



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

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

October 11, 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 September 27, 2011
  - B. Sanitary sewer, water main, and temporary construction easement
  - C. Water main easement
  - D. Development Agreement for turn lane in west bound lane of SE 11<sup>th</sup> Street in Grimes, Iowa
  - E. Request for temporary grading easement, public sanitary sewer and water main easement, and public utility easement in Autumn Park by Newblood Development
  - H. Certificate of Substantial Completion for the 2011 Grimes Maintenance Facility Parking Lot Reconstruction
  - I. Pay Request #1 to Grimes Asphalt and Paving for the 2011 HMA Improvements - \$316,060.63
  - J. Pay Application #1 to Elder Corporation for the North Grimes Recreation Park - \$17,759.54
  - K. Pay Request #31 to Reilly Construction for the IA 44 Improvements - \$82,947.77
  - L. Claims – TABLE

**5. Fire Chief Report**



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## **6. Patrol Report**

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

- A. Request for Consideration of Alley Closure – Julie Engstrom TAB 2
- B. Public Hearing for the Grimes Tennis and Volleyball Lighting Project TAB 3
- C. Consideration of Award of Contract for the Grimes Tennis and Volleyball Lighting Project TAB 3
- D. Public Hearing for the Grimes Outfall Trunk Sewer and Drainage Channel Improvements Project TAB 4 and TABLE
- E. Consideration of Award of Contract for the Grimes Outfall Trunk Sewer and Drainage Channel Improvement Project TAB 4 and TABLE
- F. Public Hearing for the ASR Well #1 Re-Casing Project TAB 5
- G. Consideration of Award of Contract for the ASR Well #1 Re-Casing Project TAB 5
- H. DHS-ICE (Department of Homeland Security - Immigration & Customs Enforcement) Site Plan at 3100 SE Enterprise Drive TAB 6

## **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**

- A. Sunny Hill Cemetery - interment services discussion TAB 7

## **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**