

**CITY COUNCIL MEETING**  
Tuesday, August 9, 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 August 9, 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 Evans, 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 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 L. Set Bid Date of Sept 7, 2011 and Public Hearing for September 13, 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 –dated 8/9/11 in the amount of \$875,632.07.

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

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

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

Jay Brewer representing the Grimes Volunteer Support Service presented the Mayor and Council with a plaque thanking the City for their support of the GVSS. Brewer also thanked the community for their support. Mayor Armstrong stated that this was a great organization and wished them many years of success.

**Presentation by Alex Pietsch on an Eagle Scout Project Proposal**

Alex Peitsch of 302 SE Liberty Street, Grimes, Iowa address the Council. He advised that the Park and Recreation Board had approved the project. He asked for support of the project in the amount of \$600 to purchase and install a coat rack at the Grimes Community Complex. Pietsch advised that the rack would be 51 foot long and hold around 200 coats. He stated that the project should be completed in mid October. Council Member Evans stated that she felt this would be a great project and one that is needed at the GCC.

Moved by Evans, Seconded by Tapper; the request for \$600 to purchase and install a coat rack at the Grimes Community Complex shall be approved.

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

### **Fire Chief Report**

Chief Krohse advised that the department had 55 runs for the month of July. He was happy to report that none of them were heat related.

### **Patrol Report**

Deputy Ballinger was present to give an update on the calls for July. He advised that there is still interest in having a School Resource Office in the DCG Schools and discussions will be held with the new superintendent at the school.

### **PeopleService Report**

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to review the chain of events leading up to the recent boil order in Grimes. Robinette reviewed in detail the sample taking procedures and how the community was alerted to the boil order. Robinette stated that they will look at all the procedures they use for testing and notifying the public in the future. He stated that the DNR stated that they did everything right. Robinette thanked everyone for their patience and the support he received from the community, Mayor, City Administrator Brown and Council and commended them for it. Council Member Evans thanked Robinette and City staff for their work during this time. She added that this was not a situation that we anticipated and she was amazed at how quickly we were able to get the word out to the community. She was also impressed with how quickly Robinette was able to get information back from the laboratory. Council Member Evans stated that thankfully this was not a really serious situation so it has given us the opportunity to review our procedures so that if something happens in the future that we have a plan and we know how to handle it. Mayor Armstrong stated that when he received the information and the feedback from the DNR he felt we were at low risk for contamination but we responded appropriately. Robinette added that staff went to the doors of businesses such as Walmart, Radish, etc. to let people know about the boil order. Council Member Tapper asked if there was a disinfection procedure for testing. Robinette reviewed the process for bleaching a site prior to taking a sample. Council Member Tapper asked if any additional testing sites would be added in the future. Robinette responded that they would increase as the population increases. Council Member Tapper asked that if more sites are added in the future would these be predetermined and prequalified. Robinette advised that they would be predetermined and that in advance they could start taking additional samples and keep a history of these possible additional sites. Council Member Tapper asked that as they move forward with reassessing how they deal with this type of situation that they share their plan with the Council. Robinette also advised that they would be using a different laboratory for sampling that would allow them to do sampling and get results during the week. Member Altringer also stated that a good job was done during this event and reviewed the words from the DNR “bottom line is that you did everything correctly and by the book” and she thanked them for all they did and their sleepless nights. She stated that this incident will help us better plan in the future.

Mayor Armstrong asked Travis Squires of Piper Jaffray to give an overview of the General Obligation Bond sale that was held earlier in the day and awarded to UMB Bank of Kansas City, Missouri. Squires reviewed the process with the Council and stated that the City saved approximately \$89,000 by refinancing.

