

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 Council December 12, 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:

<https://us06web.zoom.us/j/3787305851?pwd=Y2xpSUU2T3IxUUpkSmFtRVlmTjIyUT09&omn=81206939407>

Meeting ID: 378 730 5851 Passcode: 1234

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 DECEMBER 12, 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 12-0123 Approving the Grimes City Council Minutes
 - B. Resolution 12-0223 Claims Report \$ 5,584,733.58
 - C. Resolution 12-0323 Approving Bills and Quotes over \$10,000
 - D. Finance Report for November 2023
 - E. Resolution 12-0423 Approving Fiscal Year 2023-2024 Transfers
 - F. Resolution 12-0523 Approving Equipment Transactions Pursuant to FY 24 Budget

- G. Resolution 12-0623 To Make a One-Time Water and Sewer Adjustment For a Customer
- H. Resolution 12-0723 Setting a Time and Place for a Public Hearing on the First Amendment to the Fiscal Year 2023-2024 Budget
- I. Resolution 12-0823 Designating the Official Depositories for 2024 & 2025
- J. Resolution 12-0923 Personnel Transactions
- K. Resolution 12-1023 Approving State of Iowa Alcohol Licenses
- L. Resolution 12-1123 Approving Consent and Agreement for Improvements Within Overland Flowage Easement for Lot 11 in Beaverbrooke Pointe Plat 2 - 1408 NE Polk Drive
- M. Resolution 12-1223 Approving Consent and Agreement for Improvements Within Detention Easement and Storm Sewer Easement for Lot 24 in Beaverbrooke West Plat 9 - 1513 NW Prairie Creek Drive
- N. Resolution 12-1323 Approving Professional Payments
 - a. Whitfield & Eddy - Legal Services \$36,107.56
 - b. Pay Request # 2 IMEG Corp - New Public Library \$2,640.00
 - c. Pay Request #13 Civil Design Advantage - GrimesPlex \$55,582.74
 - d. Pay Request #5 McClure Engineering - CIWW Assistance & ASR System Evaluation \$3,823.75
 - e. Pay Request # 16 McClure Engineering - Phase 1A Water System Improvements \$27,465.60
 - f. Pay Request #5 Snyder & Associates - On Call Traffic Planning & Engineering Services \$5,332.50
 - g. Pay Request # 5 Snyder & Associates - Streets Master Plan/Design Guide \$9,308.50
 - h. Pay Request # 8 Snyder & Associates - E Gateway Dr. & E 1st St. Intersection Improvements \$8,168.78
 - i. Pay Request # 14 Snyder & Associates - NE Destination Dr. & NE Beaverbrooke Blvd. Improvements \$5,476.40
 - j. Pay Request # 22 The Weitz Companies - New Public Library- \$42,540.47
 - k. Pay Request #14 McClure Engineering Company - North Jordan Well Repairs \$5,440.79 (to be turned into insurance as part of claim)
 - l. Pay Request #14 McClure Engineering - North Jordan Well Repairs \$5,440.79 (Insurance)
 - m. Christensen Development - Consulting- New Public Library \$5,000.00
 - n. Pay Request - Allender Butzke Engineers - Water Treatment Plant Improvements \$1,304.75
- O. Resolution 12-1423 Approving Capital Project Payment Requests
 - a. Pay Request # 4 Des Moines Asphalt & Paving - NW 107th Street HMA Overlay \$16,021.00

- b. Pay Request # 8 Redbud Landscaping - Kennybrook Wetland (Landscaping) \$4,417.50
- c. Pay Request # 14 Rognes Corporation - WRA Grimes Connector - Contract 3 \$97,031.90
- d. Pay Request # 21 Shank Constructors - WRA Grimes Connector - Contract 4 \$112,363.44
- e. Pay Request # 20 S.J. Louis Construction - WRA Grimes Connector - Contract 1 \$118,940.00
- f. Pay Request # 14 S.M. Hentges & Sons - WRA Grimes Connector - Contract 2 \$231,856.00
- g. Pay Request # 7 Sternquist Construction - SE Trail Ridge Road Reconstruction \$213,581.11
- h. Pay Request # 20 Van Maanen PA #20- New Public Library - \$41,647.70
- i. Pay Request #5 Ideal Floors - New Public Library- \$10,269.50
- j. Pay Request #6 Ideal Floors, Inc for the New Public Library \$4,750.00
- k. Pay Request # 20 Graphite Group- New Public Library- \$56,065.13
- l. Pay Request # 3 DSM Marble - New Public Library- \$32,656.25
- m. Pay Request # 13 Performance Contracting- New Public Library- \$10,665.40
- n. Pay Request # 3 KONE Elevator - New Public Library- \$11,314.50
- o. Pay Request # 4 Nehring Construction PA # 4- New Public Library - \$20,653.24
- p. Pay Request # 14 AMC Mechanical - New Public Library- \$15,523.24
- P. Resolution 12-1523 Approving Change Orders
 - a. Change Order #2 Des Moines Asphalt & Paving - NW 107th Street HMA Overlay -Decreasing \$12,450.09
 - b. Change Order #4 S.J. Louis Construction - WRA Grimes Connector - Contract 1 Increasing \$172,654.72
 - c. Change Order #6 Performance Contracting Inc. - New Grimes Public Library increasing contract \$1,198.65
 - d. Change Order #2 Des Moines Marble & Mantel Company for New Grimes Public Library increasing contract \$1,305.00
 - e. Change Order #7 Van Maanen Electric for New Grimes Public Library - Increasing Contract \$1,608.63
 - f. Change Order #10 Graphite Construction- New Grimes Public Library- Increasing by \$194.00
 - g. Change Order #5 Edge Commercial, LLC - GrimesPlex increasing contract by \$312,949.00
- Q. Resolution 12-1623 Reappointing City Officials
- R. Resolution 12-1723 Notice of a Public Hearing to Consider the NW County Line Road Water Main Improvement Project

- S. Resolution 12-1823 Approving Bulk Crack Seal Material Purchase
- T. Resolution 12-1923 Approving Purchase of Slide in Salt Spreader
- U. Resolution 12-2023 Approving a Professional Services Agreement with Allender Butzke Engineers, Inc. for Construction Testing Services on the SW 19th Street Water Transmission Main Project
- V. Resolution 12-2123 Approving a Professional Services Agreement with Allender Butzke Engineers, Inc. for Construction Testing Services on the SE/SW 19th Street Sanitary Sewer Extension Project
- W. Resolution 12-2223 Ordering Construction of the 2023 CIPP Lining Program, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
- X. Resolution 12-2323 Approving HVAC and Plumbing Repair Services Contract
- Y. Annual Report for Grimes Public Library
- Z. Resolution 12-2423 Professional Services Agreement for Allender Butzke Engineers - Ground Storage Reservoir Testing
- AA. Resolution 12-2523 Professional Services Agreement with Allender Butzke Engineers Inc. for the WTP to N James Street Feeder main.
- BB. Resolution 12-2623 Binding General Property and Liability Insurance
- 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. Friends of the Library Presentation of Collected Donations for the New Grimes Public Library to the City of Grimes
- 2. Resolution 12-2723 Approving Final Plat for Rock Creek Plat 1
- 3. 212 SE Main Street Site Plan
- 4. SE Little Beaver, 4th, 5th & 6th Water Main Project
 - A. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the SE Little Beaver 4th, 5th & 6th Water Main Project
 - B. Resolution 12-2823 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the SE Little Beaver, 4th, 5th & 6th Water Main
 - C. Resolution 12-2923 Making Award of Construction Contract for the SE Little Beaver, 4th, 5th & 6th Water Main
 - D. Resolution 12-3023 Authorizing Construction Contract and Bond for the SE Little Beaver, 4th, 5th & 6th Water Main
- 5. Resolution 12-3123 Providing for Closed Session under Iowa Code Section 21.5 1 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered necessary to prevent needless and

irreparable injury to that individual's reputation and that individual requests a closed session.

6. Recess Open Session
7. Rise from Closed Session
8. Reconvene Open Session
9. Actions or Comments from Closed Session

ADJOURNMENT