

CITY COUNCIL MEETING
Tuesday, December 13, 2011
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday December 13, 2011 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was recited.

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

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Approval of the Consent Agenda

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 Recreations Office Generator - \$11,857.70 F.Pay Request #34 for the IA 44 Improvements to Reilly Construction for \$47,190 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.Task Order #59 for Fox Engineering for the SE Main Street Improvements (Hwy 44 to SE 6th Street) P.United Rentals for lift for Christmas tree lights installation - \$2,681.18 Q.Landscapes By Design, Inc. for the Hwy 44 Project - \$12,393.50 R. Claims – dated 12/13/11 \$847,235.16

Moved by Evans Seconded by Tapper; the consent agenda; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Fire Chief Report

Fire Chief Krohse was unable to attend the meeting.

Patrol Report

Deputy Ballinger advised that he had nothing new to report.

Metro Waste Report – Ron Long

Metro Waste Authority Board Member for Grimes and former Council Member Ron Long was present to give a quarterly report. He advised that Grimes is currently #2 in the Curb It Program with West Des Moines being #1. Long reviewed the program for paying for the recycling carts. He stated that the City of Grimes would have a Christmas tree disposal program this year that is free to the first 300 residents who pick up a green sticker at City Hall that is to be placed on the tree. Long advised that after the first 300 stickers are given out stickers can be purchased at City Hall for \$1.15 each. Long stated that trees would be picked up at the curb on January 2 and 9th if they had the green sticker attached. Long also

stated that Metro Waste had also provided educational programs on recycling to approximately 540 Dallas Center Grimes students over the past year.

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

Arnold Porath the Planning and Budget Director for the City of Des Moines Police Department along with Captain Dykstra, Lieutenant Buzynski, and Sergeant Schafnitz of the Des Moines Police and Bomb Squad provided information to the Council on the services they provide. The Mayor asked how the cost charged to each City was arrived at. Arnold Porath advised that he was not part of that process but would find out and get back to the Council. The Council will continue to review the 28E Agreement at a later Council meeting.

B. Resolution 12-0111 28E Agreement for per capita funding of Emergency Management Administration

Moved by Patterson, Seconded by Tapper that Resolution 12-0111 28E Agreement for the 0.25 per capita of population in the amount of \$2,058 funding for Emergency Management Administration; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

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.

Moved by Evans, Seconded by Patterson to set a Public Hearing for January 3, 2012 with the Planning and Zoning Commission and January 10th with the City Council for the Autumn Park Rezone PUD request; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Public Forum

Steve Reneker of 408 NW 11th Street addresses the Council representing the Grimes Lions Club. Reneker stated the Lions Club had accepted an offer to purchase their building downtown in the Governor's District. Reneker stated that they had spoken with the City regarding moving their operations to the Grimes Community Complex. He also stated that in addition they would like to work with the City to improve the kitchen area at the complex at no charge to the City. Reneker stated that this work would allow them to host their pancake feeds at the complex. Since the item was addressed during public forum the Council was not able to take formal action. It was a consensus from the Council that this would be a good idea to further explore.

Dick Pippo of 712 SE 4th Street was present representing the Grimes Volunteer Support Services, Inc. Pippo provided an overview of their services and stated that they would not be using any city money in the future. He advised that all their operational expenses were coming from private donations. The Council commended the organizations efforts.

COUNCIL ACTIONS

A Request for Budget Amendment by Library Board

Council Member Tapper and Library Director Karla Pfaff addressed the Council regarding a request for a budget amendment to the library budget in the amount of \$24,025 to pay the Renaissance Group, Inc to conduct a pre-campaign feasibility study for a multi-million dollar fundraising campaign for the library and Waterworks Park possible expansion and development. Also an additional \$4,500 is being requested to develop a park plan for total budget amendment request of \$28,525.

Moved by Shatava, Seconded by Patterson that the budget amendment in the amount of \$28,525 to the library board budget; shall be approved. Evans stated that she had concerns regarding the money towards the park plan with as tight as the budget is at this time. Shatava amended his motion taking the \$4,500 out of the budget amendment; which was seconded by Patterson. Council Member Tapper stated that he felt very strongly about leaving the \$4,500 in the motion as doing the park plan at the same time as the library plan mirrors what is in the Comprehensive Plan.

Roll Call: Ayes: All. Nays: None. The amended motion passes: 3 to 2.

Moved by Shatava, Seconded by Patterson that the amended motion removing the \$4,500 from the original motion of the budget amendment in the amount of \$28,525: shall be approved. (Budget Amendment in the amount of \$24,025.)

Roll Call: Ayes: All. Nays: None. The amended motion passes: 5 to 0.

Oath of Office

Mayor Armstrong provided the oath of office to Council Members Craig Patterson and Tami Evans who had both been reelected.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong advised that there would not be a meeting on December 27, 2011 unless circumstances warrant it.

2. City Attorney's Report

City Attorney Henderson had nothing new to report.

3. City Engineer's Report

City Engineer Gade provided information and discussion on storm water fees.

4. City Staff Report

No report from City Staff

5. Old Business

6. New Business

7. Recess Open Session

Mayor Armstrong recesses open session at 7:36 pm.

8. Reconvenue Open Session

9. Resolution 12-0311 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 or where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Moved by Tapper, Seconded by Altringer that Resolution 12-0311 to go into closed session at 7:47 pm; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

10. Rise from Closed Session

Moved by Altringer, Seconded by Patterson to rise from closed session at 8:03 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

11. Reconvene Open Session

Moved by Patterson, Seconded by Evans to reconvene open session.

12. New Business Cont.

Adjournment.

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 8:03 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

DRAFT