



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

September 10, 2013

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Craig Patterson**

**Tom Shatava, Mat Tapper**

**City Administrator Kelley Brown**

**City Clerk Rochelle Williams, City Treasurer Deb Gallagher,**

**City Attorneys Tom Henderson, Erik Fisk**

**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. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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**)
  - A. Minutes from the Meetings
  - B. Ziegler Cat 5 Year Customer Support Agreement – Annually \$3,839.56 (agreements and payments over \$2,500 must have Council approval)
  - C. Pay Request #4 to Northern Escrow/Synergy Contracting LLC for the 2012 Grimes Water Program - \$86,311.67 (*payments over \$2,500 must have Council approval*)
  - E. Resolution 09-0113 Releasing Trail Easement (*Lots 8, 9 and Outlots 'E' and 'F' Chevalia Valley Plat 1, trail access is no longer needed*)
  - F. Change Order #2 for Absolute Concrete Inc. for the SE Main Street Improvement Project Increasing contract - \$3,167.40 (*any changes to the original contract cost must be approve by Council*)
  - G. Pay Request #4 to Absolute Concrete Construction for the SE Main Street Improvements in the Amount of \$165,096.15 (*pay requests are reviewed by Council*)
  - H. Task Order No. 3364-13C Water Treatment Plant Expansion – Preliminary Design by Fox



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Engineering (Council approves cost of design work)

- I. Municipal Supply Inc. for Water Meters - \$5,465
- J. Melvin Marsh – Lime Sludge Removal - \$44,990
- K. Trail Easement through Bauman property
- L. AECOM Technical Services, Inc. for the Northwest Transportation Corridor Feasibility Study \$15,324.91
- M. Claims - TABLE

5. Grimes Well Update

6. Fire Chief Report

7. Patrol Report

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

## **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 ACTIONS**

- A. Public Hearing on the Request from Kennybrook Townhomes for a Rezone from R-3 High Multiple Family District to R-4 Planned Residential Development District (after a public hearing and action from the Planning and Zoning Board it is referred to the Council for a hearing and action)
- B. First Reading of Ordinance #619 Amending the Grimes Official Zoning Map, Pursuant to the Code of Ordinances Section 165.05 By Changing The Zoning Property Known As Kennybrook Estates Townhomes Consisting of 10.91 Acres Currently Zoned R-3 High Multiple Family Districts Requesting To Be Rezoned R-4 Planned Residential Development District To Allow For Single Family Townhomes (three readings of an ordinance with approval are necessary to make allow for the rezoning request)
- C. Burger King – Site Plan
- D. Canoyer Greenhouse – Site Plan
- E. Prairie Business Park Site Plan
- F. Autumn Park Final Plat 3
- G. Agreement with Waste Connections
- H. Brooke Ridge LLC Development Agreement
- I. Xenia Rural Water Agreement

## **COUNCIL DISCUSSIONS**

- 1. Mayor’s Report



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2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report

5. Old Business
6. New Business

## **ADJOURNMENT**