

CITY COUNCIL MEETING

Tuesday, March 22, 2016

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, March 22, 2016 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Armstrong.

Roll Call: Present: Hamp, Johansen, Altringer Absent: Blackford and Bickford

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Mayor Armstrong asked for approval of the agenda with the addition of item N. 2016 Ford F550 plus equipment for a total of \$78,646 for public works.

Moved by Altringer, Seconded by Johansen; the Agenda with the addition requested by the Mayor shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Approval of the Consent Agenda

A.Minutes from previous meeting B.Lawson Products (nuts, bolts, washers for shop) \$3,215.64
C.AECOM – Grimes NW Transportation Corridor Feasibility Study- \$12,188.50 D. Alcohol License Renewal for Spirits and More Class E Liquor License with Sunday Sales E. Alcohol License Renewal for AmericInn of Grimes Class C with Sunday Sales F. Bishop Engineering Company – Heritage at Grimes Professional Services \$7,800 G. AccuJet LLC \$12,415 (clean and televisive to find infiltration on truck line from Lyons Park towards plant) H. Set a Public Hearing on Proposal To Enter Into A General Obligation Loan Agreement in a Principal Amount Not To Exceed \$2,200,000 for April 12, 2016 I.A&W Electric Inc. \$6,600 (research electrical system and panel at new public works building) J.Public Purpose per Resolution 06-2814 \$680.98 K. Finance Report for January and February 2016 L. Claims Report of March 22, 2016 \$541,571.72 M. Harn R/O Systems 1st Payment 10% of total - \$53,895 N. Purchase of 2016 Ford F550 Truck with additional equipment for Public Works- \$78,646

Moved by Altringer, Seconded by Johansen; the Consent Agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

Jan-16

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	3,192,631.38	160,162.28	363,236.68	2,989,556.98
Special Revenue Fund	2,196,643.61	114,547.76	27,573.43	2,283,617.94
Debt Service Capital Improvements	3,339,328.85	12,234.39	115,379.00	3,236,184.24
Enterprise Fund	4,414,231.98	55,994.66	247,946.28	4,222,280.36
Total	6,088,830.81	341,721.24	354,631.03	6,075,921.02
	19,231,666.63	684,660.33	1,108,766.42	18,807,560.54

Feb-16

	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,989,556.98	130,021.50	469,257.72	2,650,320.76
Special Revenue Fund	2,283,617.94	134,833.22	11,343.68	2,407,107.48
Debt Service Capital Improvements	3,236,184.24	11,237.72	0.00	3,247,421.96
Enterprise Fund	4,222,280.36	3,248.52	216,938.30	4,008,590.58
Total	6,075,921.02	378,648.80	272,281.14	6,182,288.68
	18,807,560.54	657,989.76	969,820.84	18,495,729.46

Update from Grimes Volunteer Support Services – Jay Brewer – President

Jay Brewer President of Grimes Volunteer Support Services (GVSS) was present to update the Council on their activities. Brewer thanked the Council and the volunteers for their support of GVSS and for the continued supplying of their offices by the City. Brewer stated that in 2015 they averaged 172 trips a year and so far in 2016 they are averaging 203 trips. He added since their beginning in 2011 they have been on 4,700 trips, driven over 99,600 miles (which is four times around the globe) and contributed over 16,500 hours of service to organize and provide assistance to residents of Grimes all without charge. Mayor Armstrong thanked Brewer for the great job their organization does.

US Water Report

Andy Wood of US Water and Grimes Water and Wastewater was present to update the Council on the department. Wood advised that work is continuing on the Reverse Osmosis study. Wood also provided information on daily work and maintenance of the facilities.

PUBLIC AGENDA

A.Public Hearing, Approval of Plans and Specifications for the Heritage at Grimes Plat 2 Phase 4 Division I – NE Beaverbrooke Boulevard Paving Improvements Division II Highway 141 Turn Lanes and Traffic Signal, Grimes, Iowa

Mayor Armstrong opened the Public Hearing at 5:45 pm.

City Engineer John Gade stated that the extent of the work involved is as follows for Heritage at Grimes Plat 2 Phase 4 Project.

Division I - NE Beaverbrooke Boulevard Paving Improvements: This division involves the paving of approximately 6000 LF of 22' wide, 9" PCC w/ CD's, 4-lane divided roadway from Highway 141 west to N James St. Project includes paving of 2, multi-lane roundabouts, approximately 10,000 LF of 10', 5" PCC trails, 7,000 LF of 5' wide, 5" PCC sidewalks, signage and striping. Division II – Highway 141 Turn Lanes & Traffic Signal: This division involves the paving of turn lanes on Highway 141 at both NE 10th Street and NE Beaverbrooke Blvd as well as the installation of traffic signals at NE Beaverbrooke Blvd. More specifically, the project consists of 12" PCC for a SB right-hand deceleration lanes at both NE Beaverbrooke Blvd and NE 10th St, a 12" PCC NB left turn lane and associated median paving, and a traffic signal at NE Beaverbrooke Blvd.

