



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

November 27, 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 November 13, 2012 Meetings
 - B. High Service Pump and Motor from Iowa Pump Works - \$7,755.85
 - C. Quote or \$30,000 for J & T Abatement for reed bed cleaning
 - D. Storm Sewer Intake- Alley Improvements along Hwy 44 by Reilly Construction - \$2,750
 - E. Polk County E911 Service Board Appointment of Chief Krohse
 - F. Resolution 11-0312 Authorizing the City of Grimes to submit an application for funding from the Federal Surface Transportation Program to the Des Moines Area Metropolitan Organization for the partial funding of the construction of NE Beaverbrooke Drive from IA 141 to North James Street in Grimes and further approving the application which obligates the City of Grimes to matching funds for the construction of said project.
 - G. Resolution 11-0412 Authorizing the City of Grimes to submit an application for funding from the Federal Surface Transportation Program to the Des Moines Area Metropolitan Organization for the partial funding of the reconstruction of SE 37th Street from IA 141 to South James Street



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in Grimes and further approving the application which obligates the City of Grimes to matching funds for the construction of said project

- H. Pay Application 1 to Grimes Asphalt and Paving Company for 2012 Paving Improvements in the amount of \$364,634.89
- I. Dorsey and Whitney Legal Services - \$5,000
- J. Request for approval of TIF Certification
- K. Request for approval of sanitary sewer, water main, and temporary construction easement of Mark W. Putney Trustee property
- L. Annual Administrative Fee for Metro Home Improvement Program \$5,285 and program match for rehabilitation \$20,000 for 2013-14 Fiscal Year
- M. Claims - TABLE

6. PeopleService Report TAB 2

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

- A. Ordinance 611 Second Reading Storm water Management Utility Ordinance TAB 3
- B. Putney Preliminary and Final Plat TAB 4

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

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