

**CITY COUNCIL MEETING**  
Tuesday, November 26, 2013  
**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 26, 2013 at 5:30 P.M. at the Grimes City Hall. Pledge of Allegiance was led by Mayor Armstrong

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

**GENERAL AGENDA ITEMS.**

**APPROVAL OF THE AGENDA**

Mayor Armstrong asked that Consent Agenda items G and H be moved to Council Actions. Moved by Shatava, Seconded by Tapper; the agenda with those changes shall be approved.

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

**Approval of the Consent Agenda**

A. Minutes from previous meeting of November 12, 2013 B. Resolution 11-0513 approving submittal of application for STP Funding for SE 37<sup>th</sup> Street from IA 141 to S James C. Resolution 11-0613 approving submittal of application for STP Funding for SE 37<sup>th</sup> Street from IA 141 to 1000' West of NW 100<sup>th</sup> Street D. Request for approval of ROW from Hunter Farms for SE 19<sup>th</sup> Street Project E. Fee to do Appraisal of Railroad Property Located Between NE 4<sup>th</sup> Street and SE 19<sup>th</sup> Street In Grimes Iowa by Commercial Appraisers of Iowa, Inc. - \$8,000 F. Grimes Public Library Proposal to Remove Existing Siding from Library to Midwest Construction- \$27,729 Claims dated November 26, 2013 in the amount \$517,163.65.

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**

Steve Robinette from Grimes Water and Wastewater and PeopleService was present to update the Council. He advised that the new Jordan well drilling was moving along as expected and over half of the drilling is complete. Robinette also stated that he was pleased with the testing that they have done on the ASR well.

**PUBLIC AGENDA ITEMS Council may consider and potentially act on the following**

**A. Public Hearing on a Proposal to Enter Into a Water Revenue Loan and Disbursement Agreement.**

Mayor Armstrong opened the Public Hearing at 5:35 pm. There being no oral or written comments; the Public Hearing was closed at 5:35 pm.

**B. Resolution 11-0713 Taking Additional Action With Respect to a Water Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$950,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)**

City Administrator Brown advised that this is funding that will be used for the planning and engineering of the new water plant.

Moved by Evans, Seconded by Shatava; Resolution 11-0713 taking additional action with respect to a water revenue loan and disbursement agreement anticipation project note shall be approved.

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

**C. Resolution 11-0613 Setting a Public Hearing and Action for January 14, 2014 for SE 19<sup>th</sup> Street Project and ROW Acquisition from IA141 to Johnston City limits.**

City Engineer Gade stated that the City received around \$600,000 in Surface Transportation Funds to improve the roadway at SE 19<sup>th</sup> Street from Hwy 141 east about ½ mile. Gade stated that as part of this process a public hearing is required. He stated that the bid letting is anticipated for the Spring of 2014 and constructed over the summer. Gade advised that on the north side of the right of way the land was dedicated as part of the subdivision process though Princeton subdivision. He added that the south side is still undeveloped and is owned by the Hunter Farms management group.

Moved by Shatava, Seconded by Evans; Resolution 11-0613 setting a Public Hearing and Action for January 14, 2014 for the SE 19<sup>th</sup> Street Project and ROW acquisition from IA141 to Johnston City limits shall be approved.

Council Member Altringer asked what the cost of this section of roadway would be. City Engineer Gade responded that it would be around 2.7 million.

Moved by Shatava, Seconded by Evans; Resolution 11-0613 setting a Public Hearing and Action for the January 14, 2014 for a SE 19<sup>th</sup> Street Project and right of way acquisition from IA 141 to the Johnston City limits shall be approved.

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

**PUBLIC FORUM**

No one was present to address the Council

**COUNCIL ACTIONS**

**A. Request from Metro Waste Authority for a Rezone from A-1 Agricultural to M-3 Heavy Industrial refer on to Planning and Zoning for Public Hearing and Action on Dec 3, 2013 and City Council for Public Hearing and Action on December 10, 2013**

Tom Hadden, Executive Director of Metro Waste Authority, was present for the rezone request. He advised that Metro Waste Authority currently owns two parcels of land, Lot 6 and Parcel C which are located at 4105 SE Beisser Drive. Hadden stated that currently Lot 6 is zoned M-3 and Parcel C is zoned A-1. He added that currently Lot 6 has two salt barns. Metro Waste Authority has plans to build a solid waste transfer station on Lot 6 and part of the site would need to go onto Parcel C which is zoned A-1. Hadden added that instead of paying taxes they will take the valuation of the building as set by the County and will pay the Grimes tax rate of \$12.91 per thousand back to the City each year. He added that the project budget is over 10 million dollars.

Council Member Evans did ask that the roads in this area be reviewed for the higher usage they would receive from the traffic to and from the transfer station. City staff will review the roadway and the impact of the traffic from the transfer station as the project moves along.

Moved by Evans, Seconded by Shatava; the request from Metro Waste Authority for a rezone from A-1 Agricultural to M-3 Heavy Industrial be referred on to Planning and Zoning for a Public Hearing and Action on December 3, 2013 and City Council for a Public Hearing and Action on December 10, 2013 shall be approved.

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

**B. Waiver from Metro Waste for an M-3 Use in the Hwy 141 Mixed Use Development Corridor District.**

Tom Hadden, Executive Director of Metro Waste Authority, requested a waiver of requirement to allow an M-3 use within the Highway 141 Mixed Use Development Corridor District for a proposed municipal solid waste transfer station to be located at 4105 SE Beisser Drive.

Moved by Evans, Seconded by Tapper; to approve the waiver request from Metro Waste Authority for a M-3 Use in the Hwy 141 Mixed Use Development Corridor District.

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

The waiver request from Metro Waste Authority will be referred onto Planning and Zoning for a Public Hearing and Action on December 3, 2013 and a Public Hearing and Action by City Council on December 10, 2013

(moved from the consent agenda)

**G. Approval of City Hall Renovations not to exceed \$125,000**

City Council Member Evans thanked Brian Bueche of Grimes Chamber and Economic Development along with staff for reviewing all options for City offices in order to obtain must needed space issues. She added that she felt that these short term renovations were the best option for the City to meet the immediate needs.

Moved by Evans, Seconded by Altringer; the City Hall renovations shall be approved in amount not to exceed \$125,000.

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

**H. Approval of Old City Hall Renovations not to exceed \$125,000.**

Moved by Evans, Seconded by Altringer; the Old City Hall shall be renovated for business offices for the Grimes Chamber and Economic Development in an amount not to exceed \$125,000.

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

**COUNCIL DISCUSSIONS**

**2. Mayor's Report**

Mayor Armstrong wished everyone a safe and Happy Thanksgiving.

**3. City Attorney's Report**

No report

**4. City Engineer's Report**

City Engineer Gade stated that much of the paving in sub-divisions is slow due to the weather conditions. He added that most of Main Street is complete with a few items still left on the punch list to be completed. Council Member Shatava asked if the stop light at Main and 2<sup>nd</sup> Street could be looked at for timing. City Engineer Gade advised they would take a look at the timing of the light at this intersection.

**5. City Staff Report**

City Administrator Brown advised that she was very appreciative the Council's approval of the remodeling of the City Halls. She added that she is very excited about the future in Grimes.

**6. Old Business**

**7. New Business**

**ADOURNMENT**

Moved by Altringer, Seconded by Shatava; there being no further business, the meeting shall be adjourned at 6:00 pm.

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

ATTEST:

---

Rochelle Williams, City Clerk

---

Thomas M. Armstrong, Mayor

DRAFT