## **PUBLIC AGENDA ITEMS**

### **A. Hearing of Notice to Abate Nuisances and Notice of Dangerous Buildings – Darryl Seibert**

Ben Rouse of Brown, Fagen and Rouse, 306 1<sup>st</sup> Street Grimes, Iowa was present representing the Seibert family for their property located at 2300 SE Grimes Blvd, Grimes, Iowa. Rouse advised that they had received a notice of dangerous building and notice to abate. Rouse advised that they fully intended to

comply with the request. He added that they just wanted some clarifications and a request for an extension of time to November 1, 2011. City Attorney Erik Fisk clarified on a map the buildings that were to be removed and asked to have the map part of the record.

Moved by Evans, Seconded by Patterson; the Seibert property shall have the junk, house, garage and pole building removed by November 1, 2011 as stated in the letter from the City dated June 27, 2011; shall be approved. Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

**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.**

Mayor Armstrong opened the Public Hearing at 6:30 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 6:30 p.m.

**C. Resolution 08-0211 providing for a loan agreement with CalFirst for the purchase of a new Lifeline Ambulance.**

Moved by Patterson, Seconded by Evans that Resolution; 08-0211 providing for a loan agreement with CalFirst for the purchase of a new Lifeline Ambulance; shall be approved. Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

**D. Public Hearing for the 2011 SE 19<sup>th</sup> Street HMA Overlay Project**

Mayor Armstrong opened the Public Hearing at 6:31 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 6:31 p.m.

**E. Consideration and Award of Contract for the SE 19<sup>th</sup> Street HMA Overlay**

City Engineer Gade reminded the Council that this roadway had received STP funding for 2015 for the roadway improvement project. Gade advised that in the mean time this roadway is deteriorating and needs work done until the road is redone in 2015. He also advised that this roadway has a considerable amount of truck traffic. He stated that two bids were received for this project that came in \$30,000 over the engineer's estimate. He stated that although the roadway needs work done it is a considerable amount of money to spend on a roadway that will be replaced in a few years. Gade advised that SE 2<sup>nd</sup> Street also needs some work done. City Administrator Brown advised that the bids could be thrown out on the SE 19<sup>th</sup> Street and then rebid adding in SE 2<sup>nd</sup> Street. Moved by Evans, Seconded by Shatava to reject all bids; shall be approved. Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

The Council instructed Gade to come with request for bid for SE 11<sup>th</sup>, SE 19<sup>th</sup> and SE 2<sup>nd</sup> Street to either patch or overlay.

**F. Public Hearing for the Grimes Maintenance Building Parking Lot construction** Mayor Armstrong opened the Public Hearing at 6:50 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 6:50 p.m.

**G. Consideration and Award of Contract for the Grimes Maintenance Building Parking Lot Reconstruction**

City Engineer Gade advised there was a base bid and two alternates for this project.

Moved by Patterson, Seconded by Shatava; the award of contract to The Concrete Contracting Company at the low bid of \$69,292.50 with no alternate for the Grimes maintenance building parking lot reconstruction; shall be approved.

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

## **H. Public Hearing on Election Reprecincting**

Mayor Armstrong opened the Public Hearing at 6:59 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 6:59 p.m.

### **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.**

Moved by Altringer, Seconded by Evans; that the First reading of Ordinance 593 and 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; shall be approved.

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

Moved by Altringer, Seconded by Evans; the Second and Third reading of Ordinance 593 and 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; shall be waived.

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

Moved by Altringer, Seconded by Shatava; Ordinance 593 and 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; shall be now pass.

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

## **Public Forum**

No one addressed the Council

## **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 the Council that the City had received a plaque from the 1<sup>st</sup> Battalion 168<sup>th</sup> Infantry of the Iowa Army National Guard “the Lethal Battalion” as a certificate of appreciate to the

City for their support during welcome home ceremonies for Charlie Company of the 1<sup>st</sup> Battalion 168<sup>th</sup> Infantry Division signed by William E Backhaus MAJ, IN, IA ARNG Commander.

**5. Old Business**

None.

**6. New Business**

None.

**Adjournment.**

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 7:12 p.m.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor