



*101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

**CITY COUNCIL MEETING**

Grimes City Hall 5:30 P.M.

Amended November 7, 2011

November 8, 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. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. 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 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 Fox Engineering for Drainage Channel Evaluation & Improvements
  - 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



*101 NE Hawkey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

- 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
- O. Claims – TABLE

## **6. Fire Chief Report**

## **7. Patrol Report**

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

- A. Parkview North Plat 5 – Final Plat Review TAB 2
- B. Beaverbrooke West Plat 7 – Final Plat Review TAB 3

## **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. Governor’s District Alliance Main Street Initiative Discussion - TABLE

## **COUNCIL DISCUSSIONS**

1. Mayor’s Report
2. City Attorney’s Report
3. City Engineer’s Report
4. City Staff Report
5. Old Business
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 11-0311 providing for Closed Session ref 21.5 (1) j. To discuss the purchase of



*101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846*

particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

10. Rise from Closed Session
11. Reconvene Open Session
12. Open Session – cont
13. New Business – cont

## **ADJOURNMENT**