

CITY COUNCIL MEETING
 Tuesday, July 6, 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 Wednesday, July 6, 2011 at 5:30 P.M. at the Grimes City Hall.
 Roll Call: Present: Evans, Patterson, Altringer, Tapper, Shatava

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Approval of the Consent Agenda

A. Minutes from the June 14, 2011 B. Replace Front Entry Door at Fire Department from Architectural Wall Systems in the amount of \$3,750 C. Pay Raises Firefighter Paramedic & FTE Salary Rates Fiscal Year 2012 D. Pay Raises for Administrative Employees for Fiscal Year 2012 E. Pay Raises for Grimes Recreation Staff for Fiscal Year 2012 F. Contract Agreement Renewal for Furnishing Rock Salt with the City of West Des Moines for the period of July 1, 2011 – June 30, 2012 G. Pay Request #24 to Reilly Construction Co. for IA44 Improvements in the amount of \$108,883.53 H. Meters for Radio Reads and Irrigation Meters from Municipal Supply Inc. in the amount of \$52,935.80 I. Lighting of Tennis, Volleyball and Trails in Sports Complex in an amount not to exceed \$80,000 from TIF J. Request for SE Jacob Street meets SE 18th Street blocked off on July 10, 2011 for block party K. Pay Request #4 to Grimes Asphalt & Paving for the Grimes Cemetery Expansion in the amount of \$7,360.54 L. Change Order #5 for Grimes Cemetery Expansion decreasing the contract -\$4,842.77 M. Engineer's Statement of Completion and Acceptance of Project for the Grimes Cemetery Expansion N. Pay Request #5 to Grimes Asphalt & Paving for the Grimes Cemetery Expansion in the amount of \$6,889.23 (retainage to be paid in 30 days) O. Approval of Partial Payment #1 to The Friends of the Grimes IOOF Building in the amount of \$21,565.95 P. Pay Request #2 to The Friends of the Grimes IOOF Building, approval for the continued work on the IOOF Building in the amount not to exceed \$19,479 Q. Claims dated 6/21/11 for \$193,019.53, 6/23/11 for \$294,946.92, 6/30/11 for \$96,269.91, 7/5/11 for \$187.94, 7/15/11 for \$288.22

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

	Adjusted Beginning	YTD Revenue	YTD Expenses	Ending Balance
General Fund	2,219,589.92	3972941.81	3604850.49	2,588,047.24
Insurance	98,252.48	39,856.73	21458.39	116650.82
Parks Capital	147,898.07	10,893.80	0	158791.87
Fire Improvement	4,462.50	35,503.70	0	39966.2
Rescue Improvement	16,218.47	0.00	0	16218.47
Cemetery	144,190.46	3,480.90	144138.79	3532.57
Hotel/Motel	166,450.90	17,672.13	34010.78	150112.25
General Total	2,797,062.80	4,080,349.07	3804458.45	3072953.42
Special Revenue	0	0.00	0	0
TIF	49,855.55	1,060,036.28	1074100	35791.83

Emergency	259,406.30	106,366.63	55000	310772.93
Road Use	45,139.73	823,278.53	505786.08	362632.18
Economic				
Development	138,200.55	61,330.12	10000	189530.67
Rolow Memorial	1,832.83	0.00	0	1832.83
G.O.A.L.	3,755.17	0.00	0	3755.17
Library Memorial -				
Books	88,441.85	15,593.06	54539.88	49495.03
Employee Benefits	99,770.70	244,189.63	231078	112882.33
MWA Grant	-2,839.60	0.00	0	-2839.6
Park Grant	2,610.00	0.00	0	2610
FEMA	0	76,496.80	12443	64053.8
Special Rev total	686,173.08	2,387,291.05	1942946.96	1130517.17
Debt Service	1,375,062.35	2,639,230.43	2150932.07	1863360.71
	0	0.00	0	0
<u>Capital Improvements</u>	0	0.00	0	0
ROADS	1,575,919.01	3,634,466.87	5008067.63	202318.25
Little Beaver				
Assessment	230,489.03	0.00	962355.84	-731866.81
Road HWY 44		0.00	0	0
		0.00	0	0
Parks & Trails	278,066.96	310,021.00	78397.63	509690.33
Main Street	3,010.00	10,000.00	7858	5152
Water Capital	939,324.41	294,888.36	229529.57	1004683.2
Sewer Capital	1,867,601.28	200,000.00	48327.5	2019273.78
Comp Plan	23,400.00	0.00	14029.5	9370.5
GCC	222,098.70	150,000.00	173342.34	198756.36
Storm Sewer	-265,042.92	0.00	75372.8	-340415.72
City Hall	-105,088.99	150,000.00	26797	18114.01
Capital Improv total	4,769,777.48	4,749,376.23	6624077.81	2895075.9
<u>Enterprise</u>	0	0.00	0	0
Water Utility	392,565.50	1,563,605.05	1754249.97	201920.58
Water Deposits	21,618.45	2,501.91	219.44	23900.92
Water SRF Sinking	67,823.41	430,000.00	423861.4	73962.01
Water Tapping	793,252.32	65,742.00	0	858994.32
Water Revenue				
Sinking	31,274.82	0.00	0	31274.82
Sewer Utility	348,486.63	1,012,738.73	1117599.85	243625.51
Sewer SRF Sinking	40,347.58	410,000.00	408757.73	41589.85
Sewer Tapping	899,300.17	134,173.00	31562.76	1001910.41
Solid Waste	6,081.68	282,419.50	283480.26	5020.92
<u>Enterprise total</u>	2,600,750.56	3,901,180.19	4019731.41	2482199.34
		0.00	0	0
		0.00	0	0
		0.00	0	0
	\$12,228,826.27	\$17,757,426.97	\$18,542,146.70	\$11,444,472.54
		0	0	

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Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,179,483.83	333,319.18	439,849.59	3,072,953.42
Special Revenue Fund	1,788,899.16	173,942.67	832,324.66	1,130,517.17
Debt Service	3,173,419.86	368,058.14	1,678,117.29	1,863,360.71
Capital Improvements	3,579,786.38	0.00	684,710.48	2,895,075.90
Enterprise Fund	3,154,558.65	238,131.88	910,491.19	2,482,199.34
Total	14,876,147.88	1,113,451.87	4,545,493.21	11,444,106.54

Quarterly Report on Metro Waste Authority

Former Council Member Ron Long who is on the Metro Waste Authority Board was present to give an update. Long advised that the Curb It fees increased on July 1 to \$2.55 along with tipping fees that are now \$1 per ton. He also advised that compost stickers were increased to \$1.15 but compost bags are the same at \$1.55. Long advised that Grimes is 2nd in the metro area in the amount of residents who recycle with 86% of the households participating.

Fire Chief Report

Chief Krohse was unable to attend the meeting

PeopleService Report

Mark Devine of PeopleService representing Grimes Water and Wastewater was present. He advised that they had been assisting with locating service lines for the IA44 Project. Devine also stated that they had been installing some new water hydrants.

PUBLIC AGENDA ITEMS

A .Presentation by Piper Jaffrey and Resolution 07-0111 to Set Public Hearing on the Loan Agreement for the \$1,250,000 General Obligation Refunding Bonds, Series 2011 (not to exceed \$1,300,000 – current refunding series 2001) for July 12, 2011

Travis Squires representing Piper Jaffray & Company provided information on refinancing some current General Obligation Bonds and the cost savings to the City.

Moved by Patterson, Seconded by Tapper; to approve Resolution 07-0111 to Set a Public Hearing on the Loan Agreement for the \$1,250,000 General Obligation Refunding Bonds, Series 2011 (not to exceed \$1,300,000 – current refunding series 2001) for July 12, 2011, shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Third Reading of Ordinance 592 Rezone Request from Kennybrook South Development Land Use Change and Rezone

Moved by Patterson, Seconded by Evans; the Third Reading of Ordinance 592 request from Kennybrook South Development Land Use Change and Rezone shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Moved by Patterson, Seconded by Evans; the Final Reading of Ordinance #592 for the rezone request from Kennybrook South Development land use change and rezone shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 5 to 0.

Public Forum

Rachel Weeden of 651 SE Dovetail Road #8 and Jacob Schaefer of 651 Dovetail Road #12 addressed the Council regarding their concerns over the adjacent property to them. Weeden and Schaefer stated that when they purchased their condo's they were advised that another building of condo's would be built at some point. They stated that recently they had found out that low income housing was going to be built in the adjacent property and had concerns over their property values. Bill Lowry who had owned this adjacent property was present. He advise that he has sold the property to a developer who is building rental properties. Lowry provided drawings of the buildings and answered questions from Weeden and Schaefer.

COUNCIL ACTIONS

There were no Council actions.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong had nothing new to report

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 Administrator Brown advised that she had closed out the books for 2011 and was ready to begin fiscal year 2012.

5. Old Business

None.

6. New Business

None.

Moved by Shatava, Seconded by Altringer; there being no further business, this meeting shall be adjourned at 6:09 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor