

CITY COUNCIL MEETING

Tuesday, September 22, 2009

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, September 22, 2009 at 5:30 P.M. at the Grimes City Hall.
Roll Call: Present: Long, Grove, Patterson, Altringer, Via Telephone - Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Long, Seconded by Grove; the Agenda shall be approved with the addition of two items to the consent agenda: fire department salary increases and Change Order 2 for the HVACC system at the Grimes Community Center in the amount of \$3,702.

Roll call: Ayes: All Nays: None. Motion passes: 5-0.

APPROVAL OF CONSENT AGENDA

A. Minutes from the September 8, 2009, B. Resolution No. 09-0309 Polk County, Iowa Multi-Jurisdictional Hazard Mitigation Plan C. Alcohol License Renewal and Change for Fareway Stores, 351 Gateway Drive Class E Liquor License D. Alcohol License Renewal for Kum and Go #237, 801 1st Street – Class C Beer Permit E. Alcohol License Renewal for McCoy Bar and Grill, 3600 SE Crossroads Dr. Ste F Class C Liquor License (LC) Commercial F. Acceptance of Request from Tracy and Craig Branch, 215 SE Main for TIF Financing Reimbursement and Direction to Staff to Prepare the Necessary Proceedings. G. Purchase of Laptop and Tower for Grimes Fire and Rescue from Dell Marketing \$3,225.33 H. Resolution 09-0409 A Resolution Authorizing The City of Grimes to Submit an Application for Funding from the Federal Surface Transportation Program (STP) To the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Reconstruction of North James Street from North 3rd Street to NW 82nd Avenue in Grimes and Further Approving the Application Which Obligates the City Of Grimes to Matching Funds for the Construction of Said Project. I. Resolution 09-0509 A Resolution Authorizing the City Of Grimes to Submit an Application for Funding From the Federal Surface Transportation Program (STP) To The Des Moines Area Metropolitan Organization (MPO) for the Partial Funding Of the Reconstruction of SE 37th Street from IA 141 to NW 100th Street in Grimes and Urbandale and Further Approving the Application Which Obligates The City of Grimes to Matching Funds for the Construction of Said Project J. Resolution 09-0609 Resolution Authorizing The City Of Grimes to Submit an Application for Funding From the Federal Surface Transportation Program (STP) to The Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Reconstruction of SE 37th Street From IA 141 to South James Street in Grimes and Further Approving the Application Which Obligates the City Of Grimes to Matching Funds For the Construction Of Said Project. K. Resolution 09-0709 A Resolution Authorizing the City of Grimes to Submit an Application for Funding From the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the

Reconstruction of S 19th Street from IA 141 East 2650' to the East City Limits of Grimes and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said Project L. Resolution 09-0809 A Resolution Authorizing the City of Grimes to Submit an Application for Funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of The Reconstruction Of S 19th Street from South Jacob Street to South James Street in Grimes and Further Approving the Application Which Obligates the City Of Grimes to Matching Funds for the Construction of Said Project. M. Resolution 09-0909 A Resolution Authorizing the City of Grimes to Submit an Application for funding From the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Reconstruction of South James Street from South 2nd Street to South of South 6th Street in Grimes and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said Project N. Agreement between the City of Grimes and Iowa Interstate Railroad for SE 37th Street Project O. Pay Request No. 1 to Howrey Construction for the Grimes Trail Project - \$73,293.22 P. Pay Request No. 2 to Reilly Construction for the South James Street Widening \$322,663.86 Q. Change Order No. 2 to Reilly Construction for the South James Street Widening \$82,347.60 R. Task Order 42 for South James Street Paving Improvements S. Task Order 43 SE 37th Street Paving Improvements (Hwy 141 to Beisser Drive) T Task Order 44 Grimes 2009 Trail Network Connection Project U. Task Order 45 Edgewater and Capitol City Water Main Extension V. Resolution 09-1009 A Resolution to Amend Annexation Resolution to provide for a Phase inTax Program for certain Dallas County Residents. W Resolution 09-1109 A Resolution to Provide for the Rebate of City of Grimes Taxes for Certain Dallas County Residents. X. Resolution 09-1209 Providing for the Sale of General Obligation Corporate Purpose Bonds Y. Change order to STA-BILT Construction Company for Micro Surfacing of asphalt road in the amount not to exceed \$31,000 for use of I-Jobs RUT money, Change Order #2 to Central Iowa Mechanical for the Grimes Community Complex HVAC Renovation in the amount of \$3,702, Fire Department Salary Increases Z. Claims dated September 22, 2009 in the amount of \$635,700.18

Moved by Long, Seconded by Patterson; the consent agenda shall be approved

Roll call: Ayes: All Nays: None Motion passes: 5-0.

FIRE CHIEF REPORT

Fire Chief Krohse was present to give an update on Grimes Fire and Rescue Department. Chief Krohse stated that there were 45 runs in August. Year to date totals are 324 runs which is a 12% increase over last year. Chief Krohse that he has made an offer to an individual for a full time position with the department as a firefighter/paramedic pending the background check and physical of the individual He advised that the new hire would start October 5, 2009. Council Member Long asked how many full time staff were on the department now. Chief Krohse stated this would make four full time employees.

PEOPLESERVICE REPORT

Mark Devine of PeopleService representing Grimes Water and Wastewater Department addressed the Council. Devine stated that they were delaying the Hydro flushing due to

the standpipe being down for painting. He stated that if it got too late in the year to do the normal flushing, the hydrants would still be manually opened and closed to be sure they were in good working order. Devine said that the standpipe painting is coming along well.

PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS

A. Public Hearing and Award of the Contract to ABC Crane for the Demolition of the Elevator, Associated Buildings and Concrete Structures, Building on the Southeast Corner Of Highway 44 and James Street and the Old Water Tower Garage

Mayor Armstrong opened the Public Hearing at 5:35 p.m. for the demolition of the elevator, associated buildings and concrete structures, building on the southeast corner of Highway 44 and James Street and the old water tower garage. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 5:35 p.m. Moved by Grove, Seconded by Patterson; the award of the contract for the demolition of the elevator, associated buildings and concrete structures, building on the southeast corner of Highway 44 and James Street and the old water tower garage to ABC Crane in the amount of \$172,290 shall be approved. Council Member Altringer stated that during this process she has appreciated the chance to learn more about a grain elevator than she ever thought she would. She stated that she is still very passionate about the elevator and feels that it is a mistake to take the elevator down. Council Member Altringer stated that she had prepared a PowerPoint presentation but felt that it would fall on deaf ears so she was not going to present it. Council Member Altringer asked that as the City moves forward in development of the City, that we continue to look at things that are of a historical importance and try to incorporate them into our new vision.

Roll Call: Ayes: Patterson, Grove, Long, Evans Nays: Altringer

B. Public Hearing and Approval of Plans, Specifications, Form of Contract, Estimate of Cost and Set Bid Date of October 20, 2009 for the 2009 Sports Park Concession Stand.

Mayor Armstrong opened the Public Hearing at 5:38 p.m. There being no oral or written communication, Mayor Armstrong closed the Public Hearing at 5:38 p.m. Moved by Patterson, Seconded by Grove; the plans, specifications, form of contract, estimate of cost and set a bid date of October 20, 2009 for the 2009 Sports Park Concession Stand shall be approved.

Roll call: Ayes: All: Nays: None Motion passes: 5-0.

C. PUBLIC FORUM

Scott Espe of 501 SE Main Street addressed the Council regarding his receipt of nuisance abatement from the City at this property. Espe asked the Council to consider waiving of the \$5,000 fine. City Attorney Sinnard stated that the Council did have the power to negotiate this issue. Council Member Grove stated that he was on the Council the last time this issue came up at this address. He stated that the City had worked with Espe at the point and felt that Espe has not held up his end of the bargain. City Attorney Sinnard stated that the City could negotiate with Espe before this would go to Small Claims Court if the City decides to do so. Mayor Armstrong asked if two Council Members along with

Public Works Director, Joe McAreavy would be willing to set down with Mr. Espe to see what could be worked out. Council Members Grove and Patterson said that they would be willing to assist with this negotiation within the next week.

COUNCIL DISCUSSIONS.

1. Mayor's Report

The Mayor had nothing new to report.

2. City Attorney's Report

The City Attorney had nothing new to report.

3. City Engineer's Report

City Engineer Gade stated that the installations of the new light poles along East 1st Street are almost complete. The South James Street Project is moving along. He stated that paving has started from SE 37th Street south towards the Grimes/Urbandale City limits. Gade stated that this section would connect us to Urbandale. Gade did state that Urbandale had not completed their paving project in this area at this time. Gade stated that the mile section from SE 37th to S 19th would be paved over the weekend of September 26th and 27th.

4. City Staff Report

City Administrator Brown stated that the auditors were currently at the City Hall for their annual audit.

5. Old Business

Council Member Grove stated that on the Consent Agenda were six applications requesting funds from the MPO. He stated that four of the six are on the current Capital Improvement Plan (CIP). Council Member Grove stated that one was on the CIP but under different parameters and one was not on the CIP. Council Member Grove asked that we be sure that the CIP and our request match.

6. New Business

ADJOURNMENT

Moved by Long, Seconded by Altringer; there being no further business, the meeting is adjourned at 5:55 p.m.

ATTEST:

Rochelle Williams, City Clerk

Tom Armstrong, Mayor