

Grimes City Council Agenda

Grimes City Hall
101 NE Harvey Street
Grimes, Iowa 50111
Phone | 515.986.3036
www.grimesiowa.gov

Mayor | Scott Mikkelsen
City Council | Eric Johansen, Andy Borcharding,
David Gisch, Ryan Burger, Laurie DePhillips

Mission Statement

The mission of Grimes City Government is to provide excellent/exceptional city services and facilities in a financially responsible and community-friendly manner through a high performing city team that result in adding value to resident's lives.

Grimes City Council Meeting November 14, 2023 In Person/Zoom at Grimes Community Center, 410 SE Main Street

The public is welcome and encouraged to attend and participate in this meeting in person or by internet or phone as follows:

Join Zoom

Meeting: <https://us06web.zoom.us/j/3787305851?pwd=Y2xpSUU2T3IxUUpkSmFtRVlmTjIyUT09>

Meeting ID: 378 730 5851

Passcode: 1234

Public Comment: If you would like to address the City Council during the Public Comment portion of the meeting, please contact the City Clerk by 4:30 p.m. on the date of the meeting by email at rwilliams@grimesiowa.gov with your name and address or by using the RAISE HAND feature by zoom. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. If you are participating via phone, the raise and lower hand feature can be activated by using *9. After you are recognized, use *6 to unmute your audio. The Chat and Q&A functions will be turned off during the meeting. The Mayor will recognize you for 3 minutes of comment, and your microphone will be turned on.

Pursuant to §21.4(2) of the Code of Iowa (2019), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

For any additional assistance or questions in attending the meeting, please call 515-986-3036 Ext 1025 from 8 a.m. to 4:30 p.m., or contact the Grimes City Clerk Rochelle Williams by email at:

rwilliams@grimesiowa.gov.

Meetings will be recorded

AGENDA ITEMS FOR NOVEMBER 14, 2023, AT 5:30 PM AT GRIMES COMMUNITY CENTER

1. Call to Order
Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Resolution 11-0123 Minutes approval from previous meeting
 - B. Resolution 11-0223 Claims Report \$3,231,701.03
 - C. Resolution 11-0323 Approving Bills and Quotes over \$10,000
 - D. Resolution 11-0423 Approving State of Iowa Alcohol Licenses
 - E. Filing and Receiving of Reports
 - F. Finance Report for October
 - G. Resolution 11-0523 Fiscal Year 2022-2023 Annual Street Finance Report
 - H. Resolution 11-0623 Approving Professional Services Payments
 - a. Foth Invoice #10 - S James St. and SE 11th St. Imp. \$196,404.04
 - b. MSA Professional Services Invoice #11 - SE Trail Ridge Rd. Reconstruction \$6,313.40
 - c. Snyder & Associates Invoice #7 - E Gateway Dr. & E 1st St. Intersection Imp. \$14,117.50
 - d. Snyder & Associates Invoice #13 - NE Destination Dr. & NE Beaverbrooke Blvd Imp. \$19,275.36
 - e. Veenstra & Kimm Invoice #59 - WRA Grimes Connector \$32,051.41
 - f. Allender Butzke Engineers- N. James and Beaverbrooke \$2,035.54
 - g. Bradshaw & Fowler Law- Library Construction Manager Contract \$900.00
 - h. The Weitz Company- New Library \$62,670.35
 - i. The Weitz Company- New Grimes Fire Station-\$30,520.00
 - j. SVPA Architects- New Grimes Fire Station \$23,021.44
 - k. Fraser Consulting-Building Division and Fire Department \$17,400.00
 - I. Resolution 11-0723 Approving Capital Project Payment Requests
 - a. Absolute Concrete PA #1 - S James St. and SE 11th St. Imp. \$29,996.25
 - b. Edge Commercial PA #4 - GrimesPlex Buildings \$327,179.93
 - c. Howrey Construction PA #1 - Shawver Park Trail Extension \$124,726.45
 - d. Howrey Construction PA #4 - Highway 44 Trail Extension \$22,188.20
 - e. Rognes Corp. PA #13 - WRA Grimes Connector - Contract 3 \$93,682.84
 - f. Shank Constructors PA #20 - WRA Grimes Connector - Contract 4 \$190,056.93
 - g. SM Hentges & Sons PA #13 - WRA Grimes Connector - Contract 2 \$189,123.11
 - h. Sternquist Construction PA #6 - SE Trail Ridge Rd. Reconstruction \$177,124.81
 - i. Corell Contractors PA- New Grimes Library \$12,236.00
 - j. Graphite Group PA- New Grimes Library \$152,806.38

- k. Forman Ford PA - New Grimes Library \$30,407.59
- l. Performance Contracting PA - New Grimes Library \$49,266.07
- m. Midwest Auto Fire Sprinkler Co PA - New Grimes Library \$8,265.00
- n. Van Maanen Electric PA - New Grimes Library \$86,229.54
- o. Nehring Construction PA - New Grimes Library \$110,210.16
- J. Resolution 11-0823 Indicating Intent To Participate And Authorizing The Inclusion Of The City Of Grimes In The Final Draft Agreement Establishing Central Iowa Water Works
- K. Resolution 11-0923 Personnel Transactions
- L. Resolution 11-1023 to Approve Sanitary Sewer Cleaning and Televising Services Contract
- M. Resolution 11-1123 Accepting Public Improvements in Rider Logistics Center Plat 1
- N. Resolution 11-1223 Approving Grimes Civic Calendar
- O. Resolution 11-1323 Authorizing Internal Advance for Funding of Urban Renewal Administration and Professional Support Program
- P. Resolution 11-1423 Approving and Adopting the 2023/2024 Strategic Plan and Action Agenda
- Q. Resolution 11-1523 Ordering Construction Of The SE Little Beaver, 4TH, 5TH & 6TH Water Main, and Fixing a Date For Hearing Thereon and Taking of Bids Therefor
- R. Resolution 11-1623 To Adjust Water and Sewer Charges
- S. Resolution 11-1723 to Amend Contract for Professional Services with Foth Infrastructure and Environment, LLC for the SE-SW 19th Street Sanitary Sewer Extension
- T. Resolution 11-1823 Approving Offer to Purchase and Agreement - St Peters Lutheran Church (11th Street Easements and Right Of Way)
- U. Resolution 11-1923 Approving Change Orders
 - a. Van Maanen CO #6- New Library Increasing Contract \$4,342.42
 - b. Performance Contracting CO #5-- New Library Increasing Contract \$5,591.74
 - c. SM Hentges CO #2 WRA Grimes Connector- Contract 2 Increasing Contract \$328,739.20
- 5. **Public Forum**
“People wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

PUBLIC AND COUNCIL AGENDA ITEMS

Council may consider and potentially act on the following Public Agenda items.

1. **Second Reading of Ordinance 784 Amending the Grimes Official Zoning Map, Pursuant to the Code of Ordinance Section 12-3-5 to Provide for the Following Rezoning Request for 212 SE Main Street and Associated Zoning Change and Development Agreement**
2. **Resolution 11-2023 Approving Final Plat of Hope Meadows Plat 1**
3. **Grimes Public Safety Center Design Discussion**
4. **Resolution 11-2123 Authorizing Design Development - Grimes Public Safety Center**
5. **Resolution 11-2223 Approving Real Estate Purchase Agreement-Hope Meadows Grimes Public Safety Center**
6. **2025 - 2029 Capital Improvements Plan Discussion**

ADJOURNMENT