CITY COUNCIL MEETING
Tuesday, September 28, 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 28, 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 Borcherding

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 October 3, 2021 C. Resolution 09-1521 Approving Quotes and Bills Over $10,000 According to the Grimes Purchasing and Procurement Policy D. Alcohol Licenses: Kwik Star #1055 Renewal of Class C Beer Permit with Sunday Sales; Casey's # 3507 Renewal of Class E Liquor License; New Alcohol License Destination Grille Class C Liquor License, Outdoor and Sunday Service E. Resolution 09-1621 Approving Personnel Transactions F. Resolution 09-1721 Approving Consent and Agreement for Improvements Lot 9 of Heritage at Grimes Plant 5 (1205 NE 21st Street) G. Resolution 09-1821 Approving Consent and Agreement for Improvements Lot 67 of Brentwood Estates (2912 NE Cherry Court) H. Resolution 09-1921 Approving Consent and Agreement for Improvements Lot 4 of Autumn Park West Plat 1 (1801 NW 8th Street) I. Resolution 09-2121 Setting a Public Hearing and First Reading on Proposed Rezoning of Property Generally Located South of SE 37th Street and East of South James Street from A-1 Agricultural District to M-1A Commercial and Limited Light Industrial District for Grimes Industrial for October 26, 2021 at 5:30 pm J. Resolution 09-2221 Setting a Public Hearing and First Reading on Proposed Rezoning of Property Generally Located North of NW 27th Street and East of NW County Line Road from A-1 Agricultural District to R-1 Single Family Dwelling District and R-2 Single- and Two-Family Dwelling District for Willow Hills North for October 26, 2021 at 5:30 pm K. Engineering Services Amendment #1 Foth Infrastructure and Environment, LLC for the Corridor Study L. Engineering Services Amendment #2 Nilles Associate, Inc for Silkwood Drainage Study M. Professional Services Pay Requests: Pay Request #10 Bolton & Menk, Inc for the Highway 44 Corridor Study $8,272.00; Pay Request #20 Bolton & Menk, Inc for Highway 44 and SW County Line Road Intersection Improvements $24,038.50; Pay Request #11 HR Green, Inc for Pavement Management Study $1,635.00 ; Pay Request #4 Irrigation Iowa LLC for South Sports Complex Irrigation Project $34,052.00; Pay Request #21 McClure Engineering Company for New 1.5 MG Elevated Storage Tower Construction Phase $714.3; Pay Request #22 McClure Engineering Company for Reverse Osmosis Water Treatment Plant Phase 1 $20,500.89; Pay Request #4 MSA Professional Services, Inc for North Sports Complex Parking Lot Improvements $7,985.00; Pay Request #5 MSA Professional Services, Inc for SE Jacob Street and SE Trail Ridge Road Water Main Design and Bidding Services $5,430.00; Pay Request #6 Foth Infrastructure & Environment, LLC for James Street Corridor

Study 27th Street to 37th Street $2,927.50; Pay Request #2 Foth Infrastructure & Environment, LLC for 2021 Sanitary Sewer Collection System Study $19,600.50; Pay Request #1 Bolton & Menk, Inc for 2021 Asphalt Overlay Project $3,572.50; Whitfield & Eddy Law - $10,305.00 N. Pay Requests: Pay Request #1 Halbrook Excavating, Inc. for Kennybrook South Basin Improvements $319,285.50
O. Resolution 09-2321 Professional Services Agreement – IP Pathways Service Migration P. Offer to Purchase and Agreement for Silkwood Drainage Project: Resolution 09-2421 Jaswick and Laura Dvett – Storm Sewer Easement $1,500; Resolution 09-2421 Jacob and Wendy Moran – Storm Sewer Easement $1,500; Resolution 09-2521 Gregory and Lynne Pietsch – Storm Sewer Easement $1,500; Resolution 09-2621 Marcia Halvorson and Vicki Brink – Storm Sewer Easement $1,500; Resolution 09-2721 Jeffrey and Stacie Wendland – Storm Sewer Easement $1,500; Q. Offer to Purchase and Agreement for WRA Project: Resolution 09-2921 Ethan and Neko Kleckner $5,076.20; Resolution 09-3021 Mark and Kari Lachacz $1,460.46; Resolution 09-3121 Russell and Michele Lickteig $7,977.50; Resolution 09-3221 Todd and Jennifer Miller $17,030.32; Resolution 09-3321 Steve and Jill Shawhan $23,454.32; Resolution 09-3421 Matthew and Stephanie Zeller $5,601.98 R. Filing of Correspondence and Reports S. Resolution 09-3521 Approving IT Office Build Out Quote T. Resolution 09-3621 Setting Time and Place for Public Hearing on Proposed Rezoning of Property Generally Located West of SE Gateway Drive and North of SE 8th Street From C-2 General and Highway Service Commercial District to R-3 High Density Family Dwelling District for Grimes Crossing for October 12, 2021 at 5:30 pm. U. Finance Report for August 2021 V. Claims Report $987,529.24
Motion by Altringer, Second by Johansen, the Consent Agenda shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

PUBLIC FORUM
Allen May, 608 NW 8th Street, addressed Council stating that he thought there should be a pedestrian crossing signs for the trail crossing at NW Brookside Drive just south of NW 8th Street intersection. Sue Risius, 418 SE Jacob Street addressed Council with a safety concern about a pot hole near her residence. Risius also noted that the website had not been updated to reflect the location of the Council meeting.

PUBLIC AND COUNCIL AGENDA ITEMS
A. Resolution 09-2021 Approving Interstate Gateway Business Park Plat 2 Final Plat
Development Services Director Alex Pfaltzgraff addressed the Council stating the applicant is requesting approval of a final plat, allowing for the subdivision of the property on the NW Corner of Highway 141 and SE 37th Street
Motion by Borcherding, Second by Altringer, to approve the Resolution 09-2021 Approving Interstate Gateway Business Park Plat 2 Final Plat, subject to staff comments.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. B-Bop's Lighting Amendment
Development Services Director Pfaltzgraff addressed Council stating the applicant is requesting approval of additional lighting for the proposed B-Bop's located at the northwest corner of NE Gateway Drive and NE 2nd Court.
Motion by Gisch, Second by Borcherding, to approve B-Bops lighting amendment, subject to staff comments.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

C. Legacy Park Lot 3 Site Plan
Development Services Director Alex Pfaltzgraff addressed Council stating the applicant is requesting approval of the site plan for two 135,000 square foot warehouse buildings located at 1200 SE 19th Street.

Motion by Johansen, Second by Altringer, to approve Legacy Park Lot 3 Site Plan, subject to any staff comments.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

D. Jiffy Lube Site Plan
Development Services Director Pfaltzgraff addressed the Council stating the applicant is requesting approval of the site plan for Jiffy Lube and a medical office located at 1501 E. 1st Street.
Motion by Johansen, Second by Borcherding, to approve Jiffy Lube Site Plan, subject to any staff comments.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

E. Midwest Heritage Bank Site Plan
Development Services Director Alex Pfaltzgraff addressed the Council stating the applicant is requesting approval of the site plan for Midwest Heritage Bank located at 221 NE Gateway Drive
Motion by Johansen, Second by Altringer, to approve the Midwest Heritage Bank Site Plan, subject to staff comments.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

<u>ADJOURN</u>
Motion by Altringer, Second by Johansen, to adjourn the meeting at 5:50 P.M.

ATTEST:

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Rochelle Williams, City Clerk Scott Mikkelsen, Mayor