



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

July 8, 2014

**Mayor Tom Armstrong**

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

**Ty Blackford and Doug Bickford**

**City Administrator Kelley Brown**

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

**City Attorneys Tom Henderson, Erik Fisk**

**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 June 24, 2014 Meetings
  - B. Request for Block Party on August 9, 2014 on NE 25<sup>th</sup> CT (*request to close street for neighborhood party*)
  - C. Grimes Chamber and Economic Development Reimbursement for Tourism Activities - \$3,771.92 (*reimbursement for costs incurred*)
  - D. Contract with HR Green for traffic lights design at Dallas Center Grimes High School (design work for Signals)
  - E. Pay Request #1 to CL Carroll Co. Inc. for the ASR Well #1 Well Pump and Control Building Imp. In the amount of \$13,487.15
  - F. Pay Request #1 to TBB&M LLC for the Grimes Public Library Interior Renovations - \$25,270
  - G. Pay Request #1 to Concrete Technologies for the SE 19<sup>th</sup> Street Improvements - \$66,392.67
  - H. Payment #2 to Koester Construction for the Remodel for Grimes City Hall and Chamber Offices in the



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Amount of \$52,194.04 (remodeling of old city hall for Grimes Chamber and Economic Dev.)

I. Claims dated June 30, 2014 and July 8, 2014

7. FIRE CHIEF REPORT

8. PATROL REPORT

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

- A. Meadowlark Place 3 Site Plan
- B. Glenstone Meadows Final Plat
- C. Bridge Creek Plat 5 Final Plat
- D. Request to Refer a Request from Dallas Center Grimes Schools for a Rezone of A-1 Agricultural to C-2 (2.29 acres) Commercial District and M-1A (6.19 acres) Commercial and Limited Light Industrial To Planning and Zoning on July 21, 2014 and City of Grimes City Council on July 22, 2014.

## **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. 28E Agreement for Funding of Emergency Management Administration (*agreement by and among Members of the Polk County Emergency Management commission for funding of Emergency Management Administration Agreement*)
- B. Resolution 06-2714 Adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan (*a hazard mitigation plan is requires as a condition of future funding for FEMA*)

## **COUNCIL DISCUSSIONS**

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. Recess Open Session
- 7. Reconvene Open Session
- 8. Resolution 04-2214 providing for Closed Session ref 21.5 (1) (c) potential matters in litigation and



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21.5( 1) (j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

9. Rise from Closed Session
10. Reconvene Open Session
11. Open Session – cont.
12. New Business - cont.

## **ADJOURNMENT**