



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

## **CITY COUNCIL MEETING**

Grimes City Hall  
101 NE Harvey Street  
July 12, 2016 at 5:30 pm

**Mayor Thomas M. Armstrong**

**City Council: Jill Altringer, Eric Johansen, Jeremy Hamp  
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 previous meeting
  - B. Request for Block Party on NE 11/NE Frances Avenue
  - C. AECOM \$8,453.65 (Grimes NW Transportation Corridor Feasibility Study)
  - D. Xenia Rural Water District \$3,848.25 (water usage in June)
  - E. Baldwin Supply Company \$2,539.28 (gearbox for clarifier)
  - F. Alcohol License Renewal for Krueger BP Class C Beer Permit with Sunday Sales
  - G. Constructed Wetland Group \$14,000 (reed bed consulting services)
  - H. Change Order 2 to Rice Lake Construction for the Water/Wastewater Improvements increasing contract \$22,138.68
  - I. Pay Request #2 to Rice Lake Construction \$55,247.63 for the Water/Wastewater Improvements
  - J. Change Order #1 to Concrete Technologies for the Heritage at Grimes Plat Phase 4 Division I & Division II increasing contract \$11,167.95 (additional pavement removals along Hwy 141)



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- K. Pay Request #3 to Concrete Technologies Inc for \$1,235,625.53 for the Heritage at Grimes Plat 2 Phase 4 Division I
- L. Change Order 5 for Jensen Construction Company increasing contract \$84,516.39 for the Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing (additional labor, materials and equipment necessary for excavation and erosion stone and granular backfill placement for retaining wall footings to replace unsuitable material)
- M. Pay Request #6 to Covenant Construction Services for \$137,431.41 2015 Grimes Parkland Improvements Project
- N. Change Order #5 to Covenant Construction Services increasing contract \$9,209.65 (modifications to footing design for concession stand due to unstable soils)
- O. Pay Request #10 to Jensen Construction Company - \$202,148.97 Heritage at Grimes Plat 2 Phase 2 Little Beaver Creek Tributary Crossing
- P. Utility Refund \$2,000
- Q. Finance Report for June 2106
- R. Claims Report
- S. 2016-17 Request for Staff Increases for Park and Recreation
- T. The Northway Corporation \$27,928 (ASR Inspection)
- U. Utility Refunds
- V. Greater Des Moines Partnership Commitment \$3,000
- W. Zeigler Inc. \$3,739.56 (contract)
- X. Premier Concrete – Development Agreement payment \$8,587.90
- Y. SE 11<sup>th</sup> Street Extension Proposal \$4,850 (Professional Services)

- 5. Fire Department Report
- 6. Patrol Report

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

- 1. Gateway Townhomes Plat 3 Final Plat
- 2. Public Hearing and First Reading of Ordinance 657Hwy 141 Mixed Use Development Overlay District Revision
- 3. Follow Up Design Pictures for Hwy 141 Mixed Use Development Overlay and Consideration of Contract with RDG Planning and Design for a Visual Display

**PUBLIC FORUM**

**“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.”**



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## **COUNCIL ACTIONS**

## **COUNCIL DISCUSSIONS**

1. Mayor's Report
2. City Attorney's Report
3. City Engineer's Report
4. City Staff's Report
5. Old Business
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 07-0116 providing for Closed Session ref 21.5 1 (j) To discuss particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont.
13. New Business – cont.

## **ADJOURNMENT**