



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, November 9, 2010

Grimes City Hall 5:30 P.M.

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper, 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 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 October 26, 2010
 - B. South Parking Lot Work and Section of Sidewalk at Grimes Community Center Award Bid to All Pro Concrete - \$9,331.00
 - C. Award Janitorial Services Bid 2X per week at: City Hall, Library, and Grimes Community Center to Merritt Company
 - D. Pay Request for IA 44 Seeding and Hydro Mulch to Perficut Companies - \$1,950.00
 - E. Pay Request for Electrical Service Relocation as Part of the IA 44 Project to A&W Electrical Contractors - \$4,977.39
 - F. Pay Request #11 for the IA 44 Improvements to Reilly Construction Co. - \$208,654.44
 - G. Engineer's Statement of Completion for Hwy 44 Street Lighting Equipment with Construction Product Distributors, LLC
 - H. Pay Request #3 for Hwy 44 Street Lighting Fixtures to Construction Product Distributors, LLC \$3,350.35 with 5% Retainage to be paid no sooner than 30 days in the amount of \$3,350.35
 - I. Change Order #8 for the South James Street Improvements by Reilly Constructions Decreasing Contract -\$4,445.58 and Reducing Retainage to \$.00



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- J. Pay Request #12 for the South James Street Widening to Reilly Construction Co. \$8,901.61
- K. Certificate of Substantial Completion for the South James Street Improvements by Reilly Construction Co. at 55 Working Days
- L. Change Order #2 to Cover's Construction on the Water Plant Storage Building Increasing Contract \$3,400 for Plumbing Changes
- M. Pay Request #2 to Cover's Construction for the \$32,385 for Construction on Water Plant Storage Building - \$32,385
- N. Approve Donation from Park Board to Grimes Chamber \$500
- O. Grimes Community Center Purchase of Auto-Scrubber from Capital Sanitary - \$5,795
- P. Fire Alarm Bid for Grimes Community Complex to A Tech Easy Living Store - \$18,860 and Monthly Monitoring Fee of \$30 Per Month
- Q. Alcohol License Renewal for Swift Stop Renewal of Class C Beer Permit BC 11/19/10
- R. Development Agreement All Points Development, L.C. – Destination Ridge Plat 2
- S. Sanitary Sewer Easement All Points Development, L.C. – Destination Ridge Plat 2
- T. Public Utility Line Easement All Points Development, L.C. – Destination Ridge Plat 2
- U. Finance Report for October 2010 (TABLE)
- V. 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. Destination Ridge Plat 2 – Preliminary Plat TAB2
- B. Destination Ridge Plat 2 – Final Plat TAB 3
- C. Linweld Truck Shop – Site Plan TAB 4
- D. Resolution 11-0110 Accepting Work Covering the SE Gateway Drive Paving Project TAB 5
- E. Resolution 11-0210 Adopting Final Assessment Schedule for the SE Gateway Drive Paving Project and Amending, Confirming and Levying the Assessments. TAB 5
- F. 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



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4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT