



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, October 13, 2009

Grimes City Hall 5:30 P.M.

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Mike Grove, Ron Long, 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 Engineers Dave Fox and 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 September 22, 2009 – TAB 1
 - B. Resolution 10-0109 Authorizing Loan Agreement, Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2009, and Providing for the Levy of Taxes to Pay the Same TABLE
 - C. Settlement and Release Agreement Between the City of Grimes and EBH, Inc. TAB 1
 - D. E. 1st Street Pay Application #2 to A & W Electrical Contractors \$67,480.40 TAB 1
 - E. E. 1st Street Paving Project Pay Application # 10 to Concrete Technologies, Inc. in the amount of \$61,882.38. TAB 1
 - F. EMS Request for write off TAB 1
 - G. Award Contract for Servicing Radio Equipment for EMS to Electronic Engineering, Des Moines, Iowa in the amount of \$7,617.00 TAB 1
 - H. Reimbursement per Development Agreement to RightStuf for Property Tax - \$17,905 TAB 2
 - I. Storm Sewer Easement TAB 2



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- J. . Water System Standpipe Painting to W.S. Bunch Company Pay Request No. 1 – \$119,265.01 TAB 2
- K. Pay Request #1 to Central Iowa Mechanical for HVAC Renovation at Grimes Community Complex in the amount of \$85,550. TAB 2
- L. Proposal from Cintas for Professional Services TAB 2
- M. Payroll Liability 2009 TAB 2
- N. Bid from Central Iowa Glass for \$4,500 for 9 windows at Grimes Community Complex TAB 2
- O. Finance Report for September
- P. Claims – TABLE

5. Fire Chief Report

6. Patrol Report

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

A. 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

ADJOURNMENT