CITY COUNCIL MEETING
Tuesday, September 27, 2022

The regular City Council Meeting was held as an in-person meeting with Zoom available. The meeting was called to order by Mayor Scott Mikkelsen, 2022, at 5:30 p.m. 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: Andrew Borcherding, Eric Johansen, Laurie DePhillips, David Gisch Absent: Ryan Burger

AGENDA ITEMS

APPROVAL OF THE AGENDA
Mayor Mikkelsen asked for approval of the agenda.
Moved by Gisch, Second by Borcherding, to approve the agenda
Roll Call: Ayes: All. Nays: None. Motion passes: 4 - 0.

CONSENT AGENDA
A. Minutes from previous meeting B. Claims Report $1,085,461.41 C. Resolution 09-2322 Approving Bills and Quotes Over $10,000 D. Resolution 09-2422 ABD Licenses: 1. Renewal-Food Depot: 3000 SE Grimes Blvd. #200: Class C Liquor, Outdoor & Sunday Services 2. Hacienda Vieja: 1101 East 1st St. #101: Address change and adding Outdoor Service. E. Resolution 09-2522 Consent and Agreement for Improvements – Lot 18 of Heritage at Grimes Plat 7 – 1101 NE 22nd Street F. Resolution 09-2622 Consent and Agreement for Improvements- Lot 46 Autumn Park Plat 3- 608 NW Sunset Court G. Resolution 09-2722 Approving Offer to Purchase and Agreement – Jacob Reconstruction and Storm Sewer Project Ouderkirk Property H. Resolution 09-2822 Authorizing Purchase of Well Column Pipe and Accessories for the South Jordan Well I. Resolution 09-2922 Approving a Request for Street Closure J. Resolution 09-3022 Approving Personnel Transactions K. Resolution 09-3122 To Enter into Contract For Professional Service With Snyder and Associates, Inc for NE Destination Drive & NE Beaverbrooke Blvd Improvements L. Pay Requests:1. Pay Request #8 Redbud Landscaping, LLC for Native Vegetation Enhancements in Storm Water Treatment Facilities $731.02 2. Pay Request #2 Edge Commercial, LLC for Waterworks Park Improvements $301,556.01 M. Professional Payments:1. Pay Request #31 McClure Engineering Company for Reverse Osmosis Water Treatment Plant – Phase 1 $4,055.01 2. Pay Request #3 McClure Engineering Company for Grimes Lime Softening Water Treatment Plant CIP Planning & Improvements $5,383.13 3. Pay Request #1 McClure Engineering Company for Phase 1A Water System Improvements $9,533.25 4. Pay Request #11 ISG for Water Works Park Splash Pad $40,898.26 5. Pay Request #9 Foth Infrastructure & Environment, LLC for 2021 Sanitary Sewer Collection System Study $15,083.80 6. Pay Request #3 Foth Infrastructure & Environment, LLC for SE 19th Street Sanitary Sewer Extension $9,935.00 7. Whitfield and Eddy Law – legal services $22,524.00 8. Invision – New Grimes Library $7,802.99 9. Sports Facilities Development – Sports Facilities Advisory $25,000.00 10. ISG - Hwy 44 Trail Action Plan - $567.50 N. Change Order: 1. Change Order # 1 Edge Commercial LLC for Waterworks Park Improvements increasing contract $1,904.00 O. Breast Cancer Awareness 2022 Proclamation P. Resolution 09-3222 Awarding a Contract to Traffic Control Corporation in the Amount of $231,700 for the Construction of the Traffic Signal Network Project Q. Resolution 09-3322 Approving Satisfaction of Agreement for Public Improvements R. Filing and Receiving of Correspondence

Motion by Gisch, Second by Borcherding, to approve the Consent Agenda.
Roll Call: Ayes: All; Nays: None Motion passes 4 - 0

PUBLIC FORUM

Mike Blesakacek, 610 NE Oakhurst Drive, addressed the Council thanking the City for providing 10 free leaf bags to residents over age 65. He asked for Council to consider extending that service to those with disabilities without the age restriction.

PUBLIC AND COUNCIL AGENDA ITEMS

1. **Resolution 09-3422 Approving a Lease Agreement by and Between the City of Grimes, Iowa and Grimes Chamber and Economic Development**

City Administrator Jake Anderson addressed the Council stating that a lease agreement between the City and Grimes Chamber and Economic Development had been identified as a Strategic Planning priority at the previous planning session. Anderson said this agreement largely memorializes the existing relationship and formalizes the use of City office space for their operations. Anderson said this agreement has two ex officio City representatives to the Chamber Board of Directors and support for the Grimes Leadership Academy. Anderson noted that the fee for services is set to escalate at 4% annually and has a three-year term. Council Member Gisch asked if this agreement would allow for the Chamber to relocate to other City owned facilities if needed at some point in the future. Anderson stated that would certainly be an option available.
Motion by Johansen, Second by Borcherding, to approve Resolution 09-3422 Approving a Lease Agreement by and Between the City of Grimes, Iowa and Grimes Chamber and Economic Development.
Roll Call: Ayes: All; Nays: None Motion passes 4 – 0

2. **Strategic Planning Presentation**

City Administrator Jake Anderson presented an overview of the upcoming annual Strategic Planning sessions. Anderson stated this process ensures staff are focused on the many goals and capital improvement projects throughout the City. He said the purpose is to help us to provide exceptional City services while striving to improve and expand quality of life amenities to the community. Anderson said the meetings with both staff and Council Members would begin this week and continue through the next month.

ADJOURN

There being no further business.
Motion by Gisch, Second by Johansen, to adjourn the meeting at 5:49 p.m.
Roll Call: Ayes: All. Nays: None. Motion passes: 4 - 0.

ATTEST:

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Rochelle Williams, City Clerk Scott Mikkelsen, Mayor