



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
June 14, 2016 at 5:30 pm

Mayor Thomas M. Armstrong

**City Council: Jill Altringer, Eric Johansen, Jeremy Hamp
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
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. 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 previous meeting
 - B. Approval of Tobacco Licenses (yearly license)
 - C. Iowa DOT - \$3,457.80 (paint for streets, crosswalks and parking lots)
 - D. 5 K Run Route – Friends of the Library
 - E. Grimes Fire & Rescue Promotions for Full-Time Career Lieutenants
 - F. Request for Waiving of Sewer Fees
 - G. Originator Agreement with City State Bank for banking services
 - H. J&M Displays request for fireworks permit for Cutty's Des Moines Camping Club Sat. July 3rd and October 1, 2016.
 - I. Carroll Construction Supply - \$3,027.83 (concrete washouts)
 - J. O'Halloran International - \$7,334.98 (repairs to International truck)
 - K. Municipal Supply \$21,519.20 (water meters)



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- L. Iowa DOT Letter regarding City expenses for private utilities with the new project on Iowa 141 from Iowa 44 to just north of the I-35/80 interchange
 - M. Resolution 06-0216 Waiving Right to Review Plat Lot 1 Town and Country
 - N. Finish Line Body & Paint \$3,509.41 (repair to truck)
 - O. Renewal of Alcohol License Walmart Supercenter Class E Liquor License with Sunday Sales
 - P. Request for Refund of Alcohol Licenses fees for Burger Daddy due to closure (City portion)
 - Q. Stivers Ford - \$5,405 – repairs for flatbed truck
 - R. MidAmerician Energy Company Underground Electric Easement
 - S. Task Order #3364-16A Grimes Phase 1 and Phase 2 Reverse Osmosis Project by Fox Engineering
 - T. Task Order #3364-16B Water System Facility Plan Update by Fox Engineering
 - U. Grimes Chamber & Economic Development \$16,596 (contribution from City)
 - V. Pay Request 16 C. L. Carroll Co. Inc. for ASR Well #1 Well Pump & Control Building \$5,000
 - W. Engineer's Statement of Completion for the ASR Well No. 1 Well Pump and Control Building Improvements by C.L. Carroll Co., Inc.
 - X. Pay Request # 2 to Concrete Technologies for Heritage at Grimes Plat 2 Phase 4 – Division I & Division II - \$370,079.37
 - Y. Pay Request #1 to Rice Lane Construction Group \$210,434.50 Water/Wastewater Improvements
 - Z. Pay Request #5 to Covenant Construction Services LLC for the 2015 Grimes Parkland Improvements Project \$185,035.74
 - a. Pay Request # 9 to Jensen Construction Company for Heritage at Grimes Plat 2 Phase 2 – Little Beaver Creek Tributary Crossing - \$117,191.28
 - b. Utility Refunds
 - c. Finance Report for May 2016
 - d. Claims Report
 - e. Harn R/O Systems - \$107,790 (reverse osmosis system final)
 - f. Change Order No 2 Crossroads Business Park of Grimes Plat 5 – SE Destination Drive Extension decreasing contract \$32,072.07 (adjustment of final quantities)
 - g. Engineer's Statement of Completion for Crossroads business Park of Grimes Plat 6 – SE Destination Drive Extension
 - h. Pay Request #5 to McAninch Corporation for Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension - \$9,523.78
 - i. Pay Request #6 to McAninch Corporation for Crossroads Business Park of Grimes Plat 6 – SE Destination Drive Extension – retainage \$25,579.73 (to be paid in 30 days once all work is completed)
 - j. The Iowa Clinic, P.C. \$6,080 (Work Comp physicals for fire department)
 - k. Pay Request to City of Johnston for the NW 70th Ave Improvements in the following amounts
Pay Request # 1 \$9,714.70, Pay Request #2 \$5,890. Pay Request #3 \$6,840
5. Fire Department Report
6. Patrol Report



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

1. Kennybrook South Plat 2 Final Plat
2. Kennybrook South Plat 3 Final Plat
3. Kennybrook South Plat 4 Final Plat
4. Autozone Site Plan
5. Heritage At Grimes Plat 5 Preliminary Plat
6. Heritage Lakeside Townhomes Plat 1 Preliminary Plat
7. Heritage at Grimes Plat 3 Final Plat
8. Public Hearing and First Reading of Ordinance # 656 Effective July 1, 2016 decreasing \$0.01 to \$2.58 per household per month for Curb It fees (.39% decrease)
9. Public Hearing and Action on Resolution 06-0116 Vacating a Trail Easement for Chevalia Valley Plat 1
10. Public Hearing and Action on Resolution 06-0316 Vacating a Public Utility Easements in Lot 43 of Chevalia Valley Plat 1

PUBLIC FORUM

“ 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

COUNCIL DISCUSSIONS

1. Mayor’s Report
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff’s Report
5. Old Business
6. New Business

ADJOURNMENT