

CITY COUNCIL MEETING
Tuesday, November 22, 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 22, 2011 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was recited.

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

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: 4 to 0.

Approval of the Consent Agenda

A. Minutes from the November 8, 2011 B. Change Order #1 to Elder Corp. for the North Grimes Recreation Park increasing contract \$2,875 C. Request for write off water bill due to bankruptcy D. Payroll Liability November 2011 E. Temporary easement from Howard Bauman, Darrel Bauman and Don Bauman in the amount of \$5,900 for drainage ditch maintenance project in conjunction with Grimes Outfall Trunk Sewer F. Advertising Agreement with Big Green Umbrella Media Inc. G. Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement between Unplugged Wireless, LLC and City of Grimes, Iowa H. Purchase of a temporary easement and permanent easement from Beaverbrooke North No. 1 LLC (Gene Gabus) in the amount of \$11,250 for the Grimes Outfall Trunk Sewer Project I. Purchase of tools from Sears not to exceed \$4,400.00 J. Baker Electric Inc. for broken stoplight on Hwy 141 - \$2,683.55 K. Claims – dated 11/22/11 in the amount of \$235,653.92 and \$91.71

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

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

Fire Chief Report

Fire Chief Krohse had nothing new to report

PeoplesService Report

No report

PUBLIC AGENDA ITEMS

No Public Agenda items

Public Forum

Spencer Black of 101 NW 23rd Court, Grimes Iowa addressed the Council regarding drainage issues at his property. City staff will discuss the issue with Black.

Brian Bueth of Grimes Chamber and Grimes Economic Development addressed the Council. Bueth wanted to remind everyone of the holiday raffles. He also advised that nominations were being accepted for Business of the Year, Educator of the Year and Citizen of the Year. Bueth stated that more information was available on their website at: www.grimesiowa.com website.

COUNCIL ACTIONS

No Council Actions

COUNCIL DISCUSSIONS

1. Mayor's Report

Mayor Armstrong 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 had nothing new to report.

4. City Staff Report

City Administrator Brown had nothing new to report.

5. Old Business

Council Member Shatava asked if the signage issues at the Maidrite that were discussed at the last meeting had been addressed. City Administrator Brown stated that they had been addressed.

6. New Business

No new business

Adjournment.

Moved by Shatava, Seconded by Evans; there being no further business, this meeting shall be adjourned at 5:38 p.m.

ATTEST:

Rochelle Williams, City Clerk

Thomas M. Armstrong, Mayor