

CITY COUNCIL MEETING
Tuesday, February 14, 2023

The regular City Council Meeting was held as an in-person meeting with Zoom available. The meeting was called to order by Mayor Scott Mikkelsen, February 14, 2023, at 5:34 p.m. at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa. The Pledge of Allegiance was led by Mayor Mikkelsen.

ROLL CALL

Present: Mayor Scott Mikkelsen, Council Members: Andrew Borcharding, Eric Johansen, Laurie DePhillips, Ryan Burger, and David Gisch.

AGENDA ITEMS

APPROVAL OF THE AGENDA

Mayor Mikkelsen asked for approval of the agenda.

Moved by Johansen, Second by Borcharding, to approve the agenda.

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

CONSENT AGENDA

A. Resolution 02-0123 Minutes approval from previous meeting B. Resolution 02-0223 Claims Report \$4,460,201.44 C. Resolution 02-0323 Approving Bills and Quotes over \$10,000 D. Resolution 02-0423 Approving ABD License Renewals: Quik Trip and Dollar General E. Receiving and Filing of Correspondence F. Resolution 02-0523 Setting a Public Hearing Ordinance 775 Amending Grimes Code of Ordinances Section 9-3-1, 9-3-2, 9-3-5, 9-3-10, 9-3-11 and 9-3-13 to 9-3-19 Regulating Installation, Payment, and Maintenance of Public Water Service System for February 28, 2023 G. Resolution 02-0623 Setting a Public Hearing Ordinance 776 Amending and/or Deleting Grimes Code of Ordinances Section 9-4-3 to 9-4-13 Regulating Installation, Payment, and Maintenance of Water Meters for February 28, 2023 H. Resolution 02-0723 Setting a Public Hearing Ordinance 777 Amending and/or Deleting Grimes Code of Ordinances Sections 9-5-2 to 9-5-5, 9-5-7, 9-5-9, 9-5-10, 9-5-11, 10-7-8 and 10-7-11 Regulating City Charges for Water and Storm Water Services for February 28, 2023 I. Resolution 02-1323 Setting a Date for Public Hearing for the Urban Renewal Plan Amendment for March 14, 2023 J. Resolution 02-0823 Authorizing the Increase of the Speed Limit on a Portion of SW 19th Street From 35 MPH to 45 MPH K. Resolution 02-0923 Accepting Public Sanitary Sewer Easement for Hope Meadows L. Resolution 02-1023 Ordering Construction of the SE Trail Ridge Road Reconstruction and Fixing a Date for Hearing Thereon and Taking of Bids Therefor M. Resolution 02-1123 Professional Services Pay Applications: 1. Pay Application #1 The Weitz Company, LLC - New Grimes Public Library \$3,821.00 2. Pay Application #2 The Weitz Company, LLC -New Grimes Public Library \$24,181.00 3. Pay Application #50 Veenstra & Kimm, Inc - WRA Connector \$57,401.07 4. Pay Application #15 ISG - Water Works Park Splash Pad \$12,354.54 5. Pay Application #6 McClure Engineering Company - Phase 1A Water System Improvements \$79,545.35 6. Pay Application #3 MSA Professional Services, Inc - SE Trail Ridge Road Reconstruction \$19,340.00 7. Pay Request #4 McClure Engineering Company - North Jordan Well Repairs \$26,175.79 8. Pay Request #34 McClure Engineering Company - Reverse Osmosis Water Treatment Plant – Phase 1 \$2,672.50 8. Pay Request #4 Snyder & Associates, Inc - NE Destination Drive & NE Beaverbrooke Blvd Improvements \$9,642.25 10. Bradshaw Fowler Proctor & Fairgrave – Legal Services for New Grimes Library \$575.00 N. Resolution 02-1223 Pay Requests: 1. Pay Request #11 Shank Constructors, Inc - WRA Grimes Connector – Contract 4 - \$565,243.94 2. Pay Request #6 S.M Hentges & Sons, Inc - WRA Grimes

Connector – Contract 2 \$1,400,085.17 3. Pay Request #3 Van Maanen Electric - City Traffic Signal Communications Network \$84,217.50 4. Pay Request #7 Rognes Corporation - WRA Grimes Connector – Contract 3 \$42,540.05 5. Pay Request #11 S.J. Louis Construction, Inc - WRA Grimes Connector – Contract 1 \$546,778.32 O. Change Orders: 1. Change Order #1 The Weitz Company, LLC - New Grimes Public Library increasing the contract \$22,633.00. 2. Change Order #2 The Weitz Company, LLC - New Grimes Public Library increasing the contract \$17,558.50. 3. Change Order #1 Corell Contractor Inc. - New Grimes Public Library increasing the contract \$2,344.00. 4. Change Order #3 Graphite Construction - New Grimes Public Library decreasing the contract \$1,909.65. 5. Change Order #1 Rognes Corporation - WRA Grimes Connector – Contract 3 increasing contract \$35,838.00. 6. Change Order #1 S.M. Hentges & Sons, Inc - WRA Grimes Connector – Contract 2 increasing contract \$56,925.00. P. Finance Report for January 2023

Motion by Gisch, Second by DePhillips, to approve the Consent Agenda.

Roll Call: Ayes: All; Nays: None Motion passes 5 - 0

PUBLIC FORUM - None

PUBLIC AND COUNCIL AGENDA ITEMS

1. Second Reading of Ordinance 774 Amending the Code of Ordinances of the City of Grimes Iowa Amending the Zoning Ordinance Regarding Regulations Associated with “General Regulations”

Development Services Director Alex Pfaltzgraff provided an overview of the amendments to the Grimes Code of Ordinances Chapter 12-5 to specify new regulations for the General Regulations and amending Chapter 12-4 definitions and amending Section 5-3-4 to delete regulations regarding transient merchants Pfaltzgraff stated there had not been any material changes from the First Reading.

Moved by Johansen, Second by Gisch, to approve The Second Reading of Ordinance 774 Amending the Code of Ordinances of the City of Grimes Iowa by Amending the Zoning Ordinance Regarding Regulations Associated with “General Regulations”

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

2. Budget Workshop

The Capital Improvement Plan for 2024-2028 was reviewed by Council. The City Department Heads presented their departmental budgets for Council review and discussion. Staff recommended a decrease in the levy rate for FY 2024 from \$11.18908 to \$11.07553 which represents a decrease of 0.11355 per thousand. After discussion the consensus from the Council was to move forward with the budget and levy rate as presented.

ADJOURN

There being no further business the meeting was adjourned at 6:58 p.m.

Motion by Gisch, Second by Johansen, to Adjourn.

Roll Call: Ayes: All; Nays: None Motion passes 5 - 0

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor