



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

November 13, 2012

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Craig Patterson

Tom Shatava, Mat Tapper

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

City Attorneys Tom Henderson, Erik Fisk

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. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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 23, 2012 Meetings
 - B. Municipal Supply Inc for MXU's Single Port Touch - \$8,788.50
 - C. Municipal Supply Inc. Meters and Meter Spuds - \$6,003.18
 - D. Alcohol License Renewal for Rehab Bar and Grill Class C Liquor License with Sunday sales
 - E. E-Billing for Utility Billing - \$5,000 initial and then \$880 annually
 - F. Pay Application #1 to Herberger Construction Co for Chevalia Valley Subdivision Pedestrian Bridge in the amount of \$104,363.20
 - G. Amendment to Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area (adding the City of Indianola)
 - H. Changer Order #13 to Reilly Construction for IA44 increasing contract \$428.50
 - I. Pay Request #37 to Reilly Construction for the IA 44 Improvements – 57,027.96



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- J. Change Order #1 from Grimes Asphalt and Paving for the 2012 Paving Improvements increasing contract \$21,837.20
- K. Grimes Distribution Center Phase 2 Storm Water Post Construction Easement - TABLE
- L. Payroll Liabilities November 2012
- M. Resolution 11-0122 adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
- N. Century Link QC Easement at Autumn Park
- O. Replacement of pump and motor from Iowa Pump Works - \$2,536.90
- P. Replacement of two meters for well field from Miller Mechanical - \$10,406
- R. Grimes Community Complex Facility Information
- S. Finance Report for October 2012
- T. Claims - TABLE

6. Fire Chief Report

7. Patrol Report

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

- A. Resolution authorizing the issuance of \$6,000,000 General Obligation Corporate Purpose Bonds, Series 2012, and providing for the levy of taxes to pay the same” TABLE
- B. Public Hearing and First Reading of Ordinance #611 for the Stormwater Management Utility Ordinance TAB 2
- C. Public Hearing for the issuance of TIF and approval of a Development Agreement Between the City of Grimes and IOOF Odd Fellows Building Renovation TABLE
- D. Third Reading of Ordinance #609 to Amend the Grimes Code of Ordinances Chapter 91 Water Meters to Clarify the Cost of Hydrant Meters TAB 3
- E. Third Reading of Ordinance #610 to amend the Grimes Code of Ordinances Chapter 92.02 (2) to clarify the language that is in conflict with Chapter 91.06 construction water permit TAB 4
- F. Traffic Concerns at High School – Kent Sayles TAB 5

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. Central Iowa Ready Mix – Site Plan TAB 6
- B. Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement for Central Iowa Ready Mix TAB 6
- C. Beaverbrook West Plat 8 discussion on maintenance of pond



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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