

CITY COUNCIL MEETING
Tuesday September 22, 2020

*Please note that this City Council Meeting was held as an electronic meeting pursuant to Iowa Code Section 21.8 due to the national health emergency that makes it impossible or impractical for an in person meeting.

The regular meeting of the Grimes City Council was called to order by electronic meeting/Zoom on Tuesday September 22, 2020 at 5:30 P.M. Mayor Mikkelsen stated the meeting was being held electronically as provided under Iowa Code, Chapter 21.8 due to the national health emergency that makes it impossible or impractical for an in person meeting. The Pledge of Allegiance was led by Mayor Mikkelsen.

Roll Call: Present: Mayor Scott Mikkelsen, David Gisch, Andrew Borcharding, Ryan Burger, Eric Johansen, Jill Altringer,

AGENDA ITEMS

Approval of the Agenda

Mayor Mikkelsen asked for approval of the agenda.

Moved by Borcharding, Second by Johansen, to approve the agenda

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

CONSENT AGENDA

A. Minutes from previous meeting B. Resolution 09-1320 Approving Personnel Transactions C. Iowa GEMT Payment Program \$24,788.59 D. Wulfekuhle Injection & Pumping Inc. \$48,500 E. Transit Works \$11,332.25 GPS System F. Dell Marketing L.P. \$14,153.32 G. Municipal Supply, Inc \$15,734.00 H. Second Amendment to Agreement for Professional Services for the Northwest Territory Lift Station and Forced Main Project Phase 2 – Design Service Trunk Sewer I. Amendment to Agreement for Professional Services for WRA Connector with Veenstra & Kimm, Inc – WRA Indemnification & Insurance Requirements J. Resolution 09-1020 Approving Consent and Agreement for Improvements within Sanitary Sewer Easement and Overland Flowage Easement for Chevalia Trace Plat 2 Lot 21 – 200 NE 23rd Court K. Alcohol Licenses a. The Corn Patch renewal of Class C Liquor License b. Kwik Star #1055 renewal of Class C Beer Permit L. Pay Request: a. Progressive Structures for 16 inch RAW Water Main 1. Pay Application # 7 to Progressive Structures LLC for the 16 inch RAW Water Main \$30,898.74 2. Certificate of Substantial Completion for the 16 inch Raw Water Main – Progressive Structures LLC M. Professional Services a. Payment #4 to Veenstra & Kimm, Inc for the Northwest Territory Lift Station and Forced Main Project \$2,287.30 b. Payment #21 to Veenstra & Kimm, Inc for the WRA Connector \$45,013.14 c. Payment #1 to McClure Engineering Company for the Water System Study \$5,055.00 d. Payment #11 to McClure Engineering Company for the Reverse Osmosis Water Treatment Plant – Phase 1 \$78,042.73 e. Payment #10 to McClure Engineering Company for the New 1.5 Elevated Storage Tower – Construction Phase \$15,214.00 f. Payment #6 to Civil Design Advantage for Concept Planning – WRA Sanitary Sewer Connection \$8,200.00 g. Payment #4 to MSA Professional Services, Inc. for the North Pointe Storm Sewer Extension \$1,347.50 h. Payment #4 to MSA Professional Services, Inc for the North Sports Complex Sanitary Sewer Extension \$1,569.00 i. Payment #8 final payment to Snyder & Associates for the City Traffic Signal Communication Network Project \$1,373.95 j. Payment to Allender Butzke Engineers Inc for Special Inspections for Grimes RO Water Treatment Plant \$1,799.35 k. FOX Engineering \$12,430.15 l. Nilles Associates \$14,187.50 MS4 Permit Inspections, Pre-Con Meetings m. Moody's Investors Services

\$13,000 for 2020B Issuance N. Highway 44 and Brookside Drive Traffic Signal Equipment, Poles & Mast Arms a. ATC Traffic Signal Cabinet Controller \$34,450 b. 48V DC LED Signal Heads & Modules \$8,487 c. Traffic Signal Poles \$34,714 O. Fire Prevention Week 2020 Proclamation P. Block Party Request NE 19th Circle Q. Resolution 09-1220 to Fix a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Hope K Farms LLC, including Annual Appropriation Tax Increment Payments R. Finance Report for August 2020 S. Claim Report \$835,349.95 T. Resolution 09-1420 Consideration of Acceptance of SE 46th Street

Moved by Borcharding, Second by Johansen, to approve the Consent Agenda

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

PUBLIC FORUM - None

PUBLIC AND COUNCIL AGENDA ITEMS

Council may consider and potentially act on the following Public Agenda items

A. Amendment to the Grimes Urban Renewal Area

City Administrator Jake Anderson addressed the Council stating that there are three related items for the Council's review. Anderson said that first the Council would need to hold a hearing on the proposed amendment, secondly, give consideration to a resolution that declares the necessity for this proposal, and finally, consider Ordinance 741 which provides that the property taxes be treated according to chapter 403 according to Iowa Code. Anderson said this process would redirect it into the City's TIF fund. Anderson said at the previous meeting, property was taken out of the Gabus development agreement, because it had been transferred to a new owner. Anderson added that the action tonight would put that property back in. He advised that the property owners had provided consent in writing. Anderson said he would propose to waive the second and third reading and proceed to final approval of Ordinance 741.

1. Public Hearing on the Proposed Amendment to the Grime Urban Renewal Area.

Mayor Mikkelsen opened the Public Hearing at 5:37 pm. Being no written or oral comments, Mayor Mikkelsen closed the meeting at 5:37 pm.

2. Resolution 09-1120 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area.

Motion by Johansen, Second by Gisch, to approve Resolution 09-1120.

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

3. First Reading of Ordinance 741 Providing for the Division of Taxes Levied on Taxable Property in the September 2020 Addition to the Grimes Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

Motion by Johansen, Second by Gisch, to approve the First Reading of Ordinance 741 Providing for the Division of Taxes Levied on Taxable Property in the September 2020 Addition to the Grimes Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

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

Motion by Johansen, Second by Gisch to waive the second and third readings of Ordinance 741.

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

Motion by Johansen, Second by Gisch to approve Ordinance 741 for Final Passage.

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 stated that there had been questions about pilot payments related to the Metro Waste project. Council Member Gisch stated that topic was discussed at the last Metro Waste meeting and we could anticipate that payments would be made to all of the participating cities in the metro area in the next couple of months.

ADJOURN

Motion by Altringer, Second by Johansen to adjourn the meeting at 5:43 pm.

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

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor