

0920 Agreement to Provide Utility Rate Consulting Services with Raftelis Financial Consultants, Inc. R. Finance Report S. Claims in the amount of \$5,823,799.40
Moved by Gisch, Second by Altringer, to approve the Consent Agenda.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM None

PUBLIC AND COUNCIL AGENDA ITEMS

A. Resolution 05-0320 Approving the Collection of Solid Waste Services through Grimes' Membership in the Metro Waste Authority (MWA)

City Administrator Jake Anderson stated that in February, the Council had approved a Memorandum of Understanding (MOU) with Metro Waste Authority (MWA) to prepare a proposal for solid waste services as well as notifying Waste Connections, the current provider, that the contract would not be renewed. Anderson explained that before the Council tonight is a Resolution that approves the collection and hauling of solid waste via our membership in the MWA. He said this is accomplished by way of an amendment to a current contract that MWA has with Ankeny Sanitation. Anderson said that the city currently pays \$9.39 per household per month for residential curbside garbage collection and this proposal will reduce the City's cost per household per month to \$8.34. Leslie Irlbeck, Director of Public Affairs at Metro Waste Authority addressed the council stating details of the review process involved in determining the hauler that would best be able to meet the needs of the community with our growing population. Mike McCoy, Executive Director for Metro Waste Authority, also told the Council that of the various haulers approached for this contract, Ankeny Sanitation was the only hauler that would come in at the price requested. Council Member Altringer asked what the impact of this change would mean to the residents. Irlbeck said the change would take place on July 1st, with a rollout of new carts and collection of the old carts throughout the city prior to that. Irlbeck noted that Ankeny Sanitation has had a significant level of experience with these conversions and would be able to make the transition as smooth as possible. Irlbeck said that the most significant change the residents might notice would be the change from allowing unlimited bulk waste collections to limiting waste to the container and any additional needs would be served by providing greater education on alternative processes such as easy access to stickers, or taking materials directly to the transfer station in Grimes. Moved by Gisch, Second by Altringer, to approve Resolution 05-0320 for the Collection of Solid Waste Services thru Grimes Membership in the Metro Waste Authority.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Resolution 05-0420 Approving Amended Development Agreement with Hope K. Farms LLC

Development Services Director Alex Pfaltzgraff addressed the Council stating that back in 2018, the city approved a Development Agreement with Hope K. Farms that included certain public improvements the City would construct and Hope K. Farms would subsequently refund the City for the costs. Pfaltzgraff said that on reviewing the agreement with legal counsel, it was determined that there is no need for the City to publicly bid and construction the improvements. He said the improvements can be constructed as part of the subdivision and platting process for the property. Pfaltzgraff stated that staff is recommending approval of the Amended Development Agreement, and no other changes were proposed.

Moved by Johansen, Second by Gisch, to approve Resolution 05-0420 amending the Development Agreement with Hope K. Farms LLC.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

C. 1884 SE Destination Drive Site Plan

Pfaltzgraff stated that the Council approved a site plan in 2019 for construction of two buildings, to be phased over time for commercial flex space located at 1884 SE Destination Drive. Pfaltzgraff said that following the exterior cladding installation, staff noticed that the brick and masonry utilized in the construction was inconsistent with what was approved by Council. Pfaltzgraff noted that while the materials that were utilized are not to the same quality standard as what was proposed, they still meet minimum standards for construction in that zoning district. Pfaltzgraff stated that effective immediately, all building permits for projects that obtained site plan approval will be reviewed by the Planning Division and this will provide an opportunity for staff to ensure the approved plans are carried through to the permit process. He also stated that a pre-cladding inspection has been added to the list of required inspections for all projects that obtain a site plan approval which will allow for the planning staff to visually inspect the cladding materials once they arrive on site, but prior to installation. Mayor and Council expressed disappointment that the developer was not present to answer questions on how materials used were different than what was presented. General discussion regarding the minimum standards being met as well as appreciation for improved inspection practices being put in place to prevent similar situations in the future. The Council and Mayor thanked Pfaltzgraff for making changes to address the concern for the future.

Moved by Johansen, Second by Gisch, to approve the 1884 SE Destination Drive Site Plan Amendment. Roll Call: Ayes: Johansen, Gisch, Burger, Borcharding. Nays: Altringer. Motion passes: 5 to 1.

D. Third Reading of Ordinance 734 Adjusting Water and Sewer Rates and Collection of Recycling Materials

Anderson said there were not any new comments from the previous discussions.

Moved by Johansen, Second by Gisch, to approve the Third Reading of Ordinance 734 Adjusting Water and Sewer Rates and Collection of Recycling Materials.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

Moved by Johansen, Second by Gisch, to approve Final Passage of Ordinance 734 Adjusting Water and Sewer Rates and Collection of Recycling Materials.

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

E. Resolution 05-0820 Chapter 28E Joint Intergovernmental Action Agreement Providing for a Safety Group Central Iowa South

Erik Fisk, HR Director addressed the council with the background on the Intergovernmental Safety Group 28E being requested to enhance our safety programs. Fisk stated this is an agreement to share in the costs of a designated employee that would be working on behalf of several communities where it is not practical to have one separately designated employee for each community. Fisk noted that either sharing an employee, or hiring a consultant to fill that role, would be necessary to bring a more robust and compliant safety program to all of the affiliated communities. Fisk said that adding this resource would be an economical path to improved safety practices and significantly improve the city's ability to meet reporting requirements, as well as offering consistent training and education for staff. Fisk stated that this 28E would put together a comprehensive safety policy and handbook as well as centralize OSHA reporting requirements, ensure safety checks are performed, training, and compliance recordkeeping to a greater degree than was currently in place.

Moved by Johansen, Second by Gisch, to approve Resolution 05-0820 Chapter 28E Joint Intergovernmental Action Agreement Providing for a Safety Group Central Iowa South

Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

COUNCIL DISCUSSIONS

1. **Mayor's Report** -None
2. **City Staff's Report** - None
3. **Council Reports-** Council Member Gisch wanted to remind everyone that in addition to free collection days offered periodically, the Metro Waste Authority is currently accepting bulk materials for a modest fee every Saturday at the Grimes Transfer Station.

ADJOURN

Motion by Altringer, Second by Johansen to Adjourn the meeting at 6:36 pm.

Roll Call: Ayes: All, Nays: None Motion passes 5 to 0

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor