

CITY COUNCIL MEETING

Tuesday, November 23, 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 23, 2010 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Evans, Patterson, Shatava, Altringer Absent: Tapper

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

Roll Call: Ayes: All, Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

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 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 37th 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 50th 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 37th Street From IA 141 To 700' West of NW 100th 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 19th 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 dated November 22, 2010 in the amount of \$688,899.86

Moved by Patterson, Seconded by Evans; the consent agenda shall be approved.
Roll Call: Ayes: All, Nays: None. Motion passes: 4 to 0.

Fire Chief Report

Fire Chief Krohse had nothing new to report.

PeopleService Report

Mark Devine of PeopleService and Grimes Water and Waste Water was present to address the Council. Devine advised that they were continuing to put out valve markers on hydrants and fixing manhole covers and broken hydrants.

Council Member Tapper arrives at 6:42.

PUBLIC AGENDA ITEMS AND COUNCIL ACTION

A. Public Forum

Dan Petrak of 1000 NE Frances Avenue addressed the Council. Petrak thanked the Council for cleaning out the debris out of the creek and for the communication that residents have been receiving regarding the flooding issues.

John Koester of 517 NW Morningside Drive addressed the Council. Koester advised that he was interested in renovation of the old Odd Fellows Halls located in the Governor's District in Grimes. He stated that he was interested in talking with the City regarding a partnership between the City and a private entity to get this building back on the tax rolls.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong had nothing new to report.

2. City Attorney's Report

City Attorney Fisk had nothing new to report.

3. City Engineer's Report

City Engineer John Gade advised the Council that the paving and utility work was complete on Chevalia Trace. Gade stated that the west portion of IA44 project would be open next week and that the street painting is unsure at this time pending the weather conditions. He advised that the traffic signal poles have been delivered and will be up and working in 2 to 3 weeks.

4. City Staff Report

City Administrator Brown had nothing new to report.

5. Old Business

Council Member Tapper asked about having a workshop to discuss a communication to residents. City Administrator Brown advised that by the end of the year a City Facebook Page would be up to provide informal information on day to day activities of the City. Brown advised that the City's website and list serve would still provide the more formal information on the City.

6. New Business

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 5:50 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor