



101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

September 27, 2011

Mayor Tom Armstrong

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

City Administrator Kelley Brown

City Clerk Rochelle Williams, City Treasurer Deb Gallagher,

**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 September 13, 2011
 - B. Hutchinson Salt Company salt and trucking for winter road maintenance - \$39,726
 - C. Grimes Written Investment Policy
 - D. 9.930 Motor Vehicle Safety Policy
 - E. Request for refund on Class C Beer Permit to Kum and Go - \$50
 - F. Request for refund on Class C Beer Permit to Swift Stop #3 - \$18.75
 - G. Renewal of Class C Liquor License for The Corn Patch
 - H. Renewal of Class C Liquor License for McCoy's Bar & Grill
 - I. Revised Setting Bid Date of October 11, 2011 and Public Hearing of October 11, 2011 for the Grimes Outfall Trunk Sewer and Drainage Channel Improvements Project.
 - J. Set the Bid Date of October 6, 2011 at 10:00 AM, and Set Public Hearing and Award of Contract for October 11, 2011 for the ASR Well #1 Re-Casing Project
 - K. Pay Request #30 to Reilly Construction for the IA 44 Improvement Project - \$79,672.78



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- L. KJJW Electrical Engineering to engineer the design, handle the bidding documents and monitor installation on a conversion of an existing backup generator at GCC and approval in general to expend no more than \$80,000 in GCC TIF funds to rehab the existing generator and make the building self sustainable in the event of a power outage so it can be a heating or cooling center if needed.
- M. Pay Request #4 to The Friends of the Grimes IOOF Bldg. for the IOOF Building - \$15,000
- N. Resolution No. 09-0111 Authorizing The City of Grimes, Iowa, To Make An Application to the Iowa Department of Transportation's Iowa Clean Air Attainment Program for the Partial Funding of the Iowa Highway 141 Traffic Signal Interconnection Project and Further Approving the Application which Obligate the City to Matching Funds for the Construction of Said Project and Further Obligates the City to Maintain Said Improvements
- O. Participation in a 28E with the City of Urbandale for a study with HR Green on the 141 Interchange in an amount of \$25,000.
- P. Claims – TABLE

5. Fire Chief Report

6. PeopleService Report TAB 2

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

- A. Public Hearing on Municipal Infraction – Bruce Rittgers, 401 First Street, Grimes, Iowa TAB 3
- B. Action on Municipal Infraction
- C. Public Hearing on Nuisance Abatement - Bruce Rittgers, 401 First Street, Grimes Iowa TAB 3
- D. Action on Nuisance Abatement
- E. Public Hearing on Dangerous Buildings – Bruce Rittgers, 401 First Street, Grimes, Iowa TAB 3
- F. Action on Dangerous Building

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. Proposal by Koester Construction on the Grimes IOOF-Opera House building located at 212 SE Main Street for further legal action to issue bonds for a loan in the amount to \$1,000,000 and for TIF in the amount of \$250,000. TAB 4

COUNCIL DISCUSSIONS

1. Mayor's Report
2. City Attorney's Report



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3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business

ADJOURNMENT