



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

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

August 9, 2011

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper,  
Craig Patterson**

**City Administrator Kelley Brown**

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

**City Attorneys Tom Henderson, John Fatino  
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. Roll Call
3. Approval of the Agenda
4. 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 July 12, 2011
  - B. Resolution 08-0311 to Vacate Trailed Easement
  - C. Proposal for Engineering Services for Grimes Soccer Complex Tennis Courts Lighting to KJWW for \$5,800
  - D. Services Agreement with Mail Services, LLC
  - E. Memorandum of Agreement between the parties of City of Grimes Iowa and Dallas County
  - F. Pay Request # 26 to Reilly Construction for the IA 44 Improvements in the amount of \$251,481.89
  - G. Resolution No. 08-0111 2011 Fiscal Year Street Finance Report
  - H. Rotor Assembly from Electric Pump in the amount of \$3717.93
  - I. Purchase of Dowell Pin Drill from Logan Contractors - \$3750
  - J. Approve Permit for Wetland Area at North Sports Complex
  - K. Payment to Dallas County for the Wetland Bank in the amount of \$50,000



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- L. Set Bid Date of August 17, 2011 and Public Hearing for August 23, 2011 for the North Sports Complex
- M. Renewal of Class C Beer Permit for Casey's General Store 10/1/11-9/30/12
- N. Renewal of Class C Beer Permit for Krueger BP for 9/1/11-8/31/12
- O. Renewal of Class C Liquor License for Fat Boyz Saloon 9/13/11-9/12/12
- P. Outdoor Service Area for Fat Boyz Saloon 9/16/11-9/17/11, 9/23/11-9/24/11, 9/30/11-10/1/11
- Q. Pay Request #27 to Reilly Construction Co. for the IA44 Improvements in the amount of \$171,016.69
- R. Award bid for purchase and installation of bathroom stalls to Liberty Doors in an amount not to exceed \$5,000
- S. Resolution 08-0411 Awarding General Obligation Refunding Bonds, Series 2011, and authorizing call of 2002 Bonds
- T. Claims – TABLE

**5. Presentation of a Plaque to the Grimes City Council for their support of the GVSS – Jay Brewer**

**6. Fire Chief Report**

**7. Patrol Report**

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

- A. Hearing of Notice to Abate Nuisances and Notice of Dangerous Buildings – Darryl Seibert
- B. Public Hearing for Proposed Action to Institute Proceedings to Enter Into a Loan Agreement and Borrow Money in the Principal amount not to exceed \$175,000 for the purchase of a new Lifeline Ambulance.
- C. Resolution 08-0211 providing for a loan agreement with CalFirst for the purchase of a new Lifeline Ambulance
- D. Public Hearing for the 2011 SE 19<sup>th</sup> Street HMA Overlay Project
- E. Consideration and Award of Contract for the SE 19<sup>th</sup> Street HMA Overlay
- F. Public Hearing for the Grimes Maintenance Building Parking Lot construction
- G. Consideration and Award of Contract for the Grimes Maintenance Building Parking Lot Reconstruction
- H. Public Hearing on Election Reprecincting
- I. First Reading of Ordinance 593 an Ordinance amending Chapter 6, Part B, entitled "Election Precincts of the Code of Ordinances of the City of Grimes, Iowa, to establish precinct boundaries based upon the 2010 census



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## **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**