



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

August 23, 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 August 9, 2011
 - B. Alcohol License Renewal for Fareway Stores
 - C. Contract from Emergency Vehicle Sales & Services for 2012 Life Line Type I Modular Ambulance in the amount of \$167,780
 - D. Pay Request #3 to The Friends of the Grimes IOOF Building for the IOOF Building in the amount of \$14,965
 - E. Pay Request #28 to Reilly Construction Co. for the IA44 Improvements in the amount of \$247,172.60
 - F. Set Bid Date of Sept 7, 2011 and Public Hearing and Consideration of Award of Contract for September 13, 2011 for the Grimes 2011 HMA Paving Improvement
 - G. Resolution 08-0511 Authorizing the issuance of \$1,250,000 General Obligation Refunding Bonds, Series 2011, and providing for the levy of taxes to pay the same
 - H. Continuing Disclosure Certificate for General Obligation Refund Bond
 - I. Loan Agreement between the City of Grimes and UMB Bank, n.a., Kansas City, Missouri



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- J. Paying Agent and Registrar and Transfer Agent Agreement between Bankers Trust Company and City of Grimes, Iowa
- K. Quote for Lime Removal by Melvin Marsh in the amount of \$30,000
- L. Request for street closures for Dallas Center-Grimes School Homecoming Parade September 22, 2011
- M. Request for removal of sewer charges
- N. Request for block party on SE 16th Street in Meadowlark South on Sept. 3, 2011
- O. Claims – TABLE

5. Fire Chief Report

6. Eagle Scout Project Presentation – Brock Goux

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

- A. Kennybrook South PUD – Preliminary Plat

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