



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

December 13, 2011

Mayor Tom Armstrong

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper,
Craig Patterson**

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

**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 .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 22, 2011
 - B. Des Moines Area MPO Representative for 2012: DM MPO Primary Representative – Mayor Tom Armstrong, DM MPO Alternate Representative – Kelley Brown, DM MPO TTC Primary Representative – John Gade, DM MPO TTC Alternate Representative – Jerry Byg
 - C. Resolution 12-0211 Polk County Emergency Management Commission for 2012: Primary Member Chief Krohse, Alternate Member Jess Dunn
 - D. Elder Corporation tandem water truck Hwy 44 Project \$10,450
 - E. KJWW Engineering Consultants Professional Fees for Grimes Park and Receptions Office Generator - \$11,857.70
 - F. Pay Request #34 for the IA 44 Improvements to Reilly Construction for \$47,190



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- G. Pay Application #1 for Grimes Tennis Court and Volleyball Lighting to All Pro Electrical Technology - \$16,435
- H. LifePak-15 from Physio Control - \$31,264.85
- I. State Bid from IDOT for purchase of cutting edges and curb guards for plow blades - \$3,599.48
- J. Temple Display LTD for Holiday Lights and Decorations - \$23,707.04
- K. Set Bid Date of January 5, 2012 and Public Hearing and Award of Contract January 10, 2012 for the Grimes Community Complex Generator.
- L. Legal fees from Whitfield and Eddy City Attorney's - \$17,775
- M. Hubbell Metropolitan Agreement SE 11th St payment - \$56,358.58
- N. Pay Request #3 to Elder Corporation for the North Grimes Recreation Park - \$214,215.41
- O. Claims – TABLE

6. Fire Chief Report

7. Patrol Report

8. Metro Waste Report – Ron Long

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

- A. 28E MAC Discussion presentation by Arnold Porath; Planning and Budget Director City of Des Moines Police Department, Captain Dykstra and Lieutenant Buzynski TAB 2
- B. Resolution 12-0111 28E Agreement for per capita funding of Emergency Management Administration TAB 3
- C. Autumn Park Rezone PUD Request, referral to Planning and Zoning and setting the Public Hearings for January 3rd P & Z, and January 10th City Council Meeting. 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

- A. Request for Budget Amendment by Library Board TAB 5
- B. Oath of Office
 - a. Council Member Craig Patterson
 - b. Council Member Tami Evans

COUNCIL DISCUSSIONS

- 1. Mayor's Report
- 2. City Attorney's Report
- 3. City Engineer's Report



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

Storm Water Discussion

4. City Staff Report
5. Old Business
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 12-0111 providing for Closed Session ref 21.5 (1) c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. New Business – cont

ADJOURNMENT