



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
November 24, 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. BRAVO Presentation – Dave Stone Associate Director of BRAVO
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 previous meeting
 - B. Snyder & Associates Inc. \$4,623 (professional services for city traffic signal communication network)
 - C. Alcohol License Renewal for Stevie C's (Class C Liquor License with Sunday sales and Outdoor Services)
 - D. Rehab Bar and Grill Alcohol License Renewal



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- E. Shade Tree Auto Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement
- F. Mississippi Lime Company – lime for processing water \$3,928.50
- G. Equipment Replacement Due to Flood Loss at Water Plant not to exceed \$89,762.85
- H. Request to Purchase 26' x 30' x 17' Shelterlogic Hoop Building - \$6,377.11

- I. Set Bid date of December 10, 2015, 2015 and Public Hearing Date of January 12, 2015, for approval of plans specifications, form of contract and estimate of costs and concur with the City of Johnston in the award of the bid for the East 1st Street Paving/NW 70th Avenue Improvements
- J. SE 19th Street Project - Release of Liquidated Damages to Concrete Technologies in the amount of \$3,600
- K. Tax Increment Financing (TIF) Indebtedness Certification
- L. Pay Request # 14 to CL Carroll Co Inc for the ASR Well #1 Well Pump and Control Building Improvements - \$6,120.81
- M. SE 19th Street Pay Application #19 to Concrete Technologies in the amount of \$500.
- N. Annual Urban Renewal Report 2014- 2015
- O. Finance Report for October 2015
- P. Claims dated November 24, 2015.
- Q. Resolution 11-0715 Setting a Public Hearing on Request of Vacate 25' Storm Sewer and Overland Drainage Easement, Lot 9 and 10 Interstate Gateway Business Park, Grimes, Iowa
- R. EchoSign Trial Membership through 5/31/16 (trial for budget forecasting that works with Encode and other city budgetary program)
- S. Public Purpose Expenditure per Resolution 06-2814
- T. Employment Contract for City Administrator – Kelley Brown

6. US Water Report

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

- A. Public Hearing on an Ordinance Adopting Proposed Code of Ordinance for the City of Grimes.
- B. First Reading of Ordinance #652 Adopting Proposed Code of Ordinances for the City of Grimes
- C. Public Hearing on Code of Ordinances 166A.04 adding section J. Residential Driveway Design Criteria
- D. First Reading of Ordinance # 651 Grimes Code of Ordinances 166A.04 adding section J. Residential Driveway Design Criteria
- E. Public Hearing on Vacating Sanitary Sewer Easement
- F. Resolution 11-0515 Vacating Sanitary Sewer Easement Located in Parcel C of the Northeast Quarter of Section 17, Township 79, Range 25, Recorded at Book 10846, page 771



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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. Third Reading for Ordinance #650 amending Chapter 92 Water rates for the purpose of protecting the Grimes water supply and improving the quality of the Grimes water by increasing water rates by 3.8% effective January 01, 2016 and 3.8% every year thereafter for the next four years. (Water rate growth is necessary for the financing of the new Reverse Osmosis system which will decrease the hardness in the Jordan well as well as financing for water treatment plant improvements that will protect the supply and quality of water for the citizens. Water rates have not been altered in Grimes since 2000, even for inflation.)

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