



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

January 13, 2015 at 5:30 pm

Mayor Thomas M. Armstrong

City Council: Jill Altringer, Tami Evans, Craig Patterson

Ty Blackford and Doug Bickford

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

City Attorneys Tom Henderson, Erik Fisk

City Engineer John Gade

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
6. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from December 9, 2014 Meeting
 - B. AECOM - \$13,391.39 – Grimes NW Transportation Corridor Feasibility Study
 - C. Great Iowa Treasure Hunt Unclaimed Utility Refunds
 - D. Midwest Indoor Air Quality, LLC - \$3,700 (air quality inspection at Grimes Community Complex)
 - E. A&W Electric, Inc. - \$2,650.38 (work on Christmas and street lights)
 - F. Sprayer Specialties, Inc. \$4,585.40 (modifications to equipment for spreading deicer, snow melt)
 - G. Alcohol License Renewal for Food Depot Bar and Grill – Class C Liquor License with Sunday Sales
 - H. 2015 ISWEP Educational Materials - \$3,194
 - I. Air Cleaning Technologies, Inc for removal and installation of old Plymovent system at old Johnston Fire Station to Grimes Fire Station - \$12,401.50
 - J. Engagement Letter with City of Grimes – Piper Jaffray (engage Piper Jaffray as underwriter or



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Placement agent respecting the Bonds)

- K. Sprayer Specialties, Inc for valves, fixtures and hoses to use with pretreating streets - \$3,232.37
- L. Change Order 1 from Iowa Signal, Inc. for the Highway 44 & Meadows/High School Traffic Signal \$1,400 ((install changeable message signs in both the eastbound and westbound traffic on Highway 44 Prior to the turn on of the traffic signal located at the Meadows/High School entrance for 7 days)
- M. Change Order 5 for the SE 19th Street Paving Project decreasing the contract \$417.34 (due to weather conditions delays to the project material changes needed)
- N. Resolution 01-0115 Authorizing Transfers From and Back To The General Fund To and Back From The Debt Service Fund to Pay the Principal Balance Not to Exceed \$700,000 for the Purchase Of a New Fire Truck
- O. Resolution 01-0315 Authorizing An Internal Advance to the Capital Project Funds
- P. Jetco Inc. Software Upgrade at the Water Plant not to exceed \$33,000
- Q. Alcohol License Renewal for Mustang Grill – Class C Liquor License with outdoor and Sunday Sales
- R. Change Order #5 to C.L. Carroll Co., Inc for the ASR Well No 1, Well Pump and Control Building Improvements - \$9,486.85 (replace electrical panel, paint floor of building, install primary conduits)
- S. Pay Request #4 to CL Carroll Co Inc. for the ASR Well #1 Well Pump and Control Building Improvements - \$ 92,172.10
- T. Pay Request #2 to TK Concrete for North Pointe Park Improvements Phase 1 - \$5,907.50
- U. Set a Public Hearing for January 27, 2015 to Institute Proceedings to Enter Into A Loan Agreement And Borrow Money In The Principal Amount Not To Exceed \$700,000 for a Pierce Manufacturing Rescue Fire Engine and Equipment
- V.. Claims Report for January 13, 2015

- 6. Fire Chief Report
- 7. Patrol Report

PUBLIC AGENDA ITEMS

Council may consider and potentially act on the following Public Agenda items.

- A. Public Hearing on a change to Chapter 69.07 (19) and 70.03 on Fire Lane Enforcement
- B. First Reading of Ordinance #639 Amending the Grimes Code of Ordinances Chapter 69.07 Parking Regulations by Adding Section 19 Fire Lanes
- C. First Reading of Ordinance #640 Amending Chapter 70.03 Parking Violations
- D. Request from Eldon Schlenker to rezone .200 acres at 500 N E Main Street from M-3 Heavy Industrial District to R-2 Single and Two Family Dwelling District to refer onto Planning and Zoning Board on February 3, 2014 at 5:30 pm and City Council on February 10, 2014 at 5:30 pm.
- E. Resolution 01-0215 Authorizing The City Of Grimes To Submit An Application to the Iowa Department Of Transportation (RISE) Program For The Partial Funding of the Roadway Construction Project Consisting of SE Gateway Drive from 1,300' South of SE 19th Street, SE 23rd Street 450 ft West of Hwy 141, and Right Turn Lane Improvements On Hwy 141 To Access SE 23rd Street and Further Approving the Application Which Obligates The City Of Grimes To Matching Funds For the Construction Of Said Project

PUBLIC FORUM

“Those people wishing to address the Council need to sign up on the sheet which



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has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL ACTIONS

- A. 28E Joint Public Improvement for NW70th Avenue (joint street improvement Project with the City of Johnston)
- B. Consideration of a Request from R&R Realty for a Waiver of Requirements for Signage at Prairie Business Park and Action
- C. Autumn Park Plat 5 Preliminary Plat

4COUNCIL DISCUSSIONS

- 1. Mayor's Report
Appointment to Planning and Zoning Board
- 2. City Attorney's Report
- 3. City Engineer's Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT