

CITY COUNCIL MEETING
Tuesday, September 14, 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 September 14, 2021 at 5:30 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 Altringer, to approve the agenda.

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

CONSENT AGENDA

A. Minutes from previous meeting, B. Request for Street Closure for Block Party on September 24, 2021 C. Resolution 09-0521 Approving A Food Truck Fundraising Event for New Library Parking Lot of Grimes Public Library D. Resolution 09-1421 Agreeing to Settlement of Public Works Condemnation Action and Authorizing Mayor to Sign Settlement Agreement a. Easement Agreement with Exhibits A & B E. Resolution 09-0121 Approving Updated Memorandum of Understanding – Central Iowa Code Consortium F. Resolution 09-0221 Accepting Public Improvements – Hope Commercial Plat 2 G. Resolution 09-0621 Approving Quotes and Bills Over \$10,000 According to the Grimes Purchasing and Procurement Policy H. Resolution 09- 0821 Professional Services Agreement Weitz Construction Company for Construction Management of New Library I. Pay Requests: a. Pay Request #21 to Shank Constructors for the Reverse Osmosis Water Treatment Plant \$463,738.80 b. Pay Request #3 to Absolute Concrete for County Line Road Intersection Improvements \$310,792.32 c. Pay Request #2 to Jasper Construction Services, Inc for Brookside Drive Intersection Improvements \$72,562.33 d. Pay Request #5 to On Track Construction, LLC for Northwest Territory Lift Station and Force Main \$373,578.90 J. Professional Services Pay Requests: a. Pay Request #9 Foth Infrastructure & Environment, LLC for the South James Street and SE 6th Street Intersection Improvements \$1,332.00 b. Pay Request # 10 HR Green, Inc for the Pavement Management Study \$5,101.52 c. Pay Request #1 to McClure Engineering Company for the Grimes Water Main Improvements (ASR to Standpipe) \$80,594.01 d. Pay Request #3 MSA Professional Services, Inc for the North Sports Complex Parking Lot Improvements \$19,385.00 e. Pay Request #4 MSA Professional Services, Inc for SE Jacob Street and SE Trail Ridge Road Water Main Design and Bidding Services \$12,510.00 f. Pay Request #1 to Nilles Associates, Inc for the Little Beaver Creek \$3,785.00 g. Pay Request #1 to Nilles Associates, Inc for NE Edgewood Drive Swale Improvements \$3,500.00 h. Pay Request #1 to Nilles Associates, Inc for Silkwood Area Drainage \$25,107.50 i. Pay Request #3 to Nilles Associates, Inc. for Grimes Existing Basins Enhancements \$5,540.00 j. Pay Request #4 to Nilles Associates, Inc for Kennybrook South Detention Basin Improvements \$5,570.00 k. Pay Request #3 to Snyder & Associates, Inc for Iowa Highway 141 SB & Iowa Highway 44 Traffic Signal and Turn Lane Improvements \$5,576.89 l. Pay Request #16 to Veenstra & Kimm, Inc for Northwest Territory Lift Station and Forced Main Project \$20,680.54 m. Pay Request #33 to Veenstra & Kimm, Inc for WRA Connector \$11,200.40

K. Resolution 09-0921 Approving Personnel Transactions L. Resolution 09-1021 Accepting Deed Grimes Park Property M. Resolution 09-1121 Accepting a Proposal from on Track Construction, LLC in the Amount of \$147,565.00 for the Construction of the Silkwood Area Drainage Improvements Project N. Resolution 09-1221 to Enter into Contract for Professional Services with I&S Group Inc. O. Resolution 09-1321 Amended and Restated Consent and Agreement for Improvements – Lot 63 of Brentwood Estates (2808 NE Cherry Court) P. Filing of Correspondence and Reports Q. Request from Cutty's Des Moines Camping Club to Change to Date of the Fireworks Display from September 28, 2021 to September 25, 2021 at dusk R. Amendment #1 to Professional Services with MSA for the North Sports Complex Parking Lot Improvements not to exceed \$30,930.00 S. Amendment #1 for Professional Services with MSA for the SE Jacob Street Water Main not to exceed \$78,810.00 T. Amendment #3 for Professional Services with McClure Engineering Company for the Reverse Osmosis Water Treatment Plant – Phase 1 \$74,000.00 U. Amendment # 1 for Professional Service with Snyder Engineering Company for Iowa Highway 141 SB and Iowa Highway 44 Traffic Signal and Turn Lane Improvements not to exceed \$20,000.00 V. Claims Report in the amount of \$2,535,773.40 Motion by Altringer, Second by Borcharding, the Consent Agenda shall be approved. Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM

Terri Golightly, 1810 NE Heritage Drive, addressed the Council stating the property she purchased in April of this year had drainage issues that had not been disclosed at the time of purchase. Golightly reviewed the steps she had taken to address the issue with the builder and had been working with City Staff to mediate the problem. Golightly stated many of the homes in that neighborhood have been reallocated to rental units. Golightly expressed concern about property maintenance and traffic safety in the surrounding housing units effected and wanted the Council to be aware of her concerns. Mayor Mikkelsen thanked her for bringing it to the Council's attention.

PUBLIC AND COUNCIL AGENDA ITEMS

1. Third Reading of Ordinance 752 Deleting and Replacing Grimes Code of Ordinance Section 47.20 to Permit and Regulate Alcoholic Beverage Possession and Consumption on Grimes Public Property

Motion by Altringer, Second by Johansen, to approve the Third Reading of Ordinance 752 Deleting and Replacing Grimes Code of Ordinance Section 47.20 to Permit and Regulate Alcoholic Beverage Possession and Consumption on Grimes Public Property

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

Motion by Altringer, Second by Johansen, to approve the Final Passage of Ordinance 752 Deleting and Replacing Grimes Code of Ordinance Section 47.20 to Permit and Regulate Alcoholic Beverage Possession and Consumption on Grimes Public Property

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

a. Resolution 09-0721 Providing for Guidelines for Possession, Consumption and Dispensing of Alcohol in City of Grimes Parks or Facilities

Brian Becker, Park & Recreation Director, addressed the Council to present the proposed guidelines to permit and regulate alcoholic beverage possession and consumption in parks or facilities. Becker noted that these guidelines are similar to the requirements of neighboring communities.

Motion by Gisch, Second by Altringer, to approve Resolution 09-0721 Providing for Guidelines for Possession, Consumption and Dispensing of Alcohol in City of Grimes Parks or Facilities

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

2. Resolution 09-0321 Approving Final Plat – Crossroads Plat 4

Evann Martin, Assistant Planner, addressed the Council stating the property is located north of SE 37th Street between Highway 141 and SE Crossroads Drive. Martin said the property is zoned M-1A and located within the Zone 1 of the Highway 141 Corridor District. Martin states that the applicant is requesting approval of a final plat, which will replat three parcels into two parcels. She added the proposed final plat will provide for two development lots approximately 1.84 acres and 2.13 acres in size. Martin states that Planning and Zoning along with staff recommended approval of the final plat. Motion by Altringer, Second by Gisch, to approve Resolution 09-0321 Approving Final Plat for Crossroads Plat 4

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

ADJOURN

Motion by Altringer, Second by Johansen, to adjourn the meeting at 5:50 P.M.

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor