

CITY COUNCIL MEETING
Tuesday, February 8, 2011
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas M. Armstrong on Tuesday, February 8, 2011 at 5:30 P.M. at the Grimes City Hall.

Roll Call: Present: Evans, Patterson, Shatava, Altringer, Tapper

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Moved by Patterson, Seconded by Tapper; the agenda shall be approved.

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

Approval of the Consent Agenda

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 On 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 Dated 2/8/11 in the amount of 224,140.73

Moved by Patterson, Seconded by Altringer; the consent agenda shall be approved.

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

Fire Chief Report

Chief Krohse advised that the department had 54 calls for the month of January. He stated they had responded to a fire the previous week in Grimes. Krohse thanked Public Works for their assistance with putting down salt on the private roadway as there was a considerable amount of water on the road.

Council Member Altringer asked how many of these calls were EMS related and Chief Krohse advised that 32 were EMS. Council Member Tapper asked if Johnston Fire assists us with calls. Chief Krohse advised that Johnston responds with us and we with them with any structural fire. He stated that several departments responded to the recent fire in Grimes. Council Member Altringer asked out of the 54 calls how many of those were to other communities and Chief Krohse advised that 9 calls were out of Grimes.

Patrol Report

Polk County Deputy Ballinger stated that his department had also responded to the fire in Grimes. He advised that through the last snow they hadn't had any accidents. Deputy Ballinger stated that they continue to stay aggressive on traffic and that he had made 144 stops last month. Council Member Evans asked if they could be provided with the amount of tickets that have been issued and Deputy Ballinger stated he would work on getting that information. Council Member Altringer asked about getting the cars marked with a Grimes Patrol logo. He advised that he would ask the department about getting the logos.

PUBLIC AGENDA ITEMS AND COUNCIL ACTION

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

Mayor Armstrong advised that this was a request to Council for acceptance and that it would be referred on to Planning and Zoning for consideration.

Moved by Evans, Seconded by Patterson; to accept the 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 and defer it to Planning and Zoning; shall be approved.

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

Mayor Armstrong advised that item B was asked to be taken off of the agenda by Homes By Fleetwood.
B. Request by Homes By Fleetwood LLC, 475 S 50th Street, Suite 100, Wes Des Moines, Iowa for Reconsideration by the Board of Adjustments Regarding the Decision on the Property at 200 NW 10th Circle, Grimes, Iowa for a Privacy Fence.

I. Public Forum

No one was present to address the Council.

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong had nothing new to report

2. City Attorney's Report

City Attorney Fisk had nothing new to report

3. City Engineer's Report

City Engineer Gade had nothing new to report

4. City Staff Report

City Staff had nothing new to report.

5. Old Business

Council Member Tapper asked if there was anymore updates on the Street Lights along Hwy 44. City Engineer Gade advised that he had spoke with Baker Electric and that the cabinet that controls the light is in and they need to hook it up to the secondary power which they will work on this week. He stated that they would be working with Mid American to get this completed. Gade stated that he has advised Baker Electric that the Council wants this light up and working as soon as possible.

6. New Business

7. Recess Open Session

Mayor Armstrong asked to take a short recess at 5:40 pm.

8. Reconvene Open Session

Mayor Armstrong reconvened open session at 5:45 pm.

9. Resolution 02-0111 providing for Closed Session ref 21.5 1 c. Potential matters in litigation.

Moved by Evans, Seconded by Patterson; that Resolution 02-0111 providing for Closed Session referencing 21.5 1 (c); shall be approved.

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

10. Rise from Closed Session

Moved by Tapper, Seconded by Patterson to rise from closed session at 6:10 pm; shall be approved.

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

11. Reconvene Open Session

Moved by Patterson, Seconded by Evans to reconvene open session at 6:11 pm; shall be approved.

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

12. Open Session

Mayor Armstrong stated that open session was back in session this February 8, 2011.

13. New Business - cont

There was no further new business.

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 6:12 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor