

CITY COUNCIL MEETING
Tuesday, October 12, 2010
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, October 12, 2010 at 5:30 P.M. at the Grimes City Hall.
Roll Call: Present: Evans, Patterson, Tapper, Shatava and Altringer

GENERAL AGENDA ITEMS.
APPROVAL OF THE AGENDA

Moved by Evans, Seconded by Altringer; 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 September 28, 2010 B. Pay Request # 9 to Reilly Construction Company for the IA 44 Improvement in the Amount of \$229,751.77 C. Change Order #4 to Reilly Construction Company for the IA 44 Improvement for Additional Work Increasing Contract \$5,674.90 D. Resolution 10-0110 Authorizing and Directing the Mayor and City Clerk to Sign Certain Agreements that Affect the Real Estate Owned by Quadrano, L.L.C. E. Purchase of BOSS VXT Veer Plow Blade from Hawkeye Truck Equipment - \$4995 F. Finance Report for September 2010 F. Claims date October 12, 2010 in the amount of \$592,785.06. G. Solid Waste Agreement 10/1/10 with Waste Connections of Iowa, Inc.

Moved by Evans, Seconded by Tapper; consent agenda shall be approved.
Roll Call: Ayes: All, Nays: None. Motion passes: 5 to 0.

Fire Chief Report

Fire Chief Krohse advised the Council that his department had 35 runs for the month of September placing them 43 calls above last year at this time. Fire Chief Krohse provided the Council with an updated tornado siren map which showed that one of the tornado sirens from Johnston covered a portion Grimes east of Hwy 141. He advised that during their recent open house at the fire station approximately 75 people toured the station.

Patrol Report

Polk County Sheriff's Department provided an activity report for the month of September in Grimes.

PUBLIC AGENDA ITEMS AND COUNCIL ACTION

A. Public Forum

No one signed up to address the Council

COUNCIL DISCUSSIONS

1. Mayor's Report

The Mayor 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 asked the Council if they had any questions for him.

Council Member Patterson asked if further work was going to be done on SE Ewing Street this year. City Engineer Gade advised that work would stop this year at the intersection of SE Ewing and Hwy 44. Council Member Evans asked about a stop sign along SE 11th and SE Gateway Drive. City Engineer Gade stated that the sign just needed to be put back up now that the construction is completed. Council Member Tapper asked about the street lights along Hwy 44 by Kum and Go. City Engineer stated that he would get back to the Council on this as the lights are going in three Phases according to quadrants. Council Member Evans also asked about the street lights along South 19th Street as she advised that only sections of them are working. Public Works Director Joe McAreavy advised that they were working with the MidAmerican on getting these working correctly. Council Member Evans also asked about the traffic lights at North James and Hwy 44. City Engineer Gade advised that the poles were to be put up by Baker Electric by the first week in November. He advised that there would be some break in time on the lights before they would be fully operational.

4. City Staff Report

City Administrator Brown had nothing new to report

5. Old Business

No old business

6. New Business

Council Member Shatava asked about placing GPS coordinates on sign posts along the bike trail system to be used in the event of an emergency. Council Member Shatava stated that other communities use this system and it assists rescue personnel in finding the location of someone in need of help more quickly. City Administrator Brown will forward this request onto the Park and Recreation Board for consideration.

Moved by Altringer, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 5:46 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor