

**CITY COUNCIL MEETING**  
Tuesday, November 27, 2012  
**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, November 27, 2012 at 5:30 P.M. at the Grimes City Hall.

Pledge of Allegiance was lead by Cole Benson and Logan Herbsleb of Troop 171.

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

**GENERAL AGENDA ITEMS.**  
**APPROVAL OF THE AGENDA**

Moved by Patterson, Seconded by Tapper; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**Approval of the Consent Agenda**

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 37<sup>th</sup> 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 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. Putney Preliminary and Final Plat N. Claims dated November 27, 2012 - \$781,070.58

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

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**PEOPLESERVICE REPORT**

Mark Devine of PeopleService and Grimes Water and Wastewater was present to give an update to the Council. Devine advised that they have been getting all the equipment ready for the winter. Council Member Shatava asked about the number of disconnects. Council Member Tapper asked about the water levels in the wells. Devine advised that the well has gained 2 feet of water but is still lower than normal.

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

**A. Second Reading of Ordinance #611 for the Stormwater Management Utility Ordinance**

Moved by Evans, Seconded by Patterson; the Second Reading of Ordinance #611 for the Stormwater Management Utility Ordinance shall be approved.

Roll Call: Ayes: Evans Patterson Shatava Nays: Tapper. Motion passes: 3 to 1

## **PUBLIC FORUM**

Chris McAninch, 304 SE 2<sup>nd</sup> Street of Grimes address his concerns over the stormwater management utility ordinance

## **COUNCIL ACTIONS**

### **1. Mayor's Report**

Mayor Armstrong advised that five firms were interviewed by a panel for the NW Transportation Corridor Study. He stated that a panel had now brought that down to three firms. The Council will take action on December 11, 2012 to enter into a contract with one of the firms to perform the study.

### **2. City Attorney's Report**

City Attorney Henderson had nothing new to report.

### **3. City Engineer's Report**

John Gade of Fox Engineering had no report.

### **4. City Staff Report**

City Staff had nothing to report

### **5. Old Business**

Council Member Shatava asked about having library parking lot looked at for pot holes.

### **6. New Business**

None

### **Adjournment**

Moved by Shatava, Seconded by Tapper; there being no further business, this meeting shall be adjourned at 5:43 p.m.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor