

CITY COUNCIL MEETING/WORKSHOP
Tuesday, September 12, 2023

The Grimes City Council Meeting was held in-person and Via Zoom. The meeting was called to order by Mayor Pro Tem Ryan Burger, September 12, 2023, at 5:36 p.m. at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa. The Pledge of Allegiance was led by Mayor Pro Tem Burger.

ROLL CALL

Present: Mayor Pro Tem Ryan Burger, Council Members: David Gisch, Andrew Borcharding, and Laurie DePhillips Absent: Mayor Scott Mikkelsen and Council Member Eric Johansen

AGENDA ITEMS

APPROVAL OF THE AGENDA

Mayor Pro Tem Burger asked for approval of the agenda.

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

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

CONSENT AGENDA

A. Resolution 09-0123 Minutes approval from previous meeting B. Resolution 09-0223 Claims Report \$2,768,347.96 C. Resolution 09-0323 Approving Bills and Quotes over \$10,000 D. Resolution 09-0423 Approving ABD Licenses: 1. Destination Grille- Heritage Park Event- Special Class C Retail License. 2. The Repair Shop: 3100 SE Grimes Boulevard-Special Event: Class C Retail License. E. Reports and Correspondence F. Resolution 09-0523 Approving Professional Services Payments 1. Bradshaw Fowler Proctor & Fairgrave Attorneys at Law – Legal Fees for New Grimes Public Library \$2,345.00 2. Pay Request #4 Snyder & Associates, Inc – 2022-2025 On Call Traffic Planning & Engineering Services 3. Pay Request #11 Snyder & Associates, Inc-NE Destination Drive & NE Beaverbrooke Blvd Improvements \$19746.38 4. Pay Request #9 MSA Professional Services, Inc – SE Trail Ridge Road Reconstruction \$10,205.10 5. Pay Request #5 Snyder & Associates, Inc – East Gateway Drive and East 1st Street Intersection Improvements \$12,758.00 6. Pay Request #4 MSA Professional Services, Inc – SE Little Beaver Drive and SE 4th through 6th Street Water Main \$16,760.00 7. Pay Request #11 MSA Professional Services, Inc – SE Jacob Street Reconstruction and Storm Sewer \$1,280.00 G. Resolution 09-0623 Approving the Fiscal Year 2022-2023 Annual Urban Renewal Report H. Resolution 09-0723 Approving Equipment Transactions Pursuant to FY 24 Budget I. Resolution 09-0823 Approving Agreement Regarding Storm Sewer Maintenance for Lot 2 Crossroads Plat 2 J. Resolution 09-0923 Accepting Public Improvements in Legacy Park Lot 3 Phase 1 K. Resolution 09-1023 Consent and Agreement for Improvements Within a Detention Easement and Surface Water Flowage Easement for Lot 21 of Beaverbrooke West Plat 9 – 1501 NW Prairie Creek Drive L. Resolution 09-1123 Approving Consent and Agreement for Improvements Within Storm Sewer Right-Of-Way Easement, Sanitary Sewer Right-Of-Way Easement, Surface Water Drainage Easement, Public bike Trail and Pedestrian Way Easement for Lot 4 of Meadowlark Pointe Plat 6 – 1108 SE 9th Court M. Resolution 09-1223 Approving Consulting Services agreement – Fraser Consulting Services Department N. Resolution 09-1323 Making Award of Construction Contract for the NW 100th Street Reconstruction Project O. Resolution 09-1423 Accepting a Proposal from Howrey Construction, Inc in the Amount of \$87,394.00 for the Construction of the Shawver Park Trail Extension Project P. Resolution 09-1523 To Enter into Contract for Professional Services with Foth Infrastructure and Environment, LLC for Consulting Services to Rehabilitate Existing Sanitary Sewer Collection System Q. Resolution 09-1623 To Amend Contract for Professional Services with Foth Infrastructure an Environment, LLC for Consulting Services – S James Street and SE 11th Street Improvements R. Resolution 09-1723 To Enter into a Contract for Professional

Services with IMEG Consultants Corp. – Commissioning Services for New Grimes Public Library S. Resolution 09-1823 Approving Second Amendment to Consulting Services Agreement with Christensen Development, LLC for New Grimes Public Library T. Resolution 09-1923 To Enter into Contract for Professional Services with McClure Engineering Company for Extension of SE 41st Street and SE Park Drive U. Resolution 09-2023 Approving Change Orders: 1. Change Order #3 The Weitz Company, LLC for New Grimes Public Library increasing contract \$115,605.00. 2. Change Order #2 Invision Architecture, LLC for New Grimes Public Library increasing contract \$63,726.69. 3. Change Order #4 AMC Mechanical Group for New Grimes Public Library increasing contract \$8,097.71. 4. Change Order #1 Baker Group – Building Access Control increasing contract \$11,345.00. 5. Change Order #4 Edge Commercial, LLC – GrimesPlex increasing contract \$62,204.66. V. Resolution 09-2123 Approving Capital Project Payments 1. Pay Request #18 Shank Constructors, Inc – WRA Grimes Connector – Contract 4 \$498,311.44 2. Pay Request #11 Rognes Corporation – WRA Grimes Connector – Contract 3 \$218,042.25 3. Pay Request #18 S.J. Louis Construction, Inc – WRA Grimes Connector – Contract 1 \$33,947.36 W. Resolution 09-2223 Approving Offer to Purchase and Agreement - JDS Property X. Resolution 09-2323 To Enter into Agreement with Iowa Department of Transportation for Funding for the NE Beaverbrooke Boulevard and Iowa Highway 141 Intersection Improvements Project Motion by Borcharding, Second by DePhillips, to approve the Consent Agenda. Roll Call: Ayes: All; Nays: None Motion passes 3 - 0.

PUBLIC FORUM - No one addressed the Council.

Strategic Planning Workshop

City Administrator Jake Anderson reviewed the 2023 Strategic Plan with the Council pointing out the items that were still needing completion.

Department Heads provided a brief overview of each department’s 2024 Strategic Plans for consideration by Council. The Council will be in October with a facilitator to further discuss planning priorities and goals for 2024.

ADJOURN

There being no further business the meeting was adjourned at 6:31 p.m.

Motion by Borcharding, Second by DePhillips to adjourn.

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

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor