

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 Meeting February 13, 2024 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=Y2xpSUU2T3IxUUpkSmFtRVlmTjlyUT09>

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.

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 FEBRUARY 13, 2024, 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 02-0124 Minutes approval from previous meeting
 - B. Resolution 02-0224 Claims Report \$1,862,154.07
 - C. Resolution 02-0324 Approving Bills and Quotes over \$10,000
 - D. Resolution 02-0424 Approving State of Iowa Alcohol Licenses

- a. AmericInn - 251 SE Gateway Circle - Special Class C Retail Alcohol License
 - b. El Hupango - 3600 SE Crossroads Drive - Class C Retail Liquor License
- E. Filing and Receiving of Reports
- F. Finance Report for January 2024
- G. Resolution 02-0524 To Make a One-Time Water Adjustment for a Customer
- H. Resolution 02-0624 Approving Renewal of Data Breach and Privacy Security Liability Insurance Policy with CFC Underwriters through Jester Insurance Services
- I. Resolution 02-0724 Approving Payments for Professional Services
 - a. Pay Request #2 McClure Engineering Company - SE 41st Street and SE Park Drive Extension \$6,283.75
 - b. Pay Request #6 Snyder & Associates, Inc. - 2022-2025 On Call Traffic Planning & Engineering Services \$6,751.55
 - c. Pay Request #9 Snyder & Associates, Inc. - E Gateway Dr. & E 1st St. Intersection Improvements \$7,226.36
 - d. Pay Request #10 Snyder & Associates, Inc. - Traffic Signal Network Communication Project \$7,941.75
 - e. Pay Request #16 Snyder & Associates, Inc. - NE Destination Dr. & NE Beaverbrooke Blvd. Improvements \$8,699.50
 - f. Pay Request #62 Veenstra & Kimm, Inc. - WRA Grimes Connector \$19,455.68
 - g. Pay Request #24 to The Weitz Company, LLC - New Grimes Public Library \$11,844.42
- J. Resolution 02-0824 Approving Capital Project Payment Requests
 - a. Pay Request #23 Shank Constructors, Inc.- WRA Grimes Connector - Contract 4 \$46,792.11
 - b. Pay Request #4 Absolute Concrete Construction, Inc. - S James Street and SE 11th Street Improvements \$90,208.43
 - c. Pay Request #22 S.J. Louis Construction, Inc. - WRA Grimes Connector - Contract 1 \$30,555.53
 - d. Pay Request #23 (Retainage) S.J. Louis Construction, Inc. - WRA Grimes Connector - Contract 1 \$20,000.00
 - e. Pay Requests #10 Forrest & Associates Inc - New Grimes Public Library \$1,959.76
 - f. Pay Request #12 Forrest & Associates Inc - New Grimes Public Library \$2,418.17
 - g. Pay Request #15 AMC Mechanical Inc - New Grimes Public Library \$5,302.81
 - h. Pay Request #5 Des Moines Marble & Mantel - New Grimes Public Library \$1,733.75

- i. Pay Request #22 Van Maanen Electric inc - New Grimes Public Library \$4,129.04
- j. Pay Request #22 Graphite Construction Group - New Grimes Public Library \$6,151.25
- k. Pay Application #15 Performance Contracting, Inc - New Grimes Public Library \$14,798.35
- l. Pay Application #6 Nehring Construction, Inc - New Grimes Public Library \$380.00
- K. Resolution 02-0924 Approving Change Orders
 - a. Change Order #6 Edge Commercial, LLC - GrimesPlex Buildings - Increasing \$3,079.00
 - b. Change Order #5 S.J. Louis Construction, Inc. - WRA Grimes Connector - Contract 1 - Increasing \$30,555.53
 - c. Change Order #1 Van Maanen Electric - City Traffic Signal Communication Network - Increasing \$59,142.05
- L. Resolution 02-1024 Approving the Purchase of Equipment for GrimesPlex Concession Stands
- M. Resolution 02-1124 Approving Development Services Policies and Procedures Regarding Permits and Certificate of Occupancy
- N. Resolution 02-1224 Approving Small Municipal and County Government Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri)
- O. Resolution 02-1324 Ordering Construction of the WRA Grimes Connector - Reforestation, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
- P. Resolution 02-1424 Accepting the WRA Grimes Connector - Contract 1
- Q. Resolution 02-1524 to Amend Contract for Professional Services with Veenstra & Kimm, Inc. for WRA Grimes Connector
- R. Resolution 02-1624 Approving a Professional Services Agreement with Allender Butzke Engineers, Inc. for the Library Amphitheater
- S. Resolution 02-1724 GrimesPlex Bullpen Pitching Mounds
- T. Resolution 02-1824 Approving an Early Retirement Incentive Plan (ERIP)
- 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. Presentation by Grimes Lions Club for Public Art Donation - Grimes Splash Pad

2. Ordinance 785 Amending the Grimes Code of Ordinances Section 6-4-12 Regulating Dates and Times Permitted for Discharging Fireworks
 - A. Second Reading of Ordinance 785 Amending Grimes Code of Ordinance Section 6-4-12 Regulating Dates and Times Permitted for Discharging Fireworks
3. Approving Transfer of Interests in Real Property by the City of Grimes to Central Iowa Water Works
 - A. Public Hearing Approving Transfer of Interests in Real Property by the City of Grimes to Central Iowa Water Works
 - B. Resolution 02-1924 Approving Transfer of Interests in Real Property by the City of Grimes to Central Iowa Water Works

ADJOURNMENT