



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall

101 NE Harvey Street

March 10, 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
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. 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 February 24, 2015
 - B. Vessco Redundant Chlorine Feed System \$6,743. (treat excessive ammonia levels in the Jordan Well)
 - C. Meadowlark Place Apartments II Storm Water Management Facility Maintenance covenant and Permanent Easement Agreement
 - D. Change Order 6 C.L. Carroll Co. Inc. for the ASR Well No. 1 Well Pump and Control Building Improvement to revise ASR I/R piping and chemical injection points, relocate four (4) disconnects, and relocate PH and Chlorine Analyzer Sampling Points
 - E. Lien on Property at 509 NW Calista Court for stopbox repair
 - F. John Deere 950M Riding Mower \$8713.15 with trade of \$5500 for net of \$3,215.15 (replacing current mower)
 - G. John Deere 1585 Font Deck with Cab - \$31,843.01 trade in of \$12,000 net cost \$19,843.01 (replacing mower with year rounds use front wheel drive)
 - H. Attachments to John Deere 1585 62" rear discharge mower \$3,214.80 and 60" hydraulic



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angling blade \$1,482

- I. Resolution 03-0115 Setting Date of April 14, 2015 for Public Hearing on Urban Renewal Plan (resetting hearing)
- J. Resolution 03-0215 Authorizing City to Issue Quit Claim Deed to Former City Alleyway Property Abutting 509 N Main Street (this alley transfer was never filed back in 1992 and property if being sold)
- K. Set a Bid Date of April 8, 2015 at 10 am and Set a Public Hearing and Action for City Council on April 14, 2015 for the North Sports Complex Fencing Improvements
- L. Set a Bid Date of April 8, 2015 at 10:30 am and Set a Public Hearing for City Council on April 14, 2015 For the Highway 141 Sanitary Sewer Improvement
- M. Pay Request 6 C.L. Carroll Co Inc. for the ASR Well #1 Well Pump and Control Building Imp. - \$150,938.04

5. Fire Chief Report

6. Patrol Report

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

- A. Public Hearing for the 2015-2016 City Budget
- B. Approval of 2015-2016 City Budget
- C. Public Hearing for the 2014-2015 Budget Amendments
- D. Resolution 03-0315 Approving the Amendment for the 2014-2015 Budget Amendment
- E. Public Hearing and Action on a request from Diligent Kennybrook LLC to change the Grimes Land Use Plan and rezone Kennybrook South which consists of 18.52 acres from a PUD Planned Unit Development with an underlying zoning of R2-70 and R2-60 to R-3 Medium Density Residential
- F. Heritage - Preliminary Plat 2
- G. Autumn Park- Preliminary Plat 6
- H. Crossroads Business Park – Preliminary Plat 6
- I. Canoyer Gardens Expansion – Site Plan
- J. Gateway Corner- Site Plan
- K. Public Hearing On Proposal On Entering a General Obligation Loan Agreement
- L. Resolution 03-0415 Authorizing A Loan Agreement And The Future Issuance of General Obligation Corporate Purpose Bonds and Providing for the Levy of Taxes to Pay the Same

PUBLIC FORUM

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



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COUNCIL ACTIONS

- A. Discussion of Thieleke Property for possible assessment as part of NW 70th Street
- B. 28 E Metro Home Improvement Agreement

COUNCIL DISCUSSIONS

- 1. Mayor's Report
- 2. City Attorney's Report
- 3. City Engineer's Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business

ADJOURNMENT