



101 North Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Tuesday, November 10, 2009

Amended November 9, 2010 at 11:00 a.m.

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 October 27, 2009 – TAB 1
 - B. Resolution No. 11-0109 Amendment To Resolution Enacted By City Of Grimes On August 12, 2008 For The Final Acceptance Of The South 19th Street Paving Project TAB 1
 - C. Command Car for Grimes Fire and Rescue from Stivers Ford Lincoln Mercury, Waukee, Iowa in the amount of \$23,352 TAB 1
 - D. Pay Request No. 1 to Grimes Asphalt & Paving for the SE 37th Street Improvements in The amount of \$293,518.65 TAB 1
 - E. Change Order No. 3 for South James Street Widening in the amount of \$12,725 TAB 1
 - F. Pay Request No. 5 for South James Street Widening to Reilly Construction Co. in the Amount of \$183,710.23 TAB 1
 - G. Request for Write Off for EMS Account TAB 1
 - H. Alcohol License Renewal for Swift Stop, 11305 NW 54th, Grimes, Iowa TAB 1
 - I. Bi-Annual Cleaning of the Lime Lagoon to J & T Abatement \$24,000 TAB 1



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- J. Cleaning Of Lime Sludge from Water Plant by Melvin Marsh \$22,000 TAB 1
- K. Railroad Lease with Iowa Interstate Railroad TABLE
- L. Plat Development Agreement Quadrano, L.L.C and the City of Grimes TABLE
- M. Voluntary Special Assessment Petition, Contract and Waiver between Quadrano, L.L.C. and The City of Grimes TABLE
- N. Award Bid for SW Hickory Glenn Pavement Replacement to Eco-Tech in the amount of \$7,550 TABLE
- O. 2009 City of Grimes Recreation Staff Pay Raise Proposal TABLE
- P. Finance Report for October TABLE
- Q. 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.”
- B. Public Hearing On the Proposed Plans Specifications Form of Contract and Award of Contract for the NE Edgewood Dr & SE Grimes Blvd Water Main Extension Project.
- C. Contract Award for the NE Edgewood Dr. and SE Grimes Blvd Water Main Extension Project to Priority Excavating, 773 NE 47th Place, Des Moines, Iowa in the amount of \$205,383.50 TAB 2

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
- 7. Recess Open Session
- 8. Reconvene Open Session
- 9. Resolution 11-0209 providing for Closed Session Reference Iowa Code 21.5 1.(c) to discuss matters that are presently in litigation or where litigation is imminent.
- 10. Rise from Closed Session
- 11. Reconvene Open Session

ADJOURNMENT



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