

CITY COUNCIL MEETING
Tuesday, November 9, 2010
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas M. Armstrong on Tuesday, November 9, 2010 at 5:30 P.M. at the Grimes City Hall.
Roll Call: Present: Evans, Patterson, Tapper, Shatava and Altringer

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Shatava, Seconded by Altringer; the agenda shall be approved.

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

Approval of the Consent Agenda

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 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 V. Approve Employee Compensation Balances W. Claims - dated 11/9/10 in the amount of \$495,067.65.

Moved by Patterson, Seconded by Evans; the consent agenda shall be approved.

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

Fire Chief Report

Fire Chief Krohse advised that his department had 58 runs for the month of October with 36 of them EMS related. He stated that the department is seeing a consistent increase in runs.

Patrol Report

Deputy Johns from the Polk County Sheriff's Department was present to update the Council. He advised that the Sheriff's Department is continuing conversations with Dallas Center Grimes

School Board concerning the placement of a School Resource Officer in the school. He will keep the City informed.

PUBLIC AGENDA ITEMS AND COUNCIL ACTION

A. Destination Ridge Plat 2 – Preliminary Plat

Jerry Oliver of Civil Engineering Consultants was present along with Evan Oster of Knapp Properties regarding the request for approval of Destination Ridge – Preliminary Plat – Plat 2. Oliver stated that this was a 2 lot subdivision located at SE corner of E 1st Street and Destination Drive. Oliver advised that the north lot was 2.3 acres and the south lot is 3 acres. City Engineer John Gade advised that all items on the comment letter from Fox Engineering dated October 28, 2010 had been met.

Moved by Patterson, Seconded by Tapper; that Destination Ridge Plat 2 – Preliminary Plat subject to the comment letter from Fox Engineering dated October 28, 2010 shall be approved.

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

B. Destination Ridge Plat 2 – Final Plat

Jerry Oliver of Civil Engineering Consultants advised that he felt that all requirements were addressed on the comment letter from Fox Engineering dated October 28, 2010. City Engineer Gade advised that this was just dividing the lot into lots. He advised that the Development Agreement regarding this property was approved earlier in the meeting. Gade stated that the Development Agreement addresses the proposed public improvements (SE 4th Street) for this plat. Prior to Lot 2 being developed and or issuance of a building permit; said public improvements shall be installed when the lot is developed and the building permit is issued.

Moved by Evans, seconded by Patterson; that Destination Ridge Plat 2 Final Plat shall be approved subject to comment letter by Fox Engineering of October 28, 2010.

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

C. Linweld Truck Shop – Site Plan

Randy Downs of Snyder Engineering, 2727 SW Snyder Blvd. Ankeny, Iowa was present representing Matthesison Tri Gas, Linweld Inc. on their site plan for a proposed 55 x 70' metal building. Downs stated that this building is intended to be a truck shop and service area for their fleet of trucks. City Engineer Gade advised that Planning and Zoning had reviewed this site plan and approved it with no issues. Gade stated that the storm water was part of the master plan on this property and there is an existing detention pond that this would drain to and the addition of this building will not exceed the requirements. Council Member Evans asked if the Fire Chief had any issues as she noted that he had not had a chance to review this plan. City Engineer John Gade indicated that the Fire Chief be reviewing this plan.

Moved by Shatava, seconded by Patterson; that the Linweld Truck Shop Site Plan shall be approved subject to comment letter by Fox Engineering of October 28, 2010.

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

D. Resolution 11-0110 Accepting Work Covering the SE Gateway Drive Paving Project

Moved by Altringer, seconded by Tapper; that Resolution 11-0110 Accepting Work covering the SE Gateway Drive Paving Project shall be approved.

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

E. Resolution 11-0210 Adopting Final Assessment Schedule for the SE Gateway Drive Paving Project and Amending, Confirming and Levying the Assessments.

Moved by Altringer, seconded by Patterson; that Resolution 11-0210 Adopting Final Assessment Schedule for the SE Gateway Drive Paving Project and Amending, Confirming and Levying the Assessment shall be approved.

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

A. Public Forum

Steve Wilson of 1213 NE Frances Avenue, addressed the Council. Wilson stated that he was very unhappy with the tree cutting that was being done by the City in the creek adjacent to his property. He stated that he did not feel that cutting of the trees was going to address the flooding in this area. Wilson provided a list of questions that he wished to have addressed by the Council. Mayor Armstrong stated that the questions would be accepted and that staff would get back to Wilson. Council Member Shatava asked as a neighbor to Wilson that he come to him anytime and discuss the issue.

Julie Wilson of 1213 NE Frances Avenue, addressed the Council. She advised that she was also unhappy about the cutting of the trees. Wilson stated that she did not feel the trees were the issue with the flooding. She stated that she had a list of questions that she would like addressed by the Council. Mayor Armstrong stated that the questions would be accepted. City Council Member Shatava stated that the biggest concern he heard regarding this issues was communication regarding the cutting of the trees. He stated that he had heard from several residents that they were happy that the trees were being addressed. Council Member Shatava stated that the City was not going to be able to come up with a solution that everyone would be happy with. He stated that where the trees have been taken out, the creek has gone down and is flowing better. He stated that the Council is just trying to do what is right. Wilson stated that she had water come up through her floor drain and wondered how that would be addressed.

Steve Wilson added that he wanted to thank City staff for coming over to look at the issues when the flooding happened.

Council Member Evans stated that the council realized that several issues would have to be addressed and that the creek was the first step. Mayor Armstrong stated that the sanitary sewer system would be addressed by new a trunk line that would take flows from the south side of town. He advised that it would be next fall before it could be engineered and sent out for bid for work next winter. Council Member Evans advised that that the creek clearing has been done before as a maintance item. Council Member Evans asked if the complaints that were received were more of a privacy issue with the removal of the trees. City Administrator, Brown stated that was her understanding. Mayor Armstrong stated that city staff was trying to be selective with the removal of the trees.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong had nothing new to report.

2. City Attorney's Report

City Attorney Henderson has nothing new to report.

3. City Engineer's Report

City Engineer Gade provided an update on the IA44 Project. He advised that the traffic signals at the intersection of IA44 and James Street were being held up due to a manufacturing audit by the IDOT. Gade stated that there is a galvanizing issue on the poles. He advised that the poles will not be received until December 20th and by the time they are assembled it will probably be mid January before they are installed.

Gade advised the Council that next week he would be submitting projects to the Metropolitan Planning Organization (MPO) on behalf of the City of Grimes. Gade stated that he was planning to submit two projects. He advised that the first project would be SE 37th Street – James Street to 100th Street and the second one is South 19th Street from Hwy 141 to the east edge of Johnston. Gade stated that this would be for federal funding in 2015. Gade said that the reason he looked at these two as projects for submittal is that they have federal classifications and have regional impact which is a requirement of funding. Mayor Armstrong asked about submitting a joint project for a spur off of NW 50th at I35/80 with Urbandale. Mayor Armstrong stated that he felt this should be the number one request. The Council discussed the projects. Gade will submit all three projects that were discussed.

Council Member Shatava asked about looking at some places where light poles that have been taken down could be relocated. City Engineer Gade stated they will look at this.

4. City Staff Report

City Administrator Brown stated the Grimes Living Magazine would have a flood map and a preliminary draft of the action plan regarding the flooding. She advised that there would also be a request for more information from residents. Joe McAreavy, Public Works Director advised that two overlay projects would be done on November 15, 2010.

5. Old Business

Council Member Shatava asked about revisiting the reduction in the speed limit on Edgewood Drive. City Administrator Brown stated that this street goes into Johnston and that Johnston had agreed that the speed limit should be lowered. City Administrator Brown stated that she would prepare a resolution at the next meeting to have speed limit reduced along this street for the Council's approval.

6. New Business

No new business

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 6:30 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor