

CITY COUNCIL MEETING

Tuesday, August 11, 2015

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, August 11, 2015 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

Roll Call: Present: Patterson, Altringer, Blackford, Evans, Absent: Bickford

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda.

Moved by Evans, Seconded by Blackford; the Agenda shall be approved.

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

Approval of the Consent Agenda

A. Minutes from previous meeting B. Melvin R. Marsh for lime removal at water plant - \$49,500
C. Replacement of RAW Pump #3 at the Waste Water Treatment Plant from Central Pump And Motor for \$25,356.85 (Mody Pump and installation) D. Clarifier #2 Repaired at the Waste Water Treatment Plant – Wolin Mechanical-Electrical \$68,050 for labor and materials E. Resolution 08-0215 Supporting The Home Base Iowa Initiative F. Casey’s General Store – Class C Beer Permit with Sunday Sales (renewal) G. Burger Daddy – Class C Liquor License with Sunday Sales (full alcohol – new) H. Fareway Stores-Class E Liquor License Renewal Class E I. Central Salt – Bulk Deicing Salt - \$8,726.48
J. AccuJet LLC – Clean and Televiser Sanitary Sewer 2015 (West of Little Beaver, East of Prairie Creek Drive, South of N 8th Street and North of SE 6th) K. Task Order No. 3364-15B Reverse Osmosis Pilot Study – Fox Engineering L. Task Order No. 1005-15E SE Destination Drive Extension – RISE Construction Plans M. Task Order No. 8630-16P North Grimes Complex Concession Stand, Fencing, Paving & Landscaping N. JD Distributing Winch Ready (for brush truck fire department) \$3,657
O. Annual Service Agreement for Ambulance Monitors with Physio-Control \$4,097.50 P. Request to Purchase an AL-120 Airless Palletized (truck slide in) Paint Striper. \$52,474 Q. Sandry Fire Supply – Gear Racks for Fire Department - \$5,553.86 R. Bulk Water Purchase Agreement Without Purchase Capacity Fee (agreement between the City and Xenia Rural Water District) S. Request for a Street Closure for Block Party NW 23rd Court on August 22, 2015 T. Baker Electric – replacement stoplight replacement parts \$2,990.00 U. Standard Professional Services Agreement with Snyder & Associates for City Traffic Signal Communication Network Project V. Approve Change Order No. 1 2014 HMA Paving Improvements from Grimes Asphalt And Paving adding \$27,968 W. Approve Engineering Recommendation of Project Acceptance of the 2014 HMA Paving Improvements X. Pay Request #2 to Grimes Asphalt and Paving Corporation for the 2014 HMA Paving Improvements - \$34,808 Y. Approve Pay Application No. 3 (retainage) to Grimes Asphalt and Paving Corporation For 2014 HMA Paving Improvements - \$17,988.65 Z. Pay Request #11 C.L. Carroll Co. Inc. for the ASR Well #1 Well Pump and Control Building Improvements - \$3,293.72 a. Utility Refunds - \$5,064.58 b. July Finance Report c. Claims Report - \$441,857.63 d. Pay Request #18 to Concrete Technologies for SE 19th Street Improvements - \$7,406.31

Jul-15

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,490,123.14	0.00	616,830.50	1,997,917.67
Special Revenue Fund	1,056,242.28	0.00	54,142.99	1,094,760.83
Debt Service Capital Improvements	3,039,457.83	0.00	96,245.00	2,947,818.66
Enterprise Fund	5,336,606.29	0.00	220,770.68	5,920,344.78
	5,349,465.43	0.00	199,172.99	5,537,953.72
Total	17,271,894.97	0.00	1,187,162.16	17,498,795.65

Moved by Evans, Seconded by Blackford; that the Consent Agenda shall be approved.

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

Fire Chief Report

Chief Krohse stated that for the month of July they went on 89 runs of with approximately 50% of those being EMS. Krohse stated that July was the busiest month of the year to date. Krohse advised that last month the City of Johnston distributed Life Saver Awards at their most recent Council meeting with one of the recipients being Grimes Fire Fighter Andrew Winter.

Patrol Report

Deputy Ballinger from the Polk County Sheriff's Department was present to update the Council that there were 385 calls and trips for the department over for the month of July. Ballinger advised they had 385 calls for service and 177 traffic stops for a total of 562 contacts. Ballinger stated that the month of July was slower with fewer incidences overall than the previous month. Ballinger noted that juvenile crime was also lower.

PUBLIC AGENDA ITEMS

A. Park View Village Addition – Site Plan

Bob Gibson, Civil Design Advantage 3405 SE Crossroads Drive, Suite G addressed the Council on behalf of the owner of Brenton Communities Fund X. Gibson stated that the site is located at 1900 SE 28th Street and the owners wished to make better use of a large open green space by adding an additional 8 spaces for double wide occupancy along with some play equipment and a couple of picnic tables. Gibson stated that they plan to remove an unused basketball court currently located in the green space. City Engineer Gade stated this project met all green space requirements.

Moved by Patterson, Seconded by Altringer; the Park View Village Addition Site Plan shall be approved per the Fox Engineering letter dated July 23.

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

B. Public Hearing on a Resolution Entering into Temporary Lease Agreement at 309 SE Main Street, Grimes, Iowa

Mayor Armstrong opened the Public Hearing at 5:40pm. There being no written or oral comments the Hearing was closed at 5:41pm.

C. Resolution 08-0115 To Authorize Entry Into Monthly Lease Agreement for Property Located at 309 SE Main Street, Grimes, Iowa

Mayor Armstrong stated that the property to be leased was to provide an office base for the Census personnel to work out of in the upcoming months.

Moved by Patterson, Seconded by Blackford; Resolution 08-0115 To Authorize Entry Into Monthly Lease Agreement for Property Located at 309 SE Main Street, Grimes, Iowa shall now pass.

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

D. Public Hearing and Award of Contract for the Construction of Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing

Mayor Armstrong opened the Public Hearing at 5:46pm. There being no written or oral comments the Hearing was closed at 5: 47pm. City Engineer Gade stated that this is the first of two public bids for the Heritage Project. Gade said that this project is for the construction of the box culvert and they have received three bids for that project, the low bid belonging to Jensen Construction Company.

Moved by Evans, Seconded by Blackford; Award of Contract for the Construction of Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing to Jensen Construction shall be approved.

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

PUBLIC FORUM

COUNCIL ACTIONS

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong stated that Governor Branstad was in Grimes recently to officially name Grimes as an Operation Home Base community. Armstrong stated that the event was well attended and thanked Americinn in Grimes for holding the event. Armstrong also noted that the State Fair would be starting this week.

City Attorney Report

No Report

City Engineer Report

City Engineer Gade stated that he had attended a FEMA workshop recently and advised the Council that FEMA is currently revising their flood risk maps and that Fox Engineering would work with FEMA and the community in the process to update those maps.

City Staff Report

City Administrator Brown stated that there had been a significant water main break in SE Grimes. She stated that there would be continuous updates for the public on the City Facebook page.

Old Business

none

New Business

none

Adjourn.

Moved by Altringer; Seconded by Blackford; there being no further business, the meeting shall be adjourned at 5:52 p.m.

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

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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