



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, August 24, 2010

Grimes City Hall 5:30 P.M.

Mayor Tom Armstrong

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

**City Administrator Kelley Brown, City Treasurer Barb Alexander,
City Clerk Rochelle Williams, 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**)
 - A. Minutes from the August 10, 2010 TAB 1
 - B. Proposed Pay Increases for Park and Recreation Part-Time Staff
 - C. Proposed Pay Increases for Fire and Recreation Staff
 - D. Change Order #3 for IA44 Paving Project for a deduct in the amount of -\$13,812 TAB 1
 - E. Pay Request #6 to Reilly Construction for the IA 44 Improvements in the amount of \$86,304 TAB 1
 - F. Resolution No. 08-0110 Providing for the Approval of the 2010 Street Finance Report TAB 1
 - G. Set Public Hearing on the Adoption of the Grimes Comprehensive Plan for Sept. 14, 2010
 - H. Claims – TABLE



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5. Fire Chief Report

A .Authorization to Apply for a Grant Through the U.S. Fire Administration and FEMA for Joint Hiring Of Additional Full Time Firefighters for Johnston and Grimes TAB 2

6. PeopleService Report TAB 3

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

A. DART Presentation by Brad Miller

B. Public Hearing on Annexation between Urbandale and City of Grimes

C. Resolution No. 08-0210 to Extend the Annexation Agreement between the City of Grimes and City of Urbandale for One Year

D. 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 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

7. Recess Open Session

8. Reconvene Open Session

9. Resolution 01-0210 providing for Closed Session Reference Iowa Code 21.5 1.(c) to discuss matters that are presently in litigation or where litigation is imminent.

10. Rise from Closed Session

11. Reconvene Open Session

ADJOURNMENT