

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 April 23, 2024 In Person at Grimes Community Center, 410 SE Main Street

The public is welcome and encouraged to attend City Council meetings.

Public Comment: If you would like to address the City Council during the Public Comment portion of the meeting, please use the sign-up sheet upon arrival. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. The Mayor will recognize you for 3 minutes of comment. 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 about attending the meeting, please call: 515-986-3036

Meetings will be recorded

AGENDA ITEMS FOR APRIL 23, 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 04-2824 Minutes approval from previous meeting
 - B. Resolution 04-2924 Claims Report \$1,874,163.57
 - C. Resolution 04-3024 Approving Bills and Quotes over \$10,000
 - D. Resolution 04-3124 Approving State of Iowa Alcohol Licenses
 - a. Grimes Liquor Shop: 3600 SE Crossroads Dr. Suite A– Class E Retail Alcohol License
 - b. Aldi Inc #109: 2055 E. 1st Street - Class C Retail Liquor License
 - c. Cloud Wine-409 NW Sunset Lane- Special Class C Retail Alcohol License

- d. Paddock Lounge- 1350 SE Gateway Dr. Special Class C Retail Alcohol License
- E. Resolution 04-3224 Approving Payments for Professional Services
 - a. Pay Request #18 Civil Design Advantage - GrimesPlex \$27,524.85
 - b. Pay Request #11 Foth Infrastructure & Environment, LLC - SE/SW 19th Street Sanitary Sewer Extension \$8,700.62
 - c. Pay Request #17 McClure Engineering Company - North Jordan Well Repairs \$1,755.00 (Insurance)
 - d. Pay Request #19 McClure Engineering Company - Phase 1A Water System Improvements \$27,983.33
 - e. Pay Request #7 MSA Professional Services, Inc. - SE Little Beaver Dr. and SE 4th Thru 6th Sts. Water Main \$3,663.99
- F. Resolution 04-3324 Approving Capital Project Payment Requests
 - a. Pay Request #6 Absolute Concrete Construction, Inc. - S James Street and SE 11th Street Improvements \$297,055.02
 - b. Pay Request #1 Jackson Creek Enterprises, L.C. - SE Little Beaver, 4th, 5th & 6th Water Main \$60,975.27
 - c. Pay Request #9 (Retainage) Redbud Landscaping, LLC - Kennybrook Wetland (Landscaping) \$3,497.57
 - d. Pay Request #13 (Retainage) Redbud Landscaping, LLC - Native Vegetation Enhancements in Storm Water Treatment Facilities \$1,629.55
 - e. Pay Request #15 S.M. Hentges & Sons, Inc. - WRA Grimes Connector - Contract 2 \$49,550.00
- G. Resolution 04-3424 Approving Change Orders
 - a. Change Order #1 Jackson Creek Enterprises, L.C. - SE Little Beaver, 4th, 5th, & 6th Water Main - Increasing \$4,190.00
 - b. Change Order #1 Iowa Sports Turf - GrimesPlex Batting Cages & Bullpens - Increasing \$3,429.65
- H. Resolution 04-3524 Setting the Time and Place for a Public Hearing on the Second Amendment to the Fiscal Year 2023-2024 Budget for May 14, 2024
- I. Resolution 04-3624 Accepting the Native Vegetation Enhancements in Storm Water Treatment Facilities
- J. Resolution 04-3724 Accepting the Kennybrook Wetland (Landscaping)
- K. Resolution 04-3824 Approving a Professional Services Agreement with MSA Professional Services, Inc. for the SE Little Beaver Dr. and SE 4th Thru 6th Streets Reconstruction and Patching
- L. Resolution 04-3924 Approving repairs to Well No. 101
- M. Resolution 04-4024 Approving Professional Services Agreement - Grimes Public Administration Building Construction Manager Services - The Weitz Company
- N. Resolution 04-4124 Approving Professional Services Agreement - Grimes Public Administration Building Owners Representative Services - Sidekick Development
- O. Resolution 04-4224 Approving Personnel Transactions

- P. Resolution 04-4324 Splashpad access control
- Q. Resolution 04-4424 Splashpad security camera
- R. Resolution 04-4524 Approving Fiscal Year 2023-2024 Spring Transfers
- 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. Ordinance 787 Amending Grimes Code of Ordinances Title 8 Public Ways and Properties, Title 11 Building Regulations, and Title 13 Subdivision Regulations
 - A. Public Hearing on Ordinance 787 Amending Grimes Code of Ordinances Title 8 Public Ways and Properties, Title 11 Building Regulations, and Title 13 Subdivision Regulations
 - B. 1st Consideration of Ordinance 787 Amending Grimes Code of Ordinances Title 8 Public Ways and Properties, Title 11 Building Regulations and Title 13 Subdivision Regulations
- 2. Ordinance 788 Amending the Meadows Planned Unit Development
 - A. Public Hearing on Proposed Ordinance 788 Amending the Meadows Planned Unit Development
 - B. 1st Consideration of Ordinance 788 Amending the Meadows Planned Unit Development
- 3. Legacy at James Street Lot 4 Site Plan
- 4. City of Grimes Budget Fiscal Year 2024-2025
 - A. Public Hearing on City of Grimes Budget Fiscal Year 2024-2025
 - B. Resolution 04-0424 Approving City of Grimes Annual Budget Fiscal Year 2024-2025
- 5. Resolution 04-4624 Authorizing and Approving a Loan Agreement, Providing for the Sale and Issuance of General Obligation Corporate Purpose Bonds, Series 2024A, and Providing for the Levy of Taxes to Pay the Same
- 6. 19th Street Sanitary Sewer Connection Fee District
 - A. Public Hearing on Proposed Ordinance Amending Title 13-3 Adding the 19th Street Sanitary Sewer Connection Fee District
 - B. 1st Consideration of Ordinance Amending Grimes Code of Ordinances Title 13-3 Connection Fees adding the 19th Street Sanitary Sewer Connection Fee District

ADJOURNMENT