all those who were able to attend the demonstration of the new mapping software and the tour of the jail. A workshop will be scheduled with all Council members on the mapping.

PUBLIC AGENDA ITEMS

A. Autumn Park Development Discussion

Dean Roghair, Civil Design Advantage, 3305 SE Crossroads, Grimes, IA was in attendance representing VISTA and the proposed Autumn Park Development. The new proposal reflects more single family development in lieu of multiple family as Vista specializes in single family developments. This general presentation was meant to present to the Council some items for the future consideration: 1. NW 3rd Street is proposed to extend across the creek westerly to NW County Line Road, Vista would like this to be waived and proposed a looped street on the western side of the creek instead. 2. Less multi-family and more single-family. 3. NW Brookside Drive is shown on the Comprehensive Plan as being a boulevard all the way as it extends north, Vista would like this to narrow down to a regular 31 ft street after the first intersection. 4. Waive the proposed trail along NW Brookside Drive. 5. City participation in the cost of the culvert needed when NW Brookside Drive extends north and crosses the creek. 6. Vista is responsible for ½ the cost of the signals at Hwy 44 and NW Brookside Drive, Vista would like to delay paying their portion until the commercial land is developed. 7. Channel improvements are required as a part of this development, Vista would like to cap those costs at a not to exceed number for their participation. As this was just a presentation so the City Council could have time to consider these options, not much discussion ensued, although there was brief discussion about NW 3rd and the preliminary thoughts were that this needed to be extended. A joint work session between Vista and the City Council will be scheduled to discuss these requests. The developer would like to start construction of the plat yet this year if everything works out. They are currently under a 90 day due diligence period.

B. Set Public Hearing for July 12, 2011 for the Grimes Urbandale Annexation Agreement

Moved by Evans, Seconded by Patterson; The Public Hearing for the Grimes/Urbandale Annexation Agreement shall be July 12, 2011.

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

C. Second Reading of Ordinance #592 providing for the rezoning of Kennybrook South Development Land.

Moved by Patterson, Seconded by Evans, The Second Reading for Ordinance #592 shall now pass.

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

D. Preliminary Plat approval for Bridge Creek Plat 2

Dan Rittle of Engineering Resource Group was in attendance representing this development. Basically this development is being replatted to provide for larger lots.
Moved by Evans, seconded by Patterson, the Preliminary Plat for Bridge Creek Plat 2 shall be approved.
Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

E. Final Plat approval for Bridge Creek Plat 2.
Moved by Patterson, seconded by Shatava, the Final Plat for Bridge Creek Plat 2 shall be approved subject to the conditions stated in the FOX letter dated May 12, 2011.
Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

Public Forum

No one was present to address the Council.

COUNCIL ACTIONS

None.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong thanked Grimes Chamber and Economic Development Director Brian Buethe, Dini Anderlik and all of the volunteers for their outstanding planning and work during Governors Days.

Council Member Patterson added that when he called Brian to personally thank him, Brian right away commended City staff for all of their support providing whatever was needed to help make this successful.

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. Council Member Shatava asked if there was a revised timeline for the completion of the project. Gade responded that initially there were 110 working days on this project. Last year 45 days were completed. He is not sure how many are remaining to date but obviously the rain has caused delays.

4. City Staff Report

City Staff has nothing new to report.

5. Old Business

None.

6. New Business

None.

Moved by Shatava, Seconded by Evans; there being no further business, this meeting shall be adjourned at 6:12 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor