



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

January 27, 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
5. 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 January 13, 2015 Meeting
 - B. Reimburse for Boulevard Paving in Autumn Park Plat 4 to Grimes Lots LLC - \$26,937
 - C. Polk County Emergency Management for 2014-2015 .025 per capita \$2,058
 - D. AECOM – NW Transportation Corridor Feasibility Study - \$2,937.26
 - E. Task Order No. 2454-12A for Fox Engineering for Improvement to Grimes Water & Wastewater
 - F. JT Abatement for Removal of Sludge in Reed Bed #3 - \$33,000
 - G. Resolution 01-0515 Authorizing the city of Grimes To Submit an Application for Funding from the Federal Surface Transportation Program Transportation Alternatives Program (STP TAP) to the Des Moines Area Metropolitan Organization (MPO) for the Partial Funding of the Construction of East 1st Street Trail and NE Edgewood Street in the City of Grimes and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said



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Project.

- H. Resolution 01-0615 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 East 37th Street and South James Street Intersection and Traffic Signalization in Grimes and Further Approving the Application Which Obligates The City of Grimes to Matching Funds for the Construction of Said Project
- I. Smith Fertilizer and Grain for \$3,152.22 (liquid deicer for pre application and salt activation
- J. Change Order 5 Concrete Technologies, Inc for PCC Paving, Grade & Replace – (extra work needed for cold weather protection of concrete, heating subgrade, installing temporary delineators, grading for temporary shoulders and stabilizing graded areas with straw mulch, delays by utility relocation pushed project into cold weather)
- K. Resolution 01-0715 Amendment to Resolution Enacted by City of Grimes on August 12, 2008 for the Final Acceptance of the South 19th Street Paving Project (reducing assessment in accordance with Ruling)
- L. Alcohol License Renewal for Mustang Grill Class C Liquor License with Sunday Sales and outdoor Services
- M. EMS Medical Director Contract to Grimes and Johnston
- N. Pay Request 10 Concrete Technologies \$2,802 for Se 19th Street Improvements
- O. Resolution 01-0815 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 Destination Drive from Its Current Terminus Approximately 1,800' North of SE 37th Street, 840' to the North and Further Approving the Application Which Obligates the City of Grimes to Matching funds for the Construction of Said Project
- P. Claims Date January 27, 2015

6. US Water Report

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

- A. Second Reading of Ordinance 638 to Rezone 8.88 acres from C-2 General and Highway Service Commercial District to M-1A Commercial and Limited Light Industrial District and referred to as Grimes Business Park Plat 2, Outlet B.
* (request from developer to waive the third reading)
- B. Grimes Distribution Center Building 4 Site Plan
- C. Second Reading of Ordinance #639 Amending the Grimes Code of Ordinances Chapter 69.07 Parking Regulations by Adding Section 19 Fire Lanes
- D. Second Reading of Ordinance #640 Amending Chapter 70.03 Parking Violations (to add fine to violation)
- E. Public Hearing and Action 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
- F. Resolution No. 01-0815 Authorizing A Loan Agreement In The Principal Amount Not To Exceed \$700,000

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. Request from Edward Rose Properties, Inc to rezone Outlot Y, Destination Ridge Plat 1, consisting of 31.292 acres- requesting 19.4 from R-3 Multi Family Dwelling District and 11.9 acres from C-2 Commercial District to the northern portion of the site to R-3 Multi Family Dwelling District and eliminate the Highway 141 Overlay for the entire 31.292 acres – refer to Planning and Zoning on February 3, 2015 for consideration and to City Council on February 10, 2015 for consideration.

B. Request from Fore Right LC to zone 76.596 acres from A-1 Agricultural District to M-1A Commercial and Limited Light Industrial District and a request for future land use currently shown as MU-1 Mixed Use and GWY (Greenways) be revised to MU-2 Mixed Use to allow for light industrial uses and future extension of SE Little Beaver Drive – refer to Planning and Zoning on February 3, 2015 and back to City Council on February 10, 2015 for consideration.

COUNCIL 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