

CITY COUNCIL MEETING
Tuesday, June 8, 2021

*Please note the regular City Council Meeting was held as an electronic and in person meeting. The meeting was called to order by Mayor Mikkelsen Tuesday June 8, 2021 at 5:32 pm at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa. The Pledge of Allegiance was led by Mayor Mikkelsen.

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

AGENDA ITEMS

APPROVAL OF THE AGENDA

Mayor Mikkelsen asked for approval of the agenda.

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

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

CONSENT AGENDA

A. Minutes from previous meeting B. Resolution 06-0121 Approving Quotes and Bills Over \$10,000 According to the Grimes Purchasing and Procurement Policy C. Professional Services: 1. Amendment No. 1 to Owner-Engineer Agreement with Nilles Associates, Inc for Design and Construct Grimes Existing Basins Enhancements 2. Resolution 06-0221 To Enter Into a Contract for Professional Services with Bolton & Menk, Inc for an 2021 HMA Overlay Project 3. Resolution 06-0321 To Approve the Televising and Cleaning of Sanitary Sewer Lines in the City of Grimes by Hydro Klean, LLC \$66,160.00 4. Amendment to Kennybrook South Basin Improvements PSA- Nilles D. Change Order #2 Redbud Landscaping, LLC Construction Contract increasing contract \$10,390.00 E. Pay Applications, Change Orders & Final Completions: 1. Pay Application #1 MSA Professional Services, for North Sports Complex Parking lot Improvements. \$2,350.00 2. Pay Application #2 MSA Professional Services, for SE Jacob St. & SE Trail Ridge Rd. Water Main Design \$ 23,769.70 3. Pay Application #8 MSA Professional Services, for North Pointe Storm Sewer Extension. \$795.60 4. Pay Application #8 MSA Professional Services, for North Sports Complex Sanitary Sewer Extension \$938.00 5. Pay Application #3 On Track Construction for NW Territory Lift Station \$252,235.17 6. Pay Application #7 Bolton & Menk, for Highway 44 Corridor Study \$3,782.50 7. Pay Application #17 Bolton & Menk, for Hwy 44 & SW County Line Road Intersection Improvements \$30,291.00 8. Pay Application #13 Veenstra & Kim for NW Territory Lift Station \$8,051.10 9. Pay Application #30 Veenstra & Kimm for WRA Connector \$17,322.10 F. Resolution 06-1321 Setting a Public Hearing on the 2nd Amendment to the 2020-2021 Budget for June 22, 2021 at 5:30 PM G. Resolution 06-0421 Setting a Public Hearing To Review an Application for a State Revolving Loan and to make Available to the Public the Contents of an Environmental Information Document and the Grimes WRA Sanitary Sewer Project Plan July 13, 2021 at 5:30 PM H. Resolution 06-0521 Approving Agreement Regarding Trail Construction I. Resolution 06-0621 Approving Purchase Agreement – Taylor Estates Outlot Y J. Appointing Charles Strutt to Board of Adjustment Board K. Resolution 06-0721 Approving Consent and Agreement for Improvements Within Storm Sewer and Overland Flowage Easement for Lot 101 in Beaverbrook West Plat 8 – 1709 NW Prairie Creek Drive L. Resolution 06-0821 Approving Consent and Agreement for Improvements Within Storm Sewer and Overland Flowage Easement for Lot 26 in Autumn Park Plat 6-1109 NW 8th St. M. Resolution 06-1221 Awarding a Temporary Traffic Signal on Hwy 44 and County Line Road To Van Maanen Electric, Inc \$63,422.00 N. Whitfield & Eddy: \$ 10,170.00 O. Receiving

and Filing of Correspondence and Reports P. Resolution 06-1021 Approving Tobacco Permits July 1, 2021 – June 30, 2022 Q. Claims Report \$7,063,067.04
Motion by Gisch, Second by Borcharding, the Consent Agenda shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM

Brian Buethe, President of Grimes Chamber and Economic Development, addressed the Council stating that the Governors Days festival is scheduled for June 10th through the 12th. Buethe extended his thanks to all the City staff, as well as community volunteers, for all their efforts in creating a great event.

PUBLIC AND COUNCIL AGENDA ITEMS

A. Resolution 06-1121 Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of \$8,585,000 General Obligation Corporate Purpose Bonds, Series 2021A and Providing for the Levy of Taxes to Pay the Same

Marcia Woodke, Finance Director, addressed the Council stating that a pre-levy hearing had been held for the 2021A and 2021B Bonds on March 9th, 2021. Woodke stated that the Council awarded the 2021A GO Bonds to Robert W. Baird & Co. on May 25, 2021. Woodke stated these funds would go towards Capital Improvement Projects which included a splash pad development & construction, trail & park planning & improvements, sports complex parking & lighting, facility improvement, water, sewer, storm water drainage, traffic signalization and street improvement. Woodke noted that \$3,000,000 of the funds would be allocated to the new library building. Woodke stated the total cost to the City with principal and interest would come to \$10,674,740.

Motion by Gisch, Second by Burger, to approve Resolution 06-1121 authorizing and approving a certain loan agreement, providing for the issuance of \$8,585,000 General Obligation Corporate Purpose Bonds, Series 2021A and providing for the levy of taxes to pay the same.

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

B. Resolution 06-0921 Authorizing and Providing for the Issuance and Securing the Payment of a \$3,755,000 General Obligation Local Option Sales, Services and Use Tax Bonds, Series 2021B

Woodke advised the Council that the award for the 2021B bonds went to FHN Financial Capital Markets on May 25. Woodke said the funds would go towards the remaining portion of the City's commitment to the new library building. She said the debt paid would be repaid with local option sales and services tax dollars with a total cost to the city with principal and interest of \$4,814,303.

Motion by Gisch, Second by Burger, to approve Resolution 06-0921 authorizing and providing for the issuance and securing the payment of a \$3,755,000 General Obligation Local Option Sales, Services and Use Tax Bonds, Series 2021B

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

ADJOURN

Motion by Gisch, Second by Burger, to adjourn the meeting at 5:40 P.M.

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor