



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

**CITY COUNCIL MEETING**

Tuesday, November 24, 2009

**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 November 10, 2009 – TAB 1
  - B. Change Order No. 2 to A & W Electrical Contractors for the East 1<sup>st</sup> Street Roadway Lighting Improvements decreasing the contract by \$1,100– TAB 1
  - C. Pay Estimate No. 3 to A & W Electrical Contractors for the E 1<sup>st</sup> Street Lighting Project in the Amount of \$11,875.00 – TAB 1
  - D. Certificate of Substantial Completion for the E 1<sup>st</sup> Street Lighting Project– TAB 1
  - E. Engineer’s Statement of Final Completion for East 1<sup>st</sup> Street Lighting Project– TAB 1
  - F. Pay Estimate No. 4 to A & W Electrical Contractors for the E 1<sup>st</sup> Street Lighting Project in the Amount of \$8,050 (retainage) to be paid in 30 days – TAB 1
  - G. Pay Request No. 11 to Concrete Technologies, Inc. for the East 1<sup>st</sup> Street Paving Project in the amount of \$45,632.91– TAB 1
  - H. Change Order No. 13 to Concrete Technologies, Inc. for the East 1<sup>st</sup> Street Paving Project decreasing \$7,756.75– TAB 1



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- I. Certificate of Substantial Completion for the E 1<sup>st</sup> Street Paving Project TAB 1
- J. Engineer's State of Completion for the East 1<sup>st</sup> Street Paving Project– TAB 1
- K. Pay Request No. 12 to Concrete Technologies, Inc. for the East 1<sup>st</sup> Street Paving Project in the amount \$2,159.48 (retainage to be paid in 30 days) TAB 1
- L. Iowa Department of Transportation Agreement 2020-R-011 Revitalize Iowa's Sound Economy Program (RISE) Project -TAB 1
- M. Renew Keagan's Korner Alcohol License Class C Liquor License-TAB 1
- N. Approval to Move Forward with the Rezoning of Glenstone Trail Plat 7 from R2-70 And R3 to R2-60 and setting Public Hearing for Planning and Zoning for December 1, 2009 and Council Meeting for December 8, 2009 at 5:30 p.m. -TAB 1
- O. Build America Bond Agreement -TAB 2
- P. Build America Bond Fee Schedule -TAB 2
- Q. Pay Request 2 to Central Iowa Mechanical Company for the Grimes Community Complex HVAC Renovation in the amount of \$252,859.60-TAB 2
- R. Pay Application No. 6 to Reilly Construction in the amount of \$210,322.58 for South James Street Widening Paving Project-TAB 2
- S. Payment to Bob Cooper in the amount of \$3,290 for trees in ROW for South James Street Paving Project TAB 2
- T. Payment for Easement to the Caymus Group in the amount of \$8,945 for easement for The NE Edgewood Water Main Extension Project. TABLE
- U. Payment for Easement to Douglas and Kathryn Thieleke in the amount of \$22,126 for NE Edgewood Water Main Extension Project. -TABLE
- V. Pay Application No. 2 to Grimes Asphalt & Paving for the SE 37<sup>th</sup> Street Paving Improvement in the amount of \$34,514.68 -TAB 2
- W. Change Order No. 2 to Grimes Asphalt & Paving for the SE 37<sup>th</sup> Street Paving Improvement decreasing -\$8,250 -TAB 2
- X. Certificate of Substantial Completion for the SE 37<sup>th</sup> Street Paving Project TAB 2
- Y. Engr. Statement of Final Completion for SE 37<sup>th</sup> Street Project –TAB 2
- Z. Final Pay Request No. 3 for SE 37<sup>th</sup> Street to Grimes Asphalt in the amount of \$17,264.91 (retainage) to be paid in 30 days -TAB 2
- AA. Council Discussion on Adopting Flat Fee for Building Permits for Single Home New Constructions-TAB 2
- BB. Council Discussion on Removing Requirement for Bonding for Electrical Contractors Doing Work in the City of Grimes and Accepting State Licensing/Remove Chapter 124 TAB 2
- CC. Council Discussion on Removing Requirement for Bonding for Plumbing Contractors doing work in the City of Grimes and Accepting State Licensing-Remove Chapter 124 TAB 2
- DD. Enroll in Income Offset Program -TAB 2
- EE. Tax Increment Financing (TIF) Indebtedness Certification to County Auditor
- FF. Employment Contract between the City of Grimes and Kelley Brown as City Administrator for the term 2010-2012 – TABLE



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- GG. Resolution No. 11-0909 Setting Date for a Public Hearing on General Obligation Economic Development Loan Agreement in a Principal Amount Not To Exceed \$350,000 TABLE
- HH. Work Change Directive No. 1 in the amount of \$500 for the NE Edgewood Dr. and SE Grimes Blvd. Water Main Extension
- II. Water Utility Account Correction. TABLE
- JJ. Claims – TABLE

5. Fire Chief Report

6. PeopleService Report - TAB 3

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

- A. Resolution No. 11-0309 Accepting Work Covering the SE 37<sup>th</sup> Street Patching & Overlay Assessment Project -TAB 4
- B. Resolution No. 11-0409 Adopting the Final Assessment Schedule for the SE 37<sup>th</sup> Street Patch & Overlay Project and Mending, Confirming and Levying the Assessments -TAB 5
- C. Resolution No. 11-0809 Accepting Work Covering the East 1<sup>st</sup> Street Assessment Paving Project -TAB 6
- D. Resolution No. 11-0709 Adopting Final Assessment Schedule for the East 1<sup>st</sup> Street Paving And Amending, Confirming and Levying the Assessment -TAB 7
- E. Resolution No. 11-0609 Notice of Intent for City of Grimes to Withdraw from DART -TAB 8

**F. 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**

- 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**



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