

CITY COUNCIL MEETING
Tuesday, October 25, 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, October 25, 2022, at 5:31 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 Borcharding, 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 Johansen, Second by Borcharding, to approve the agenda

Roll Call: Ayes: All. Nays: None. Motion passes: 4 - 0.

CONSENT AGENDA

A. Minutes from previous meetings B. Claims Report \$1,685,924.94 C. Resolution 10-1122 Approving the Street Finance Report E. Resolution 10-1222 Approving Fiscal Year 2022-2023 Transfers E. Resolution 10-1322 Authorizing Internal Advance for Funding of Urban Renewal Administration and Professional Support Program F. Resolution 10-1422 Approving Bills and Payments Over \$10,000 G. Resolution 10-1522 Annual Finance Report H. Resolution 10-1622 Consent and Agreement for Improvements Black Birch Homes and Design LLC – Lot 12 of Willow Hills Plat 1 – 3039 NW Brookside Drive I. Resolution 10-1722 Consent and Agreement for Improvements Todd Galetich – Lot 7 in Chevalia Trace Plat 2 -104 NE 24th Court J. Resolution 10-1822 Consent and Agreement for Improvements Lot 18 Autumn Park Plat 1- 301 NW Sunset Lane K. Resolution 10-1922 Consent and Agreement for Improvements Lot 32 Autumn Park Plat 3-500 NW Autumn Park Court L. Resolution 10-2022 Consent and Agreement for Improvements Lot 81 Beaverbrooke Point Plat 3- 1209 NE Heritage Drive M. Resolution 10-2122 Consent and Agreement for Improvements Lot 5 Autumn Park West Plat 1- 1713 NW 8th Street N. Resolution 10-2222 ABD Renewal: 1. Kwik Star #2351- East 1st Street Class B Wine, Class C Beer, Sunday Sales 2. Kwik Start #1024 -1450 NE Gateway Dr: Class B Wine, Class C Beer, Sunday Sales 3. Casey's #3507 -951 SE Gateway Drive: Class B Wine, Class C Beer, Class E Liquor, Sunday Sales 4. Casey's #3746- 1650 NE Beaverbrooke Drive: Class B Wine, Class C Beer, Class E Liquor, Sunday Sales. O. Pay Requests: 1. Pay Request #6 Graphite Construction Group for the New Grimes Public Library \$504,672.34 2. Pay Request #2 Forrest & Associates for the New Grimes Public Library \$11,637.50 3. Pay Request #4 AMC Mechanical Inc. for the New Grimes Public Library \$14,620.50 4. Pay Request #6 Van Maanen Electric Inc for the New Grimes Public Library \$31,459.02 5. Pay Request #4 Redbud Landscaping, LLC- Kennybrook Wetland (Landscaping) \$2,959.25 6. Pay Request #1 Van Maanen Electric, Inc - County Line Road Traffic Improvements \$17,871.46 7. Pay request # 2 Halbrook- Jacob Street Reconstruction \$200,669.45 P. Change Orders: 1. Change Order #1 Halbrook Excavating- SE Jacob Reconstruction and Storm Sewer increasing contract \$13,940.00 Q. Professional Services Pay Applications: 1. Pay Request #8 The Weitz Company, LLC for the New Grimes Public Library \$63,119.03 2. Whitfield & Eddy Law – Legal Fees \$15,090.50 3. Pay Request #12 ISG Waterworks Park Splash Pad \$4,879.38 4. Pay Request #32 McClure Engineering Company -RO Water Treatment Plant Phase 1 \$2,720.00 5. Pay Request #2 McClure Engineering

Company -Phase 1AWater System Improvement \$69,899.99 6. Pay Request #4 McClure Engineering Company – Grimes Lime Softening Water Treatment Plant CIP Planning & Improvements \$6,095.00 7. Pay Request #1 Snyder & Associates, Inc -Traffic Impact Analysis Fagen Development/Surrounding Area - \$38,000.00 8. Pay Request #6 Snyder & Associates, Inc-Traffic Signal Network Communication Project \$6,327.88 R. Resolution 10-2422 Personnel Resolution S. Resolution 10-2522 Approving the Purchase of Unified Access Control System at City Facilities T. Resolution 10-2722 Accepting Public Improvements in Willow Hills Plat 2 U. Resolution 10-2822 Entering into Contract for Professional Services - Foth Infrastructure and Environment, LLC for Design and Bid Letting Services for Temporary Traffic Signal at S James Street and S 19th Street
Motion by DePhillips, Second by Gisch to approve the Consent Agenda.
Roll Call: Ayes: All; Nays: None Motion passes 4 - 0

PUBLIC FORUM - None

PUBLIC AND COUNCIL AGENDA ITEMS

1. Presentation for Mike Grove Service to the City

Mayor Mikkelsen presented Mike Grove with a plaque commemorating his many years of service to the City of Grimes. Mayor Mikkelsen said Grove first served on the City Council from 1996 to the beginning of 2010. Mayor Mikkelsen said Grove was the first chairman of the Public Health and Safety Commission from 2010 until September 2022. Mayor Mikkelsen expressed his thanks and appreciation for his service to the community over the past 26 years.

2. GrimesPlex

City Engineer Matt Ahrens advised the Council that there were five bids submitted on October 18, 2022, for the GrimesPlex project. Ahrens stated that the bids contained several alternates for additions to the project including parking facilities, a shared use path, netting and dugouts, turf, lighting and controls. Ahrens stated that the recommendation of city staff would be to hold the Public Hearing, receive and file the submitted bids and approve the resolution adopting contract documents and the cost estimate. He added that staff plan to have the city's financial advisor PFM look at the financials and funding before we move forward with an award of the project. This will ensure we have a funding mechanism to cover the construction costs. Ahrens added the plan would be to delay project award until the November 8, 2022, council meeting.

Mayor Mikkelsen opened the Public Hearing at 5:37p.m. Being no written or oral comments, Mayor Mikkelsen closed the Public Hearing at 5:38 p.m.

Council Member Gisch noted that this Resolution would be to approve the plans and specifications but was not awarding contracts until after the financial consultant was able to review the numbers. Ahrens confirmed that contracts would not be awarded until the review was completed and would be presented at a future meeting.

Motion by Johansen, Second by Borcharding, to approve Resolution 10-2922 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the GrimesPlex.

Roll Call: Ayes: All; Nays: None Motion passes 4 – 0

3. Resolution 10-2622 Entering into a Contract for Professional Services- Discmania for Development of 18-hole Multigolf Park.

Park and Recreation Director Brian Becker addressed the Council stating that this agreement would be for an 18-hole multi-golf park located on approximately 14 acres. Becker explained that Multigolf is a

combination of traditional disk golf, foot golf and park golf. Becker stated the improvements would include signage, restroom facilities, trails and parking. He added that this will be the first Multigolf park in the Des Moines metro and the first 18-hole course in the USA.

Motion by Johansen, Second by Gisch, to approve Resolution 10-2622 Entering into a Contract for Professional Services with Discmania for Development of an 18-hole Multigolf Park.

Roll Call: Ayes: All; Nays: None Motion passes 4 – 0

ADJOURN

There being no further business.

Motion by Gisch, Second by Johansen, to adjourn the meeting at 5:45 p.m.

Roll Call: Ayes: All. Nays: None. Motion passes: 4- 0.

ATTEST:

Rochelle Williams, City Clerk

Scott Mikkelsen, Mayor