



*101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Tuesday, November 23, 2010

Amended November 22, 2010 at 4:50 pm.

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 November 9, 2010
  - B. Change Order #4 Change in Substantial and Final Completion Date for landscaping by Grimes Asphalt & Paving Corp for the Grimes Cemetery Expansion
  - C. Repairs at City Hall to JE Dunn Construction not to accede \$10,000
  - D. Approve Quote for Make-Up Air Unit # 2 Repair in the amount of \$7,206 from Halvorson Trane
  - E. Alcohol License Renewal for Keagan's Korner Class C Liquor License 12/4/10
  - F. Pay Request #12 to Reilly Construction for the IA 44 Improvements in the amount of \$341,217.43
  - G. Change Order #1 to Echo Electric Supply for the Hwy 44 Street Lighting Equipment increasing contract \$1,000
  - H. Pay Request #2 to Echo Electric Supply for the Hwy 44 Street Lighting Equipment in the amount of \$21,802.67
  - I. Northway Well & Pump Co. Proposal for Jordan Well inspection for ASR - \$20,100



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- J. Task Order # 49 for Professional Services for Aquifer Storage and Recovery Preliminary Engineering and Testing Services - \$32,800
- K. Task Order #50 for Professional Services for Grimes Outfall Sanitary Sewer – Preliminary Design - \$47,500
- L. Resolution # 11-0310 A Resolution Authorizing The City Of Grimes To Submit An Application For Funding From The Federal Surface Transportation Program (STP) To The Des Moines Area Metropolitan Organization (MPO) For The Partial Funding Of The Reconstruction Of SE 37<sup>th</sup> Street From IA 141 To South James Street In Grimes And Further Approving The Application Which Obligates The City Of Grimes To Matching Funds For The Construction Of Said Project
- M. Resolution #11-0410 A Resolution Authorizing The city Of Grimes To Submit An Application For Funding From The Federal Surface Transportation Program (STP) To The Des Moines Area Metropolitan Organization (MPO) For The Partial Funding Of The Construction Of SE 50<sup>th</sup> Street From IA 141 To South James Street In Grimes And Urbandale And Further Approving The Application Which Obligates The City Of Grimes To Matching Funds For The Construction Of Said Project
- N. Resolution #11-0510 A Resolution Authorizing The city Of Grimes To Submit an Application For Funding From The Federal Surface Transportation Program (STP) To The Des Moines Area Metropolitan Organization (MPO) For The Partial Funding Of The Reconstruction Of SE 37<sup>th</sup> Street From IA 141 To 700' West of NW 100<sup>th</sup> Street In Grimes And Urbandale And Further Approving The Application Which Obligates The City of Grimes To Matching Funds For The Construction Of Said Project
- O. Resolution #11-0610 A Resolution Authorizing The City Of Grimes To Submit An Application For Funding From The Federal Surface Transportation Program (STP) To The Des Moines Area Metropolitan Organization (MPO) For The Partial Funding Of The Reconstruction Of SE 19<sup>th</sup> Street From IA 141 East 2600' To The East City Limits Of Grimes And Further Approving The Application Which Obligates The City of Grimes To Matching Funds For the Construction Of Said Project
- P. Satisfaction and Release of Judgment
- Q. Partial Release of Judgment
- R. Claims – TABLE

5. Fire Chief Report

6. PeopleService 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**



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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**