

CITY COUNCIL MEETING/WORKSHOP
Tuesday, October 10, 2023

The Grimes City Council Meeting was held in-person and Via Zoom. The meeting was called to order by Mayor Mikkelsen via Zoom, October 10, 2023, at 5:31 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 Mikkelsen Council Members - Eric Johansen and Ryan Burger via Zoom, Council Members: David Gisch, Andrew Borcharding, and Laurie DePhillips in person.

AGENDA ITEMS

APPROVAL OF THE AGENDA

Mayor Mikkelsen asked for approval of the agenda.

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

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

PUBLIC FORUM

CONSENT AGENDA

A. Resolution 10-0123 Minutes approval from previous meeting B. Resolution 10-0223 Claims Report totaling \$1,810,020.32. C. Resolution 10-0323 Approving Bills and Quotes over \$10,000 D. Filing and Receiving of Correspondence and Reports E. Resolution 10-0423 ABD License Renewals 1. Kwik Star #1055- 2351 E. 1st Street -Class B Alcohol License 2. Casey's General Store #3507 – 951 SE Gateway Drive- Class E Liquor License F. Resolution 10-0523 Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$8,543,000 Water Revenue Bonds, Series 2023 G. Resolution 10-0623 Approving Professional Services Payments 1. Whitfield and Eddy Law– legal services \$24,173.50 2. IMEG– HVACC Controls Commissioning for New Grimes Public Library \$5,280.00 3. Pay Request #10 Nilles Associates, Inc– Grimes Existing Basin Enhancements \$2,500.00 4. Pay Request # 19 ISG –Water Works Park Splash Pad \$6,118.98 5. Pay Request #6 Snyder & Associates, Inc– East Gateway Drive & East 1st Street Intersection Improvements \$10,574.75. 6. Pay Request #12 Snyder & Associates, Inc – NE Destination Drive & NE Beaverbrooke Blvd Improvements \$28,872.50 7. Pay Request #58 Veenstra & Kimm – WRA Connector \$33,638.47 8. Pay Request #9 Foth Infrastructure & Environment – SE 19th Street Sanitary Sewer Extension \$2,126.35 9. Pay Request #10 MSA Professional Services, Inc – SE Trail Ridge Road Reconstruction \$7,203.60 10. Pay Request #6 Snyder & Associates– IA Hwy 44 Trail Extension \$2,163.00 11. Pay Request #41 Bolton & Menk– Highway 44 & SW County Line Road Intersection Improvements \$2,016.00 12. Pay Request #5 Foth Infrastructure & Environment, LLC–James Street and S 19th Temporary Signal \$1,341.00 13. SVPA Architects- restroom and concessions at GrimesPlex \$10,275.00 H. Resolution 10-0723 Approving Capital Improvement Payments 1. Pay Request # 19 Shank Constructors– WRA Grimes Connector – Contract 4 \$229,922.50 2. Pay Request #1 Edge Commercial– GrimesPlex Buildings \$181,135.70 3. Pay Request #12 Rognes Corporation – WRA Grimes Connector – Contract 3 \$110,381.11 4. Pay Request #12 S.M. Hentges & Sons, Inc– WRA Grimes Connector– Contract 2 \$81,517.60 5. Pay Request #5 Sternquist Construction – SE Trail Ridge Road Reconstruction \$262,934.06 I. Resolution 10-0823 Approving Change Orders 1. Change Order #3 S.J. Louis Construction, Inc – WRA Grimes Connector – Contract 1 increasing contract \$42,442.73. 2. Change Order #2 Edge Commercial, LC – GrimesPlex increasing contract \$7,340.83. 3. Change Order #4 Weitz Company – New Grimes Public Library increasing contract \$18,129.80. 4. Change Order #4 Forrest & Associates – New Grimes Public Library

increasing contract \$2,062.90. 5. Change Order #4 Van Maanen – New Grimes Public Library increasing contract \$5,023.36. 6. Change Order #4 Performance Contracting Inc – New Grimes Public Library increasing contract \$2,136.02. 7. Change Order #5 AMC Mechanical Group– New Grimes Public Library increasing contract \$5,982.12. 8. Change Order #8 Graphite Construction– New Grimes Public Library increasing contract \$312.65. J. Resolution 10-0923 To Enter into Contract for Professional Services with TEAMS Services for Independent Field and Laboratory Testing and Inspection Services for S James Street and SE 11th Street Improvements Project. K. Resolution 10-1023 Accepting Temporary Construction Easements for Marco Properties– 19th Street Sewer Extension Project L. Resolution 10-1123 Approving Amended Professional Services Agreement– Fire Station Architectural Services - SVPA Architects, Inc. M. Resolution 10-1223 Approving Offer to Purchase and Agreement – SW/SE 19th Street Sewer Extension - Norfolk Southern Railroad N. Resolution 10-1323 Approving Offer to Purchase and Agreement – SW/SE 19th Street Sewer Extension – Horizon Advisors, LC. O. Resolution 10-1423 Approving Professional Services Agreement with OPG-3 Regarding Laserfiche Address Based Document Solution. P. Resolution 10-1523 Accepting Public Improvements in Hope Commercial Plat 4. Q. Resolution 10-1623 Accepting Off-Site Easements Associated with Willow Hills North R. Resolution 10-1723 Approving Consent and Agreement for Improvements Within Overland Flowage Easement for Lot 2 in Chevalia Trace Plat 2 – 205 NE 24th Court. S. Resolution. 10-1823 Approving a Street Closure for Block Party on SE 17th Court. T. Resolution 10-1923 Accepting a Proposal from Commonwealth Electric in the Amount of \$57,803.50 for the Construction of the GrimesPlex Fiber Connection Project. U. Resolution 10-2023 Approving Equipment Transactions Pursuant to FY24 Budget. Motion by Gisch, Second by DePhillips, to approve the Amended Consent Agenda. Roll Call: Ayes: All; Nays: None Motion passes 5 - 0.

PUBLIC AND COUNCIL AGENDA ITEMS

1. Update from Bob Brownell, Polk County Supervisor

Bob Brownell, the Polk County Supervisor 111 Court Ave #300, Des Moines IA, addressed Council to update the status of the airport funding for the new terminal. He stated the Des Moines International Airport is seeking issuance of up to \$350 million in bonds from Polk County to expand the existing terminal. Brownell also informed the Council of a gun safety project called “Talk it Up- Lock it Up”, which offers trigger guards free of charge for those that want an extra layer of protection from accidental shootings. He noted this has been very popular with grandparents and is available at most libraries. Brownell added that there is now a Welcoming Center and a Sobering Center located on Carpenter Avenue across the street from the Polk County Health Department. He said the Sobering Center is available for when police officers come across impaired residents that need a safe place to detox. Brownell said there are paramedics and mental health professionals on staff to assist those that want additional support. Brownell stated that the Welcoming Center is available for refugees and foreign-born individuals. He said this center offers support and guidance through resettlement and community-based services and is a great resource for legal assistance, citizenship, language learning, wellness and cultural programming. Brownell noted that he will not be seeking re-election at the end of the current term. Mayor Mikkelsen and Council members expressed appreciation for all the years of service that Brownell has given to the residents of Polk County.

ADJOURN

There being no further business the meeting was adjourned at 5:45 p.m.

Motion by Gisch, Second by DePhillips to adjourn.

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

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor