

CITY COUNCIL MEETING

Tuesday, May 22, 2012

Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday, May 22, 2012 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was lead by Mayor Armstrong

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

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: 3 to 0.

Approval of the Consent Agenda

A. Minutes from the May 8, 2012 Meeting B. Meters for Water and Wastewater facilities – 6” Booster Station Meter \$3,767, 2: Filter to Waste return meter \$2,887 and a 6; Well 100 Meter \$4,50 C. Wastewater Plant Equalization Basin Return 8” meter \$4,345 D. Change Order 1 for the ASR Well #1 Re-Casing Project with Northway Corporation Increasing contract \$7,695 E. Pay Request #2 for the ASR Well #1 Re-Casing Project with Northway Corporation in the amount of \$90,568.25 F. Request for Fireworks Display for Governors Days June 9, 2012 at the Grimes Sports Complex by Pyro Magic Displays G. Pay Request to CTI Ready Mix for Chevalia Trace repairs \$3,806 H. Pay Request to CTI Ready Mix for Bridge Creek repairs \$3,696 I. Renew Urban Environment Partnership (UEP) as Associate Members of the organization Membership from July 1, 2012- June 30, 2013 annual fee of \$1,000 J. Alcohol Renewal for Walmart Supercenter Class E Liquor License with Sunday Sales K. Alcohol License Renewal for Kum & Go #141 Class E Liquor License with Sunday Sales L. Alcohol License Renewal for Kum & Go #237 Class E Liquor License with Sunday Sales M. Work at the Water/Wastewater facility by RD McKinney in the amount of \$9,773.34 N. Utility Write Off's on old accounts O. Pay Request to J.T. Concrete Inc. for the bike trail along James Street - \$9,440 P. Pay Increases for seasonal help Q. Claims dated May 22, 2012 in the amount of \$425,002.19
Moved by Tapper, Seconded by Patterson; the consent agenda shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

PeopleService

Steve Robinette of PeopleService and Grimes Water and Wastewater was present to give an update to the Council. He stated that in the next week or two they would be injecting and recovering water into the ASR. Robinette stated that Fox Engineering has outlined a schedule for them that will occur in 3 phases for a series of sampling before and after each phase to record water quality. He advised that this would take around 200 days or more. Robinette stated that they had met with City staff and Fox Engineering regarding the storm water upgrades. He informed them that the sewer cleaning in the SE area of town was now completed.

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

A. First Reading of Ordinance #601 An Ordinance to amend the Grimes Code of Ordinances Chapter 158 Electrical Code to adopt the 2011 National Electrical Code.

Moved by Patterson, Seconded by Tapper; the First Reading of Ordinance #601 an Ordinance to amend the Grimes Code of Ordinances Chapter 158 Electrical Code to adopt the 2011 National Electrical Code; shall now pass.

Roll call. Ayes: all. Nays: none. Motion passes 3 to 0

B. Public Hearing on Ordinance #603 an Ordinance Amending the Grimes Code of Ordinances Chapter 4, Municipal Infractions, To Add a Habitual Violator Provision

Mayor Armstrong opened the public hearing at 5:39 pm. regarding Ordinance #603.

Robert Hansen of 1705 NW Norton Court asked to address the Council. He advised that he was in full support of this ordinance as he stated that he had some of the issues in his neighborhood that are addressed in this ordinance. There being no further oral or written communication, Mayor Armstrong closed the Public Hearing at 5:41 p.m.

C. First Reading of Ordinance #603 An Ordinance Amending the Grimes Code of Ordinance Chapter 4, Municipal Infractions, to add a Habitual Violator Provision

Moved by Patterson, Seconded by Tapper; the First Reading of Ordinance #603 an Ordinance amending the Grimes Code of Ordinance Chapter 4, Municipal Infractions, to add a Habitual Violator Provision shall be approved. Motion passes 3 to 0.

D. Request from New Morning for live music outdoors

The Council received a request from New Morning Coffee House and Wine Tavern asking for permission for live music outdoors through the summer. Owner of New Morning, Emily Berger was present to address the Council. The Council asked if she had talked with any of the surrounding neighbors since it is close to a residential neighborhood. Berger advised that she would check with neighbors. She advised that the music would run outdoors from 6-8 pm on Friday evenings from June 15-July 27. Fire Chief Krohse advised that he had looked at the location and had no concerns other than to make sure that the handicap ramp be accessible. Mayor Armstrong asked that the City provide barricades to help protect the public from the alley. Moved by Tapper, Seconded Patterson; the live music outdoor at New Morning Coffee House and Wine Tavern; shall be approved. Motion passes 3 to 0.

PUBLIC FORUM

No one was present to address the Council.

COUNCIL ACTIONS

1. Mayor's Report

Mayor Armstrong stated that the recent trip to Washington DC attended by himself, three Council Members and several from the Grimes Chamber was successful.

2. City Attorney's Report

Attorney Henderson had nothing new to report

3. City Engineer's Report

City Engineer Gade stated that there would be a public meeting on June 4, 2012 concerning the planned design and reconstruction of SE Main Street and would be held at the Grimes Community Complex Banquet Hall at 6:30 pm.

4. City Staff Report

Staff had nothing new to report.

5. Old Business

6. New Business

Adjournment

Moved by Altringer, Seconded by Patterson; there being no further business, this meeting shall be adjourned at 5:55 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor

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