

SPECIAL JOINT CITY MEETING
Grimes City Council
Grimes Planning and Zoning Board
Grimes Park and Recreation Board
Thursday, July 22, 2010
Grimes City Hall 5:30 P.M.

The Special Joint meeting of the Grimes City Council, Grimes Planning and Zoning Commission, and Grimes Park and Recreation Board was called to order by Mayor Thomas M. Armstrong on Thursday, July 22, 2010 at 5:30 P.M. at the Grimes City Hall. Mayor Armstrong called for roll call of the Grimes City Council.

Roll Call: Present: Patterson, Altringer, via teleconference Tapper. Absent: Evans, Shatava

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Patterson, 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 July 13, 2010 B.Pay Request #6 to Premier Construction Services for the Grimes Concession Stand in the amount of\$12,265 C.Change Order #4 to Howrey Construction, Inc. for the Grimes Trail Projects 2009 decreasing in the amount of - \$3,292.49D.Engineer's Statement of Completion for Grimes Trail Projects 2009 E.Pay Request#4 to Howrey Construction for the Grimes Trail Project 2009 retainage to be paid no sooner that 30 days in the amount of \$ 6,738.14 F.Pay Request #3 to Priority Excavating for the NE Edgewood Dr. and SE Grimes Blvd. Water Main Extension in the amount of \$8,622.30 G.Change Order #2 to Priority Excavating, LLC for the NE Edgewood Dr. & SE Grimes Blvd. Water Main Extensions decreasing in the amount of \$11,623.06 H. Engineer's Statement of Completion for the NE Edgewood Dr & SE Grimes Blvd I. Pay Request #4 to Priority Excavating for the NE Edgewood Dr. & SE Grimes Blvd Water Main Extension, retainage to be paid no sooner that 30 days in the amount of \$9,703.02 J. Resolutions for IJOBS K. Pay Request #3 to Communication Technologies LLC for the Hwy 44 Electric Utility Relocation Project in the amount of \$13,238.25 L. Pay Request #4 to Reilly Construction for the IA44 Improvements in the amount of \$308,229.85 M. Resolution # 07-0210 Vacating and Conveyance of Old Lift Station Property to Stam Greenhouse N. Request for Reduction in Sewer Bill O. Pay Request to Elder Corporation for Trail Ridge Drainage Improvements in the amount of \$3,720 P. Alcohol License Renewal for Krueger BP Class C Beer Permit with Sunday Sales Q. Alcohol License Renewal for Kum & Go #141 Class C Beer Permit with Sunday Sales R. Finance Report for March, April, May, June 2010 S. Claims Report Date July 22, 2010 in the amount of \$615,617.75 and 916.18.

Moved by Patterson, Seconded by Tapper the Consent Agenda shall be approved.

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

Council Member Tapper no longer available via teleconference.

Call to Order of the Planning and Zoning Commission

The Special meeting of the Planning and Zoning Commission was called to order by Chairperson Steve Reneker.

Roll Call: Present: Chizek, Haar, Reneker, Valline, Bohan Absent: None.

Moved by Chizek, Seconded by Haar that the agenda shall be approved.

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

Call to Order of the Grimes Park and Recreation Board

The Special meeting of the Grimes Park and Recreation Board was called to order by Co-Chair Bill Rude.

Roll Call: Present: Rude, Wineland, Sterbenz. Absent: Feltner, Scott.

Moved by Sterbenz, Seconded by Wineland that the agenda shall be approved.

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

Mayor Armstrong introduced Amy Haase of RDG Planning Design to give an overview of the draft Comprehensive Plan.

Amy Haase of RDG Planning and Design provided a presentation and addressed questions on the draft of the Grimes Comprehensive Plan. Haase reminded that this presentation would air on the Mediacom public access channel along with a link on the City's website www.grimesiowa.gov to the Comprehensive Plan. Haase also stated that the website provided a place for the public to make comments regarding the plan.

Wineland left the meeting at 5:55 pm.

Moved by Chizek, Seconded by Haar; there being no further business, the meeting of the Planning and Zoning Commission shall be adjourned at 6:40 p.m.

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

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor