



*101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

June 26, 2012

Amended June 25, 2012

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Craig Patterson**

**Tom Shatava, Mat Tapper**

**City Administrator Kelley Brown**

**City Clerk Rochelle Williams, City Treasurer Deb Gallagher,**

**City Attorneys Tom Henderson, Erik Fisk**

**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. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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**) TAB 1
  - A. Minutes from the June 12, 2012 Meetings
  - B. Certificate of Substantial Completion for the ASR Well # Re-Casing Project
  - C. Pay Request #3 for the ASR Well #1 Re-Casing Project to Northway Well & Pump Co. in the Amount of \$30,761
  - D. Keltex Inc for 7 Monitor V Pager - \$2,856.89
  - E. Municipal Supply Inc. for new upgrade on meter reading equipment and software - \$36,001
  - F. Dallas County Secondary Road Dept. maintenance services May 31, 2011 – June 30, 2012 \$3,059.82
  - G. Metro Waste Authority for annual payment of salt storage building, insurance premium for salt Storage building, annual payment for addition of scale and conveyor - \$14,812.02



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- H. Alcohol License for Food Depot
- I. Municipal Supply Inc. MXU – Dual Port - \$5,100
- J. Request for block party July 28<sup>th</sup> east of SW Maplewood Dr and SW Fox Ridge Drive
- K. Request for remainder of EMS bill to be written off after insurance payment
- L. Mississippi Lime Company – bulk lime \$3,292.65
- M. 3% Pay Raises for full time administrative personnel for 2013 fiscal year
- N. Preliminary Approval for a 5K run/walk for charity
- O. Utility write off for old utility accounts – TABLE
- P. Asbestos Removal of floor tile and mastic at GCC lunch room \$2,850 and kitchen \$1,520 by REW TABLE
- Q. Flooring for the GCC kitchen and cafeteria from Premier Flooring - \$5,692 TABLE
- R. Claims – TABLE

## 6. PeopleService

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

- A. Designate Fox Engineering as engineers for the proposed Chevalia Valley Subdivision Sidewalk, Trail and Pedestrian Bridge Project TABLE
- B. Resolution No. 06-0112 Preliminary Resolution pursuant to Section 384.42 of the Iowa Code Covering the Chevalia Valley Subdivision Sidewalk, Trail and Pedestrian Bridge Project TABLE
- C. Resolution No. 06-0212 Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule for the Chevalia Valley Subdivision Sidewalk, Trail and Pedestrian Bridge Improvement Project and setting bid date of August 8, 2012 and August 14, 2012 for award of contract TABLE
- D. Resolution No. 06-0312 Proposed Resolution of Necessity for the Chevalia Valley Subdivision Sidewalk, Trail and Pedestrian Bridge Improvement Project. TABLE

## 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 ACTIONS**

## **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

## ADJOURNMENT