

Draft

CITY COUNCIL MEETING
Tuesday, January 10, 2012
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday January 10, 2012 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was recited.

Roll Call: Patterson, Shatava, Tapper, Absent: Altringer, Evans

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Patterson, Seconded by Tapper; the agenda shall be approved.

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

Oath of Office

Mayor Armstrong asked for a motion to approve the appointments of City Engineer, City Attorney, Fire Chief, and City Clerk.

Moved by Shatava, Seconded by Patterson; the appointments shall be approved.

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

Mayor Armstrong administers the oath of office to City Engineer John Gade with Fox Engineering, City Attorney Tom Henderson of Whitfield and Eddy P.L.C., Fire Chief Jim Krohse and City Clerk Rochelle Williams.

Approval of the Consent Agenda

A. Minutes from the December 13, 2012 B. ISWEP Educational Materials for 2012 - \$2,995
C. Pay Application #6 to The Friends of the Grimes IOOF Building for the IOOF Building – retainage - \$8,790.04 D .Payment #1 to Northway Well & Pump Co. for the ASR Well #1 Re-Casing Project - \$106,708.75 E. Payment #1 to Keller Excavating, Inc. for Grimes Outfall Trunk Sewer and Drainage Channel Maintenance - \$229,463.95 F. Replacement of Aeration Blower #2 Circuit Breaker – A & W Electric - \$2,515 G. New Motor on Aeration Blower – 3E Electrical Engineering & Equipment - \$2,646.04 H. Contract with City State Bank I. Payment to Emergency Vehicle Sales and Service for 2012 Life Line Type I Modular Ambulance - \$167,935 J. Stair Chair for new ambulance – Danko Emergency Equipment \$3,200 K. Contract Amendment with Merge Right LLC and Fyber-Vision, Inc. L. Business Internet Banking Agreement – Bankers Trust Company M. Claims – dated January 4 and 10, 2012 in the amount of \$732,363.50

Moved by Patterson Seconded by Tapper; the consent agenda shall be approved.

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

Fire Chief Report

A. Presentation by Fire Chief Krohse on the new safety facility and need for additional personnel.

Chief Krohse gave an overview of calls for 2011. He advised that the department had responded to 557 calls with 53% of them being EMS calls. Chief Krohse provided drawings of the new safety facility. He also reviewed maps showing responses to coverage areas in Grimes. He stated that he would be requesting the need for an additional 9 full time employees between the cities of Johnston and Grimes to cover this facility 24 hours per day. Chief Krohse advised that he would be applying for a Safer grant which if they were awarded this grant, it would pay wages for these employees the first two years. He advised the location of this facility will be located at the intersection of NE 62nd and NW 103rd Street and the City of Johnston has acquired the property. Chief Krohse stated that the fire station is being

constructed by the City of Johnston with no building cost to Grimes residents. He advised that construction of this facility will begin this June with construction finished by the end of 2012.

Patrol Report

Polk County Deputy Ballinger advised that the department had responded to 334 calls, 68 cases and 227 traffic stops for a total 561 contacts the time frame of December 7, 2011 through January 9, 2012. He advised that the Public Health and Safety Advisory Board had recently met and had some recommendations to bring to the City which would be expanded on by former Council Member Mike Grove.

Public Health and Safety Advisory Board

A. Update – Mike Grove

Former Council Member Mike Grove was present to bring some recommendations to the Council from the Public Health and Safety Advisory Board. Grove presented the following recommendations: parking issues along SE 2nd and Little Beaver, signage along SE 37th Street and Grimes Blvd. and adding to the City Code to address a curfew for juveniles and disorderly house. The Council thanked the Board for their input.

PUBLIC AGENDA ITEMS

A. Set New Bid Date of February 2, 2012 at 10:00 am and Public Hearing and approval of plans specifications and award of contract February 14, 2012 for the Grimes Community Complex Generator.

Moved by Shatava, Seconded by Tapper; February 2, 2012 shall be the bid date and February 14, 2012 shall be the date for the Public Hearing and approval of plans specifications and award of contract for the Grimes Community Complex Generator.

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

B. Public Hearing on Autumn Park Rezone PUD

Moved by Shatava, Seconded by Patterson; The Public Hearing shall be postponed until the January 24, 2012 meeting due to not having a super majority vote which is required.

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

C. Ordinance 595 First Reading of the Autumn Park Rezone, rezoning acres from R-2 60, R-2 70, R-3 consisting of 97.8 acres to R-4 (Planned Residential Development District) and 14.8 acres shall remain C-2 (General and Highway Service Commercial District) but have R-3 Residential uses as noted in the development agreement

This item was postponed until January 24, 2012

D. 28E MAC By and Between the Cities of Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, Desoto, Grimes, Indianola, Johnston, Mitchellville, Norwalk, Pleasant Hill, Polk City, Urbandale, Waukee, West Des Moines and Windsor Heights and the Counties of Polk, Dallas and Warren for the Funding and Implementation of Homeland Security Services within the Metropolitan Area

Moved by Shatava, Seconded by Patterson; this item shall be moved to the February 14, 2012 Council meeting.

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

Public Forum

No one address the Council.

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COUNCIL ACTIONS

No action items

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong asked that possibly in future meetings the boy scouts, girl scouts or a civic organization could lead Pledge of Allegiance.

Mayor Armstrong made the following Council liaison appointments for 2 year terms: Council Member Evans appointed as Mayor Pro Tem and the Economic Development Board, Council Member Altringer as primary member to the Metro Advisory Committee and to the Fire and Rescue Department, Council Member Patterson to the Park and Recreation Board and Economic Development Board, Council Member Shatava as member of the Public Health and Safety Advisory Board/Polk County Sheriffs Department and the Library Board, Council Member Tapper to the Water and Waste Water Board, the Planning and Zoning Board and the Primary to the Metro Waste Authority Board Board. Mayor Armstrong added that he would appoint former Council Member Ron Long as the alternate to the Metro Waste Authority Board. Moved by Patterson, Seconded by Shatava; the appointments shall be approved.

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

Mayor Armstrong appointed to the Park and Recreation Board Morgan Molden, Doug Bickford and William Breed.

Moved by Patterson, Seconded by Tapper; the appointments shall be approved.

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

Mayor Armstrong advised that he would make appointments to the Library Board, Board of Adjustments and Planning and Zoning Board at the next meeting. He wanted to advise the public that they were looking for people to apply for these boards and information would be available on the City's website.

2. City Attorney's Report

City Attorney Henderson advised that a new law suit had been received by the City and he would be filing a response on behalf of the City.

3. City Engineer's Report

a. Update on the Storm Water Utility Fee

City Engineer stated that they were working on the verbiage for an ordinance and also were putting together an informational flyer to be handed out to the community that he would have available for review by the Council at the next meeting.

b. SE Main Street Update

City Engineer Gade advised that the kick off meeting that was held regarding SE Main Street was well attended. Gade provide the Council with several preliminary plans for the area for the Council to review. He advised that a second meeting would be held for the entire community on January 31, 2012 at 5:30 pm at the Grimes Community Complex banquet hall.

4. City Staff Report

Public Works Director Joe McAreavy stated that the plow trucks were sitting still which was helping out the budget.

5. Old Business

6. New Business

Adjournment.

Moved by Shatava, Seconded by Tapper; there being no further business, this meeting shall be adjourned at 6:42 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor