

CITY COUNCIL MEETING
 Tuesday, September 13, 2011
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Pro Tem Evans on Tuesday September 13, 2011 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Patterson, Tapper, Shatava, Altringer and Evans

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Moved by Patterson, Seconded by Tapper; the agenda shall be approved with two additions to the consent agenda: consideration of reduction in EMS bill and a request for a block party at NW Prairie Creek Drive.

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

Approval of the Consent Agenda

A. Minutes from the August 23, 2011 and August 26, 2011 B. Pay Request #29 to Reilly Construction for the IA 44 Project in the amount of \$324,858.59 C. Repair of Aurora Pump by Mississippi Valley Pump - \$2,505 D. Request for Street Closure for Neighborhood Block Party on September 17, 2011 E. Merchant Agreement F. Setting Bid Date of October 5, 2011 and Public Hearing of October 13, 2011 for the Grimes Outfall Trunk Sewer and Drainage Channel Improvements Project. G. Set Bid Date of October 5, 2011 at 10:00 am and Public Hearing of October 11, 2011 at 5:30 for the Grimes Tennis and Volleyball Lighting Project H. Additional Cost for Painting Hallways at GCC by Taylor Painting in the amount of \$4,084.88 I. Purchase of cot, stair chair, computer, computer dock, computer mounting pole and LP-15 heart monitor for the new Lifeline Ambulance in the amount of \$50,985.11 J. A & W Electrical Contractors, Inc. for private and City electric service relocations for IA 44 Project - \$8,043 K. Replacement of Digester Blower #1 from Pathfinder Systems - \$4,620 L. Claims dated 9/13/11 in the amount of \$411,095.84. Additions: consideration of reduction in EMS bill and a request for a block party at NW Prairie Creek Drive. Claims dated 8/31/11 approved previously in the amount of \$87,604.77 Moved by Patterson, Seconded by Altringer; the consent agenda shall be approved.

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

Jul-11

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,072,953.42	80,800.76	373,116.67	2,807,218.61
Special Revenue Fund	1,130,517.17	0.00	0.00	1,083,764.99
Debt Service	1,863,360.71	18,883.67	351,729.88	1,530,514.50
Capital Improvements	2,895,075.90	155,898.96	558,346.99	2,477,325.80
Enterprise Fund	2,482,199.34	262,429.37	103,672.25	2,640,956.46
Total	11,444,106.54	518,012.76	1,386,865.79	10,539,780.36

Aug-11

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,807,218.61	52,655.41	391,073.12	2,468,800.90
Special Revenue Fund	1,083,764.99	0.00	0.00	1,501,791.03
Debt Service	1,530,514.50	12,550.05	127,870.13	1,415,194.42
Capital Improvements	2,477,325.80	202,721.60	840,227.78	1,839,819.62
Enterprise Fund	2,640,956.46	302,801.97	153,029.40	2,790,729.03
Total	10,539,780.36	570,729.03	1,512,200.43	10,016,335.00

Fire Chief Report

Chief Krohse was unable to attend due to an EMS call.

Patrol Report

Polk County Deputy Knight along with several other deputies were present to update the Council on personnel changes in the next few weeks.

PUBLIC AGENDA ITEMS

A. Request for Consideration of Alley Closure – Julie Engstrom

This item is moved to later in the meeting as a representative is not present.

*Items B-G is tabled as Rittgers or his representative have not attended the meeting.

B. Public Hearing on Municipal Infraction – Bruce Rittgers, 401 First Street, Grimes, Iowa

C. Action on Municipal Infraction

D. Public Hearing on Nuisance Abatement - Bruce Rittgers, 401 First Street, Grimes Iowa

E. Action on Nuisance Abatement

F. Public Hearing on Dangerous Buildings – Bruce Rittgers, 401 First Street, Grimes, Iowa

G. Action on Dangerous Building

H. Public Hearing for the Grimes 2011 HMA Paving Improvements

Mitch Holtz of Fox Engineering provided an overview of the project. He advised that Division 1 of the project involves a 2inch HMA overlay and patching along SE 2nd Street. Division 2 involves partial depth patching along SE 19th Street during night work operations. Division 3 involves a 2 inch HMA overlay along SE 37th Street from S. James Street to Grimes Asphalt plant. He stated that there were two alternates along with improvement. Alternate A consists of a .05 inch HMA scratch course for the Division 2 work and alternate B consists of a 1.5 inch HMA surface course for the Division 2 work. Holtz stated that 2 bids were received on the project. The bids range from a high bid of 487,470.75 to a low bid of \$360,515.60 which was submitted by Grimes Asphalt. Fox Engineering provided four options to the Council for the award of the bid.

Mayor Armstrong opened the Public Hearing at 5:45 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 6:46 p.m.

I. Consideration of Award of Contract for the Grimes 2011 HMA Paving Improvement

Moved by Shatava, Seconded by Patterson; the contract for the Grimes 2011 HMA Paving Improvement shall be awarded to Grimes Asphalt and Paving Corporation for their base bid of \$360,515.60 and include Alternate A for a total bid of \$378,846.40 per Fox Engineering letter of September 7, 2011.

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

J. Public Hearing for the Grimes 2011 North Sports Complex

Mayor Armstrong opened the Public Hearing at 5:50 pm. There being no oral or written communication; Mayor Armstrong closed the Public Hearing at 5:50 p.m.

K. Consideration of Award of Contract for the Grimes 2011 North Sports Complex

Mitch Holtz of Fox Engineering stated that this work would include mass grading of a 25 acre site for construction of a baseball/softball and soccer fields and extension of City utilities. He advised that the City received 4 bids on the project ranging for a high of \$1,192,838.15 to a low bid of \$855,000 which was submitted by Elder Corporation.

Moved by Shatava, Seconded by Patterson; the contract for Grimes 2011 North Sports Complex shall be awarded to Elder Corporation at a low bid of \$855,000 per Fox Engineering letter of September 8, 2011.

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

A. Request for Consideration of Alley Closure – Julie Engstrom

Rod Engstrom of 300 NE Jacob Street was in attendance to address concerns regarding the alley between his property at 300 NE Jacob Street and 308 NE Jacob Street and continuing between 305 N Main Street and 309 N Main Street. Engstrom voiced concerns over children who might be in the alley and drivers going through the alley. Engstrom asked that the Council consider the closure of this alley. Two neighbors to this alley agreed with Engstrom regarding the request for closure of the alley. The Council thanked them for their input and will look further into the request.

Public Forum

No one addressed the Council

COUNCIL ACTIONS

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong reminded everyone of the Grimes Chamber golf outing on September 14, 2011. He also reminded everyone of the upcoming City election with two Council seats open. Mayor Armstrong stated the Iowa League Conference would be held next week.

2. City Attorney's Report

City Attorney Fisk had nothing new to report.

3. City Engineer's Report

Mitch Holtz of Fox Engineering provided an updated on the IA44 Project.

4. City Staff Report

None

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 6:05 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor