CITY COUNCIL MEETING
Tuesday, May 14, 2019
Grimes City Hall 5:30 P.M.

The regular meeting of the Grimes City Council was called to order by Mayor Scott Mikkelsen on Tuesday, May 28, 2019 at 5:36 P.M. at the Grimes City Hall. The Pledge of Allegiance was led by Mayor Mikkelsen. Roll Call: Present: Gisch, Hamp, Berger, Altringer, Johansen

AGENDA ITEMS.
Approval of the Agenda
Mayor Mikkelsen asked for approval of the agenda.
Moved by Altringer, Seconded by Hamp; the Consent Agenda; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

CONSENT AGENDA
A. Minutes from previous meeting B. Policy Analysis Service Agreement $4,200 C. Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement 3301 and 3401 SE Destination Drive
D. Final Pay Application #3 for the North James Street and Beaverbrooke Blvd Traffic Signal Project S&A Project No. 116.1110.01 to Van Maanen Electric $6,283.50 E. Pay Application #3 Retainage for the City of Grimes City Traffic Signal Communication Network DOT Project No. STP-A-141-7(46)—86-77 Iowa Signal $6,673.77 F. Des Moines Area Metropolitan Planning Organization Fiscal Year 2020 Assessment $12,742
G. Hawkins Inc $ 5,560 - water treatment H. Spirits Liquor License – ownership update effective 05/28/2019
I. Kum and Go #141 Alcohol License – ownership update effective 7/1/19 J. Kum and Go #141 Alcohol License Renewal with Sunday Sales K. Kum and Go #237 Alcohol License ownership update effective 7/1/19
L. Kum and Go #237 Alcohol License Renewal with Sunday Sales M. Primary Metering Proposal for New Jordan Well Site N.US Water Agreement 5 year Extension O. Pay Application #2 to Concrete Technologies, Inc $142,681.21 for the SE 37th Street at Hwy 141 Improvements P. Request to Hire Part Time Firefighter
Q. Request to Purchase Case 580N Backhoe $72,405 R. Request to Purchase Front Wings for 3 Existing Trucks $60,568 S. Request for Street Closure for Block Party/Fund Raiser T. Approve Financial Services Agreement
U. Approve Amendment to Dissemination Agent Agreement V. Western Regional Water Strategy (10,608.15)
W. Claims Report $888,702.36

Moved by Altringer, Seconded by Gisch; the Consent Agenda; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

US WATER Report
Andy Wood of US Water and Grimes Water and Wastewater was present. He stated the ASR modifications will be complete next week. He added drilling is continuing on the north well and they repaired a 4 inch water main. Wood stated they are continuing their sludge hauling and general maintenance at the plant.

6. Presentation by Sally Dix – Bravo of Greater Des Moines
Sally Dix of Bravo of Greater Des Moines provides a presentation on their activities. Dix stated that BRAVO currently has 17 local partner governments who contribute a portion of their hotel motel tax revenue to reinvest those resources to elevate arts, culture and heritage in the region. She provided information on the economic impact of their programs along with some grant opportunities

7. CXC Storm Water Presentation – Aaron Chittenden - DMACC Business Solution Consultant
Aaron Chittenden of DMACC was present representing the Capital Crossroads initiative. He stated that Capital Crossroads has worked with city departments across the metro improving operations though collaboration. Chittenden stated that a group composed of primarily City staff but also including developers and consulting engineers spent 9 afternoons from May to October attending trainings about stormwater management.

Chittenden stated that through these trainings empowers staff to work with other city staffs across the metro to determine enhanced storm water management approaches for recommendation to Council,

PUBLIC FORUM
No one addressed the Council.

PUBLIC AGENDA

A. Public Hearing and Approval of Plans Specifications and Award of Contract for the 2019 City of Grimes HMA Resurfacing Project
Mayor Mikkelsen opened the Public Hearing at 6:01 pm. There being no oral or written comments the hearing was closed at 6:01 pm. Public Works Director Weston Wunder outlined the project which would be a HMA overlay along portions of NE Jacob Street approximately 195' north of Hwy 44 to NE 7^{th} Street, NE 2^{nd} Street from North James Street to Railroad Street, Railroad Street approximately 245' North of Hwy 44 to NE 2^{nd} Street. Wunder advised he had received a request from a property owner regarding the possible paving of the alley way along the Right Stuff business during this overlay project. He added if the Council was in favor of adding this to the project it would be done on a Change Order. Wonder advised two bids were received with the engineer's opinion of probable construction cost at $199,149.60. He added the bids range from a high of $229,716.00 to a low bid of $214,521.00. Wonder advised the staff recommend award of the project to Grimes Asphalt and Paving Corporation at a cost of $214,521.00.
Moved by Johannsen, Seconded by Hamp; to approve the plans, specification and award the contract to Grimes Asphalt and Paving Corporation at a cost of $214,521.00 without the addition of the change order; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

B. Public Hearing and Approval of Resolution 05-1519 Amendment FY 2018-2019 City Budget
Mayor Mikkelsen opened the Public Hearing at 6:11 pm. There being no oral or written comments the hearing was closed at 6:11 pm.
City Administrator Anderson stated that the City had additional expenses for bond and loan payments that were not budgeted along with work on various City buildings, additional employees, and land acquisition along with storm damage.
Moved by Johansen, Seconded by Gisch Resolution 05-1519 amending the FY 2018-2019 City Budget; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

C. Resolution 05-1319 Awarding General Obligation Corporate Purpose Bonds, Series 2019A
Travis Squires of Piper Jaffray & Company was present to address the Council regarding the results of the bond sale held earlier in the day. Squires advised the low bidder was Country Club Bank, N.A., Prairie Village, KS.
Moved by Hamp, Seconded by Altringer; Resolution 05-1319 awarding General Obligation Corporate Purpose Bonds, Series 2019A; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

D. Resolution 05-1419 Taking Additional Action with Respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a D. Interim Loan and Disbursement Agreement)
Travis Squires of Piper Jaffray & Company advised this would be a loan for the planning and design work and an interim loan and disbursement agreement.
Moved by Gisch, Seconded by Altringer; Resolution 05-1419 taking additional action with respect to a sewer revenue loan and disbursement agreement and authorizing, approving and securing the payment of an interim loan and disbursement agreement; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

I. Second Reading of Ordinance 727 to Amend the Grimes Code of Ordinance Chapter 108.06 to Provide for the Increase in the Charge for the Collection of Recyclable Materials from $2.68 to $3.43 effective July 1, 2019
Moved by Gisch, Seconded by Hamp; the Second Reading of Ordinance 727 to amend the Grimes Code of Ordinance Chapter 108.06 to provide for the increase in the charge for the collection of recyclable materials from $2.68 to $3.43 effective July 1, 2019; shall be approved.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

COUNCIL ACTIONS

B. Discussion and Guidance Relative to the Local Option Sales and Services Tax (LOSST) Referendum Scheduled for Tuesday, August 6, 2019
City Administrator Anderson reviewed with the Council the upcoming LOSST referendum scheduled for August 6, 2019.

COUNCIL DISCUSSIONS

Mayors Report
Mayor Mikkelsen asked for an update from Development Services Director Alex Pfaltzgraff on NW 23rd Court. Pfaltzgraff stated they had another discussion with the property owner/developer and met him on site and walked through the items that were on the punch list. He added that some progress has been made even with the delays caused by the rain.

City Attorney Report
City Attorney had no report

City Engineer Report /Development Services Director
Alex Pfalzgraff, Development Services

City Staff Report
City Administrator Anderson stated that he was looking for some feedback on the utility rate information. He asked Public Works Director Weston Wunder to give an update on some flood procedures. He stated that they had set up some drop-off locations at the old public works facility. He added they have provided some public information through WENS on road conditions today. Wonder stated they would continue to monitor conditions this evening if we get more rain but no roads have needed to be closed. He added they have done some work on 19th to help with flooding along the railroad tracks. Wonders stated he was not anticipating road closures unless there are some very heavy rainfall tonight.

Old Business

New Business

Moved by Altringer, Seconded by Hamp; there being no further business the meeting was adjourned at 6:32 pm.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 to 0.

ATTEST:

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Rochelle Williams, City Clerk Scott Mikkelsen, Mayor