There being no further written or oral comment the Hearing was closed at 5:47 pm.

Moved by Altringer, Seconded by Johansen; the plans and specification for the project shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

B. Recommendation of Award for the Heritage at Grimes Plat 2 Phase 4 to Concrete Technologies, Inc. for a low bid of \$3,532,673.00

City Engineer Gade advised that four bids were received on the project. He added that the Engineer's opinion of probable construction cost was \$4,359,430.50. Gade stated the bids ranged from a high bid of \$4,884,622.94 to a low bid of \$3,532,673.00. He added that Concrete Technologies Inc. submitted the low bid and they recommended award to Concrete Technologies Inc. for the low bid of \$3,532,673.00.

Moved by Altringer, Seconded by Hamp; the award of the Heritage at Grimes Plat 2 Phase 4 to Concrete Technologies, Inc for a low bid of \$3,532,673.00 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

PUBLIC FORUM

No one addressed the Council.

COUNCIL ACTIONS

A. Second Reading of Ordinance 654 granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Grimes, Iowa.

Moved by Altringer, Seconded by Johansen; the Second Reading of Ordinance 654 granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Grimes, Iowa shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

B. Approval of Household Hazardous Waste Storage License for Metro Waste Authority.

Judy Mendenhall the Facilities Manager for Metro Waste Authority Hazardous Waste Drop Off along with Building Official Scott Clyce addressed the Council with a request for a hazardous waste storage license. Mendenhall reviewed some of the requirements that are at the site for accepting household hazardous waste storage.

Moved by Altringer, Seconded by Johansen; the Household Hazardous Waste storage license for Metro Waste Authority shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

COUNCIL DISCUSSIONS

Mayors Report

Mayor Armstrong reported that he was happy to have participated in the Commissioning of the new Grimes Fire Truck today.

Mayor Armstrong advised that due to the new census numbers that stated that Grimes population is now 11,423 this allowed another voting representative for the Des Area Metropolitan Planning Organization for the policy and technical committees. Mayor Armstrong asked to appoint Council Member Jill

Altringer as the Primary to the Policy Committee and Erik Johansen as the Alternate to the Policy Committee.

Moved by Hamp, Seconded by Johansen; the appointments shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

Mayor Armstrong asked to appoint Dave Sigler as the Primary to the Technical Committee and Blake Putney as the Alternate to the Technical Committee.

Moved by Altringer, Seconded by Johansen; the appointments shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

City Attorney Report

No Report

City Engineer Report

No Report

City Staff Report

City Administrator Kelley Brown read from the speech that she delivered earlier in the evening during the commissioning of the new Grimes Fire Truck.

Tonight is the Commissioning of our beautiful new fire truck. Why do I think it is so beautiful? Well, it IS beautiful but the real beauty stands in the story of the planning and designing of the truck and what this truck truly stands for. This truck started out as a dream. After literally years of research, trips to view other trucks and educating themselves on what are the best options available, the committee all sat down and designed each and every piece, component, compartment and tool of that truck. The end result is that Grimes gets the most cost effective, state of the art machine designed from the hearts and souls of the men and women on our department. To me, that's what the truck truly stands for. Look at each and every man and woman on our department. It started as a dream for them as well. "How can I make a difference?" They researched what it takes to be on a fire and rescue department, they went through the education and certifications needed to be able to serve, and they took all of their knowledge and trained and trained so that they could step forward and be the best.

So when you look at the new truck, think of ALL that it stands for and know that when you need them, they will be there bringing their best, not only because they know that Grimes deserves the best, but also because that's just the kind of men and women they are. TRUE HEROES!!

Old Business

New Business

Recess Open Session at 6:02 pm.

Reconvene Open Session at 6:24 pm.

Resolution 03-0416 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.

Moved by Altringer, Seconded by Hamp; Resolution 03-0416 shall be approved.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

Rise from Closed Session

Moved by Johansen, Seconded by Hamp; the City Council shall rise from Closed Session at 7:12 p. m.
Roll call. Ayes: all. Nays: none. Motion passes 3 to 0.

Reconvene Open Session

Moved by Altringer, Seconded by Hamp to reconvene open session.

New Business – cont.

Mayor Armstrong advised there was no action coming out of Closed Session.

Moved by Hamp; Seconded by Altringer; there being no further business, the meeting shall be adjourned at 7:15 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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