



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

September 25, 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 September 11, 2012 Meetings
 - B. Pay Request #4 to Northway Well & Pump Co. for the ASR Well #1 Re-Casing Project – \$12,002 plus early release of retainage in the amount of \$5,420.
 - C. Request for Fireworks Display at Cutty’s DM Camping Club on October 6, 2012 by J & M Display
 - D. Alcohol License Renewal for McCoy’s Bar and Grill Class C Liquor License
 - E. Radix Proposal Approval
 - F. Radix Agreement Approval
 - G. Resolution 09-0512 Resolution to Adopt Revised Bylaws of the Polk County Emergency Management Commission



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- H. Resolution 09-0612 to fix a date of meeting at which it is proposed to approve a Development Agreement with Hubbell Realty Company, including tax increment payments in an amount not to exceed \$420,000 for Oct. 9, 2012
- I. Resolution 09-0712 to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$6,000,000 for Oct. 9, 2012
- J. Set Public Hearing for consideration to extend existing lease purchase agreement with the Metro Waste Authority for the Regional Salt Storage Facility through June 20, 2028 for Oct. 9, 2012
- K. Pay Request for Elder Corporation for work at Little Beaver Creek - \$3,900
- L. Temporary Street Closure 200 block of SE Main Street October 18, 2012
- M. Claims dated September 25, 2012

6. PeopleService Report TAB 2

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

- A. 28E Agreement For Use Of Grimes Community Complex Between the City of Grimes, Iowa and the Iowa County of Polk TAB 3
- B. Public Hearing for a proposed ordinance providing for the receipt of Storm Water Revenue fees to pay for expenses related to storm water management.
- C. Consideration of Approval of Plans Specifications and Award of Contract for the 2012 Paving Improvement Program TAB 4
- D. Beaverbrook West Plat 8 – 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