

CITY COUNCIL MEETING

Tuesday, June 28, 2016

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Pro Tem Altringer on Tuesday, June 28, 2016 at 5:30 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Pro Tem Altringer

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

GENERAL AGENDA ITEMS.

Approval of the Agenda

Mayor Pro Tem Altringer asked for the approval of the agenda with the addition of the following to the Consent Agenda: Item Z Hawkins Inc. \$2,852 (chemicals to process water)

Moved by Altringer, Seconded by Blackford; the Agenda with the addition of item Z shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Approval of the Consent Agenda

A. Minutes from previous meeting B. Alexis Fire Equipment Company \$3,652.60 (safety clothing) C. Mississippi Lime Company \$3,592.50 (Quicklime) D. Dallas County Road Department \$3,619.28 (grading and plowing Jazzwood) E. Request for Block Party in Chevalia Valley July 30th F. Arbor Day Proclamation (Tree Board participated in Arbor Day) G. Central Pump – replacement of faulty check valve \$2,998 H. Des Moines-Winterset Memorials \$2,825 (repairs at Sunny Hill Cemetery) I. Logan Contractors – Power Buggy \$8,700 (used to repair trails where cement truck is not able to access and hauling mulching and dirt) J. Greater Des Moines convention & Visitors Bureau \$4,077.56 (hotel/motel tax collections for the quarter ending 3/31/16) K. ACCUJET LLC \$10,297.20 (work on Heritage Culvert will be reimbursed to City by contractor) L. McKinney Excavating \$18,178.31 (repair and preparation of reed beds at water plant) M. JT Abatement \$30,000 (work on reed beds at water plant) N. Resolution 06-0616 Final Assessments on the SE 19th Street Paving Project be confirmed and levied as described in the final assessment schedule to Polk County Treasurer O. Consider to Designate Fox Engineering for SE 11th Street Extension – Task Order 1005-16B P. Direct Engineer to Prepare Assessment Plat & Schedule for SE 11th Street Extension Q. Consider Adoption of a Preliminary Resolution 06-0416 for SE 11th Street Extension R. Consider Adoption of Resolution 06-0516 Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost, Plat and Schedule for the SE 11th Street Extension S. Consider Adoption of Proposed Resolution 06-0716 of Necessity and Set a Bid Date of August 3, 2016 at 11 am and a Public Hearing and award of Contract for August 9, 2016 at 5:30 pm for the SE 11th Street Extension T. Per Resolution 06-2814 Public Purpose Expenditures - June 2016 U. Kennybrook Development LLC \$75,000 (part of development agreement in Kennybrook for box culvert) V. Claims Report \$3,897,244.00 and \$8,7000 to Logan Contractors W. Mid-American \$16,439.40 (installation of electric to serve traffic signals at Hwy 141 and NE Beaverbrooke Blvd, Grimes, Iowa – being reimbursed by Gene Gabus X. Effective July 1, 2016 Pay Increases for all Non-Union Employees in the amount of 3% per Approved 2017 Fiscal Budget Y. Proposed Shared Watershed Coordinator for Central Iowa Watershed Management Authority \$2,400, Added to the Consent Z. Hawkins Inc. \$2,852

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

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

US Water Report

Andy Wood of US Water and Grimes Water and Wastewater was present to update the Council on their activities for the last month. Wood advised that the Reverse Osmosis System had passed all testing and bacterial samples in early June and was placed online and was producing treated water on June 10th. He added they are continuing to pump water from the ASR well to removed remaining air entrained water from the aquifer. Wood stated that he wastewater plant operated well within permit limits during the month of May 2016. He stated that Rice Lake Construction began construction of the new generator, transformer and lime silo

concrete footings and slabs. Wood stated that on the distribution and collection systems they were doing inspections and maintenance and annual cleaning and televising of lines.

PUBLIC AGENDA

A. Second Reading of Ordinance # 656 Effective July 1, 2016 decreasing \$0.01 to \$2.58 per household per month for Curb It fees (.39% decrease)

Moved by Johansen, Seconded by Bickford; the Second Reading of Ordinance #656 shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Moved by Blackford, Seconded by Johansen to waive the third reading of Ordinance #656; shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Moved by Blackford, Seconded by Johansen that Ordinance #656 shall receive final passage.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM

No one addressed the Council

COUNCIL ACTIONS

A.28E Agreement Between the City of Grimes, Iowa and the City of Johnston, Iowa for the Sharing of Administrative Resources and Equipment Supporting Fire and Emergency Medical Services

City Administrator Brown provided the following background on the agreement. She stated the new joint department shall operate under the title of the Johnston-Grimes Metropolitan Fire Dept. Brown stated a new formula has been structured that takes into account the valuation, square miles, calls and population of each city. She added that this agreement establishes a Board consisting of 4 members from each town: Mayor, two Council Members, and the City Administrator. She said this agreement would provide a Fire Chief – both towns will have equal input in all personnel matters regarding the Fire Chief. Brown stated that all three stations are part of the Johnston-Grimes Metropolitan Fire Department and Station 40 will be split 50/50 and it will be a 3 year agreement expiring June 30, 2019. Brown explained that to get the same level of service it would cost the taxpayers of Grimes an additional \$571,806. She stated that the goal of this agreement is to increase the level of coordination and financing of the fire Departments to provide the most efficient and best level of service available to our citizens.

Moved by Hamp, Seconded by Blackford that he 28E Agreement Between the city of Grimes, Iowa and the City of Johnston, Iowa for the Sharing of Administrative Resources and Equipment Supporting Fire and emergency Medical Services; shall be approved.

Council Member Blackford thanked both City Administrator and Council Members from each City who worked on this partnership which would be the wave of the future. Council Member Johansen added that he appreciates when governments work together to save tax papers money and thanked all who worked so diligently on this agreement and he looked forward to voting on the agreement.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

COUNCIL DISCUSSIONS

Mayors Report

No Report

City Attorney Report

No Report

City Engineer Report

No Report

**City Staff Report
No Report**

Old Business

New Business

Adjourn Moved by Hamp; Seconded by Blackford; there being no further business, the meeting shall be adjourned at 5:36 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ATTEST:

Rochelle Williams, City Clerk

Jill Altringer, Mayor Pro Tem

DRAFT