



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

**Amended Feb. 7, 2011 at 4:15 pm**

**CITY COUNCIL MEETING**

Tuesday, February 8, 2011

Grimes City Hall 5:30 P.M.

**Mayor Tom Armstrong**

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper, and Craig Patterson**

**City Administrator Kelley Brown, City Treasurer Barb Alexander,  
City Clerk Rochelle Williams, City Attorneys Tom Henderson, John Fatino  
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. 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**) TAB 1
  - A. Minutes from the January 25, 2011
  - B. Request from Reilly Construction for Recycling of Concrete Pavement
  - C. Acceptance of Tobacco Violation Payment from Fareway Stores
  - D. Pay Request #16 to Reilly Construction Co. for the IA 44 Project in the amount of \$5,728
  - E. Bid for New Interior Doors at GCC to Moehl Millwork, Inc in the amount of \$1,385.75
  - F. New One Line Program Registration for Parks and Recreation with Peak Software Systems, Inc. in the amount of \$5,745
  - G. Finance Report for January 2011
  - H. Claims – TABLE
5. Fire Chief Report
6. Patrol Report



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

- A. Acceptance of Zoning Request on Behalf of Grimes Land Co., LLC a Part of Outlot “Z” James Pointe Rezoned from R-3/C-1 to R2-60 for Single Family Development TAB 2
- B. Request by Homes By Fleetwood LLC, 475 S 50<sup>th</sup> Street, Suite 100, Wes Des Moines, Iowa for Reconsideration by the Board of Adjustments Regarding the Decision on the Property at 200 NW 10<sup>th</sup> Circle, Grimes, Iowa for a Privacy Fence.
- C. 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 DISCUSSIONS**

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business
- 7. Recess Open Session
- 8. Reconvene Open Session
- 9. Resolution 02-0111 providing for Closed Session ref 21.5 1 c. Potential matters in litigation
- 10. Rise from Closed Session
- 11. Reconvene Open Session
- 12. Open Session – cont
- 13. New Business - cont

**ADJOURNMENT**