



*101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

## **CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
May 26, 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 May 13, 2015 meeting
  - B. Alcohol License for Governors Days – Grimes Chamber and Economic Development Class B Beer – Outdoor Service -5 day effective 6/11/15
  - C. Alcohol License Renewal for Walmart Supercenter #5748 Class E Liquor License with Sunday Sales
  - D. Alcohol License Renewal for Kum & Go #141 Class E Liquor License with Sunday Sales
  - E. Alcohol License Renewal for Kum & Go #237 Class E Liquor License with Sunday Sales
  - F. Alcohol License New for Burger Daddy Class C Liquor License with Sunday Sales
  - G. Request from Grimes Chamber and Economic Development for fireworks display on Sat. July 4, 2015 beginning at 10 pm. at Sports Complex by Pyro Magic Displays, rain date of July 5, 2015
  - H. Professional Services with Civil Design Advantage LLC for Grimes Crossroads Plat 6/ Destination Drive - \$9,215.40



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- I. AECOM – Northwest Transportation Study - \$1,652.49
- J. Des Moines Area Metropolitan Planning Organization Fiscal Year 2016 Assessment (assessment rate of \$1.00 per capita with last census at 8,246 - \$8,246
- K. SE 19<sup>th</sup> Street Paving Project Change Order 6 (remove temporary shouldering and areas graded for paving - \$9,883.76, adjust fiber optic cable hand hole at SE Destination Drive and SE 19<sup>th</sup> Street - \$1,650, 3 fire hydrants to finish grade - \$3,135, 3% incentive payment for a thickness Incentive to contract per IDOT standard specifications in the amount of \$28,630.16, smoothness incentive \$4,700 for a total of \$47,998.92
- L. Authorize Additional Payment for Easements for SE 19<sup>th</sup> Street Reconstruction Project \$1,300 (loss of hay crop - \$900 and cost of sign relocation \$400)
- M. Request for New Construction Incentive for Total Family Eye Care and Direction to Initiate Legal Proceedings
- N. Pay Request #15 for SE 19<sup>th</sup> Street Improvements to Concrete Technologies - \$34,714.68
- O. Set June 23, 2015 for a Public Hearing and Action on the 2015 Budget Amendment
- P. Claims Report

5. US Water Report

6. Metro Waster Authority Report – Ron Long Metro Waste Authority Board Member Alternate

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

- A. Houghton Flex Warehouse Site Plan
- B. Public Hearing on Dev. Agreement for Prairie Business Park, LLC/R&R Realty Group
- C. Resolution 05-0515 Approving Development Agreement for Prairie Business Park, LLC/R&R Realty Group, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- D. Resolution 05-0615 Authorizing Bond Purchase Agreement with Piper Jaffray and Co. for sale of \$8,500,000 General Obligation Corporate Purpose Bonds, Series 2015

**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.”**

**COUNCIL ACTIONS**

- A. 28E Agreement for Mutual Assistance for Polk County Fire/Rescue Services (updating agreement)



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## **COUNCIL DISCUSSIONS**

1. Mayor's Report  
Appointments: Public Health and Safety Board and Tree Board
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 05-0315 providing for Closed Session ref 21.5 1 (c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont.
13. New Business – cont.

## **ADJOURNMENT**