

**CITY COUNCIL MEETING**  
Tuesday, November 8, 2011  
**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 November 8, 2011 at 5:30 P.M. at the Grimes City Hall.  
The Pledge of Allegiance was recited.  
Roll Call: Patterson, Shatava, Evans Absent:Tapper and Altringer

**GENERAL AGENDA ITEMS.**

**APPROVAL OF THE AGENDA**

Moved by Shatava, Seconded by Evans; the agenda shall be approved with removal of item A under Council Actions.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

**Approval of the Consent Agenda**

A. Minutes from the October 25, 2011 B. Pay Request #2 to Elder Corporation for the North Grimes Recreation Park - \$409,697.47 C .Change Order #1 2011 HMA Paving Improvements decreasing contract \$6,112 D. Pay Request #2 Grimes Asphalt and Paving for the 2011 HMA Paving Improvements \$38,036.29 E. Pay Request #3 Grimes Asphalt and Paving for the 2011 HMA Paving Improvements \$18,636.68 F . Engineer's Statement of Completion for the 2011 HMA Paving Improvements G. Task Order #56 for Fox Engineering Drainage and Channel Change Improvement H.Bi-annual Cleaning of Lime Lagoon by Melvin Marsh - \$30,000 I.Cleaning of One Reed Bed at Wastewater Treatment Plant by J & T Abatement - \$30,000 J. Request for assistance with EMS bill K.Pay Request #33 for Reilly Construction Co. for the IA 44 Improvements - \$28,853.10 L. Operating Rules and Guidelines between City of Grimes and City State Bank M. Resolution 11-0111 A Resolution authorizing the City of Grimes to submit an application for funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the partial funding of the reconstruction of SE 37<sup>th</sup> Street from IA 141 to 700' West of NW 100<sup>th</sup> Street in Grimes and Urbandale and further approving the application which obligates the City of Grimes to matching funds for the construction of said project N.Resolution 11-0211 A Resolution authorizing the City of Grimes to submit an application for funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Organization (MPO) for the partial funding of the reconstruction of SE 37<sup>th</sup> Street from IA 141 to South James Street in Grimes and further approving the application which obligates the City of Grimes to matching funds for the construction of said project Claims dated 10/28/11 in the amount of \$78,840.03 and 11/08/11 - \$749,655.91

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

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

**Fire Chief Report**

Fire Chief Krohse provided an update on the fire department. He advised that there were 49 runs for the month of October making the year to date 471 runs with 61% of them EMS related.

**Patrol Report**

Deputy Ballinger from the Polk County Sheriff's department along with two other officers were present to give an update on their department. They advised that they had been reviewing signage in the City and would be working with City personnel on some additional signage.

**PUBLIC AGENDA ITEMS**

**A. Parkview North Plat 5 – Final Plat Review**

Bart Turk of Civil Engineering Consultants, Inc, 2400 86<sup>th</sup> Street, Unit 12, Des Moines, Iowa was present representing Parkview North Plat 5 – Final Plat Review. City Engineer John Gade advised that were a few outstanding items that need to be address but the plat had been reviewed by the City Attorney with no issues and had been approved by the Planning and Zoning Commission.

Moved by Evans, Seconded by Patterson that the Final Plat of Parkview North Plat 5 shall be approved subject to Fox Engineering’s letter dated October 27, 2011;

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

**B. Beaverbrooke West Plat 7 – Final Plat Review**

Joel Romey of Bishop Engineering, 3501 104<sup>th</sup> Street, Des Moines, Iowa was present representing the Beaverbrooke West Plat 7 – Final Plat Review. City Engineering Gade advised that they had just a few things left to address as stated in a letter dated October 27, 2011.

\*Council Member Tapper arrives at 5:41 pm.

Moved by Patterson, Seconded by Shatava that the Final Plat of Beaverbrooke West Plat 7; shall be approved subject to Fox Engineering’s letter dated October 27, 2011

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**Public Forum**

Jeff Snook, 3600 SE Crossroads Drive Suite F, Grimes, Iowa was present to address the Council. Snook advised that he owned the Maidrite restaurant and asked for approval to have additional signage outside of his building to aide in making this business more visible. City staff will work with Snook on this issue.

**COUNCIL ACTIONS**

**A. Governor’s District Alliance Main Street Initiative Discussion**

The committee asked that this item be removed from the agenda.

**COUNCIL DISCUSSIONS**

**1. Mayor’s Report**

Mayor Armstrong reminded everyone to vote.

**2. City Attorney’s Report**

City Attorney Henderson had nothing new to report.

**3. City Engineer’s Report**

City Engineer Gade had nothing new to report.

**4. City Staff Report**

City Administrator Brown had nothing new to report.

**5. Old Business**

**6. New Business**

**7. Recess Open Session at 5:46 pm**

**8. Reconvene Open Session at 5:50 pm**

**9. Resolution 11-0311 providing for Closed Session ref: 21.5 (1) j to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property.**

Moved by Shatava, Seconded by Evans that Resolution 11-0311 providing for Closed Session Ref: 21.5 (1) j; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**10. Rise from Closed Session**

Moved by Evans, Seconded by Patterson to rise from closed session; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**11. Reconvene Open Session at 6:29 pm**

Moved by Evans, Seconded by Patterson to reconvene open session; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

**12. Open Session Cont.**

Mayor Armstrong states that City Administrator shall be instructed to move forward with discussion as instructed during closed session.

**13. New Business Cont.**

No new business

**Adjournment.**

Moved by Shatava, Seconded by Evans; there being no further business, this meeting shall be adjourned at 6:30 p.m.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor