



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

## CITY COUNCIL MEETING

Tuesday, January 11, 2011

Grimes City Hall 5:30 P.M.

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper, and Craig Patterson**

**City Administrator Kelley Brown, City Treasurer Barb Alexander,  
City Clerk Rochelle Williams, City Attorneys Tom Henderson, John Fatino  
and Kara Sinnard, 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
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**) TAB 1
  - A. Minutes from the December 14, 2010
  - B. Finance Report for December 2010 - TABLE
  - C. Renewal of Grimes Master Agreement with Fox Engineering Associates, Inc.
  - D. Brick's Café Inc. Renewal of Alcohol License Class C Beer Permit 1/20/10
  - E. Pay Request #14 to Reilly Construction for the IA 44 Improvement Project - \$126,232.57
  - F. Change Order #5 for the IA44 Project Increasing Contract to Reilly Construction \$993.58
  - G. Task Order #52 for Grimes Well Field Lightning Protection Study
  - H. Task Order #53 for Hwy 141 & SE 37<sup>th</sup> Street Traffic Signal Operations
  - I. Bike to Work Month Sponsorship
  - J. Award Bid for GCC PA & Sound System to Commercial Audio & Video, LLC in the amount of \$7,101.70
  - K. Award Bid for GCC New Locks/Levers at GCC to Strauss Security Solution in the amount of \$5,312.24
  - L. Proposal for the Grimes Historic District Assessment in the amount of \$11,070
  - M. Claims – TABLE



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5. Fire Chief Report
6. Patrol Report
7. Metro Waste Authority Quarterly Report – Ron Long

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

- A. Presentation by Superintendent of DC-G School Gary Sinclair on DCG 8/9 Building
- B. Request from DC-G Schools for Delay in Implementation for 8/9 Building Infrastructure Improvements. TAB 2
- C. Mayoral Appointments Discussion
- D. Appointment to Metro Waste Authority Board: Primary Mayor Tom Armstrong, Alternate Ron Long TAB 3
- E. Board of Adjustments: Reappointments - Jeremy Mason, James Schaeffer - 5 yr term
- F. 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 DISCUSSIONS**

1. Mayor’s Report
  - a. Park & Recreation Board: Reappointments - Bill Rude, Charmin Sterbenz – 3 year term
  - b. Planning & Zoning Commission: Reappointment of Bill Bohan – 5 year term
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business



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7. Recess Open Session
8. Reconvene Open Session
9. Resolution 01-0111 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. New Business - cont

## **ADJOURNMENT**