

CITY COUNCIL MEETING
Tuesday, February 8, 2022

*Please note the regular City Council Meeting was held as an electronic and in person meeting. The meeting was called to order by Mayor Mikkelsen Tuesday February 8, 2022 at 5:30 p.m. at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa. The Pledge of Allegiance was led by Mayor Mikkelsen.

ROLL CALL

Present: Mayor Scott Mikkelsen, Council Members: David Gisch, Andrew Borcharding, Ryan Burger, Laurie DePhillips Eric Johansen

AGENDA ITEMS

APPROVAL OF THE AGENDA

Mayor asked for approval of the agenda.

Moved by Borcharding, Second by Johansen, to approve the agenda

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

CONSENT AGENDA

1. Minutes from previous meeting 2. Resolution 02-1022 Assigning Address for Parcel 2018-22 a Portion Of Lot 2, Peitzman's Subdivision 2425 NW County Line Road 3. Resolution 02-0222 Approving bills Over \$10,000 4. Receiving and Filing of Correspondence and Reports 5. Resolution 02-0322 Approving Consent to Assignment of Development Agreement and Tax Increment Payments 6. Pay Applications: 1. Pay Application #18 CB&I, LLC for the New 1.5 MG Elevated Storage Tank \$89,662.93 Resolution 02-0722 Accepting the Certificate of Substantial Completion for the New 1.5 MG Elevated Water Storage Tank Project With CB&I, LLC 2. Heritage Landscaping Supply Group, Inc – Consulting Services for South Sport Complex Irrigation - \$8,300 3. Pay Application #3 Retainage (to be paid in 30 days) Jasper Construction Services, Inc for Brookside Drive Intersection Improvements \$17,534.32 4. Pay Application #4 to Synergy Contracting, LLC for SE Jacob Street Water Main \$39,188.09 5. Pay Application #2 Van Maanen Electric, Inc for Highway 44 at County Line Road Temporary Traffic Signal \$3,420.00 7. Professional Services: 1. Pay Request #9 Foth Infrastructure & Environment, LLC for James Street Corridor Study N 27th Street to S 37th Street 1,677.50 2. Pay Request #5 Foth Infrastructure & Environment, LLC for 2021 Sanitary Sewer Collection System Study \$8,911.00 3. Pay Request #20 Veenstra & Kimm, In for Northwest Territory Lift Station and Forced Main Project \$4,314.24 4. Pay Application #38 to Veenstra & Kimm, Inc for the WRA Connector \$18,414.00 5. Pay Request #9 MSA Professional Services, Inc for SE Jacob Street and SE Trail Ridge Road Water Main Design and Bidding Services \$7,223.00 6. Pay Request #8 MSA Professional Services, Inc for North Sports Complex Parking Lot Improvements \$435.80 8. Change Orders: 1. Change Order #4 to Shank Constructors for Reverse Osmosis Water Treatment Plant 2. Phase 1 increasing contract \$252,404.00 3. Change Order #2 Jasper Construction Services, Inc for Brookside Drive Intersection Improvements increasing contract \$17,276.50 9. Change Order #4 Synergy Contracting, LLC for SE Jacob Street Water Main decreasing contract \$9,475.00 10. Resolution 02-0422 Ordering Construction of the WRA Grimes Connector – Contract 2, And Fixing a Date for Hearing Thereon and Taking of Bids Therefor 11. Resolution 02-0522 Ordering Construction of The WRA Grimes Connector Contract 3, And Fixing a Date for Hearing Thereon and Taking of Bids Therefor 12. Claims Report: \$1,193,484.50

Motion by Johansen, Second by Borcharding, to approve the Consent Agenda. 5 to 0

Roll Call: Ayes: All; Nays: None Motion passes

PUBLIC FORUM -None

PUBLIC AND COUNCIL AGENDA ITEMS

1. Presentation from Black Hills Energy – Donation to Grimes Public Library – Nicole Breitback Senior Community Affairs Manager and Pete Hamell Director of Operations

Nicole Breitback the Senior Community Affairs Manager and Pete Hamell the Director of Operations from Black Hill Energy presented the library with a check for \$25,000 to go towards the new library building fund.

2. Heritage at Grimes Commercial Plat 3

Mayor Mikkelsen opened the Public Hearing at 5:34 pm. Being no written or oral comments, Mayor Mikkelsen closed the Public Hearing at 5:34 pm

2.a Resolution 02-0622 Vacating Certain Easements in Heritage at Grimes Commercial Plat 3

Motion by Gisch , Second by Burger, to approve Resolution 02-0622 Vacating Certain Easements in Heritage at Grimes Commercial Plat 3.

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

3. Resolution 02-0922 of Support for New Des Moines International Airport Terminal Project

Motion by Johansen, Second by Burger, to approve Resolution 02-0922 for support for the new Des Moines International Airport Terminal Project in the amount of \$150,000 over a 5 year period.

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

5. Resolution 02-0822 Accepting the Brookside Drive Intersection Improvements

Motion by Johansen, Second by DePhillips to approve Resolution 02-0822 accepting the Brookside Drive Intersection Improvements.

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

6. Mayor Appointments

Mayor Mikkelsen made the following appointments pending Council approval.

Planning & Zoning Liaison: Council Member Andrew Borcharding

Park & Recreation Board Liaison: Council Member Ryan Burger

Park & Recreation Board Member: Reese Johnson, Shane Smith

Library Liaison: Council Member Eric Johansen

Library Library Board: Lynh Patterson

Fire Department Liaison: Council Member David Gisch

Public Health and Safety Liaison: Laurie DePhillips

Public Health and Safety Board: James Larson

Metro Waste Authority Board: Council Member David Gisch

Tree Board: Russ Lickteig and April Moore

Metro Waste Authority Board: Council Member David Gisch

Polk County Emergency Mgt.: Primary: Chief Clark, Alternate: Ron Schipper

Dallas Co Emergency Mgt. Commission: Primary: Chief Clark, Alternate: Ron Schipper

Dallas County E-911: Primary: Chief Clark, Alternate: Ron Schipper

Polk County E-911: Primary: Chief Clark, Alternate: Ron Schipper
Metro Advisory Committee: Council Member Eric Johansen
Des Moines Area MPO Representative 2022
MPO Primary Representative – Mayor Scott Mikkelsen
MPO Alternate Representative- Jake Anderson
MPO TTC Primary Representative – Matt Ahrens
MPT TTC Alternate Representative- Alex Pfaltzgraff
DART Task Force: Primary: Council Member Borcharding Alternate: Council Member David Gisch
Convention and Visitors Bureau: Brian Becker, Jake Anderson and Mayor Mikkelsen
Mayor Pro Tem: Ryan Burger

Motion by Gisch, Second by Johansen to approve appointments as listed
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ADJOURN

Motion by Gisch, Second by Johansen to adjourn the meeting at 5:48 p.m.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor