



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

August 14, 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 July 10, 2012 Meetings
 - B. Lime Removal by Melvin Marsh \$45,000
 - C. Proposed HMA Resurfacing of NW 82nd Avenue (NE 27th Street) in 2013
 - D. Resolution 08-0112 A Resolution authorizing the City of Grimes to submit an application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO)
 - E. Resolution 08-0212 A Resolution authorizing the City of Grimes to submit an application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the partial funding of the reconstruction of North James Street from North 3rd Street to North 7th Street in Grimes and further approving the application Which obligates the City of Grimes to matching funds for the construction of said project



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- F. Resolution 08-0312 A Resolution authorizing the City of Grimes to submit an application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the partial funding of the reconstruction of South James Street from South 2nd Street to South 6th Street in Grimes and further approving the application which obligates the City of Grimes to matching funds for the construction of said project.
- G. Resolution 08-0412 A Resolution authorizing the City of Grimes to submit an application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the partial funding of the reconstruction of South East 37th Street and IA 141 Intersection and traffic signal modifications in Grimes and further approving The application which obligates the City of Grimes to matching funds for the construction of Said project
- H. Municipal Supply Inc. meters for apartments \$5,945.50
- I. Mississippi Lime Co for Quicklime \$3,346.65
- J. Resolution 08-0612 Amending and Substituted Meadowlark Place Apartments Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
- K. Water Main Easement (Lot 2 Grimes Business Park Plat 2)
- L. Sanitary Sewer Easement (Lot 2 Grimes Business Park Plat 2)
- M. Meadowlark Place 1 Multi-Family Project Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement (Lot 2 Grimes Business Park Plat 2)
- N. Pay Request #2 to All Pro Electrical Technology for the Grimes Community Complex Generator - \$32,300
- O. Casey's General Store Alcohol License Renewal Class C Beer Permit with Sunday Sales 10/1/12
- P. Fareway Store Alcohol License Renewal Class E Liquor License (LE) 10/1/12
- Q. Resolution 08-0712 Resolution of Support for Local Government Collaboration
- R. Municipal Supply Inc. for meters \$11,340.25
- S. Temporary Street Closure for block party NW 10th Circle on August 25, 2012
- T. Request from Classic Builder & Greystone Homes for relief on sewer bill at 2505 NE Ewing
- U. Grimes Asphalt and Paving Corp for HMA Overlay N Little Beaver Drive \$33,306
- V. Pay Request #7 to Elder Corp for the North Grimes Recreation Park - \$24,111
- W. Polk County Emergency Management Adoption of Bylaws
- X. Claims – TABLE

6. Fire Chief Report

7. Patrol Report

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

- A. Public Hearing and Action on the Request from Beaverbrooke Development Company that the land general located west of Beaverbrooke West Plats 3 and 4, consisting of 69.64 acres be rezoned from agricultural to R2-70 TAB 2
- B. First Reading of Ordinance #607 An Ordinance Amending the Grimes Official Zoning Map, Pursuant To The Code Of Ordinances Section 165.05 By Changing The Zoning Of The Below



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Described Property Known As Beaverbrooke West Plats 3 and 4, This Ordinance Shall Rezone Approximately 41.78 Acres From A1 Agricultural District To R2-70 Planned Residential Development District.

- C. Beaverbrook West Plat 8 – Preliminary Plat TAB 3
- D. Public Hearing and Action on the Notice of Intention to Issue Revenue Bonds or Notes (Walnut Ridge Project) TAB 4
- E. Resolution 08-0812 Resolution Authorizing And Providing For the Issuance Of Not To Exceed \$3,500,000 Aggregate Principal Amount Of Revenue Notes Of the City Of Grimes, Iowa, For The Purpose Of Lending The Proceeds Thereof To PHS Walnut Ridge, LLC (The “Borrower”); The Execution And Delivery Of A Loan Agreement Providing For The Repayment Of The Loan Of The Proceeds Of Said Notes And The Said Notes; The Execution Of A Servicing Agreement And A Supplement Thereto; And The Execution Of Other Documents Related Thereto.
- F. ServPro – Site Plan TAB 5
- G. Mueller-Yurgan – Building Addition – Site Plan TAB 6
- H. Public Hearing on the Proposed Vacation of Certain Easement Areas Granted To the City of Grimes, Iowa in Grimes Business Park Plat 1 and Grimes Business Park Plat 2 TAB 7
- I. Resolution 08-0512 Closing Hearing On The Proposed Vacation Of Certain Sanitary Sewer Easements, Certain Storm Water Detention and Surface Water Flowage Easements, And Certain Ingress-Egress Easements Granted To The City Of Grimes, Iowa In Portions Of Land Now Platted As Grimes Business Park Plat 1 And Grimes Business Park Plat 2 TAB 8
- J. First Reading of Ordinance #606 An Ordinance vacating certain sanitary sewer Easements, certain storm water detention and surface water flowage easements, and Certain ingress-egress easements granted to the City of Grimes, Iowa in portions of land Now platted as Grimes Business Park Plat 1 and Grimes Business Park Plat 2 (request to waive second and third readings) TAB 9
- K. Receiving Report of Bids and Delaying Award or Rejecting Bids Award for the Chevalia Valley Subdivision Sidewalk, Trail and Pedestrian Bridge Assessment Project TAB 10
- L. Resolution 08-0912 to fix a date of meeting at which it is proposed to approve a Development Agreement with SERVPRO of Des Moines NW, including tax increment payments in an amount Not to exceed \$175,000 for September 11, 2012. TAB 11
- M. Resolution 08-1012 Set Public Hearing on Urban Renewal Plan Amendment for September 11, 2012 TAB 12
- N. *** First Reading for Ordinance #608 amending Chapter 165 to provide for the issuance of Special Permits based on legal non-conforming uses – 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.”



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COUNCIL ACTIONS

- A. Set the Public Hearing for the Storm Water Ordinance for September 11, 2012.
- B. Public Hearing on Ordinance #605 Providing for Bicycle Regulations TAB 13
- C. First Reading of Ordinance #605 Providing for Bicycle Regulations

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