



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

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

September 11, 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 August 28, 2012 Meetings
  - B. FIRSTCALL for remodeling of Grimes Community Complex - \$10,122.50
  - C. Professional Services Agreement for 100<sup>th</sup> Street and the 54<sup>th</sup> Avenue Intergovernmental Agreement Between the City of Grimes, City of Johnston and the City of Urbandale for the 100<sup>th</sup> Street and 54<sup>th</sup> Avenue Intersection Project
  - D. Certificate of Substantial Completion for the Grimes Community Complex Generator
  - E. Request for Contract time extension for Grimes Outfall Trunk Sewer and Drainage Channel Maintenance
  - F. Pay Request #8 to Keller Excavating for Outfall Trunk Sewer and Drainage Channel – \$24,626.85
  - G. Claims – TABLE



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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 for Approval of Development Agreement with SERVPRO of Des Moines NW, and Authorization of tax increment payments TAB 2
- B. Resolution 09-0212 Approval of the Development Agreement with SERVPRO of Des Moines, NW. Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement TAB 2
- C. Public Hearing on the Proposed Urban Renewal Plan Amendment TAB 3
- D. Resolution 09-0112 to Approve the Urban Renewal Plan amendment for the Grimes Urban Renewal Area TAB 3
- E. Second Reading of Ordinance # 605 Bicycle Regulations TAB 4

**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
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 01-0111 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. Resolution 09-0112 Settlement Resolution
14. New Business - cont

**ADJOURNMENT**