

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 May 14, 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 MAY 14, 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 05-0124 Minutes approval from previous meeting
 - B. Resolution 05-0224 Approving Bills and Quotes over \$10,000
 - C. Receiving and Filing of Reports
 - a. Resolution 05-0324 Claims Report \$8,060,793.69
 - b. Finance Report for April
 - c. Engineering 2023 Annual Report
 - D. Resolution 05-0424 Approving State of Iowa Alcohol Licenses
 - a. Kum & Go #141: 1880 SE Princeton Dr. - Class E Retail Alcohol License
 - b. Kum & Go #237: 801 E 1st St. - Class E Retail Liquor License

- c. Grimes Chamber: 404 SE 2nd St. - Class C Retail Alcohol License, Outdoor
 - d. Wal-Mart #5748: 2150 E 1st St. - Class E Retail Alcohol License
- E. Resolution 05-0524 Approving Payments for Professional Services
 - a. Pay Request #12 Foth Infrastructure & Environment, LLC - SE 19th Street Sanitary Sewer Extension \$15,683.94
 - b. Pay Request #13 Foth Infrastructure & Environment, LLC - S James Street & SE 11th Street Improvements \$5,517.34
 - c. Pay Request #14 Foth Infrastructure & Environment, LLC - 2021 Sanitary Sewer Collection System Study \$3,268.00
 - d. Pay Request #5 McClure Engineering Company - SE 41st St. and SE Park Dr. Extension \$23,880.59
 - e. Pay Request #8 MSA Professional Services, Inc. - SE Little Beaver Dr. and SE 4th Thru 6th St. Water Main \$5,250.46
 - f. Pay Request #10 Snyder & Associates, Inc. - E Gateway Dr. & E 1st St. Intersection Improvements \$14,062.00
 - g. Pay Request #18 Snyder & Associates, Inc. - NE Destination Dr. & NE Beaverbrooke Blvd. Improvements \$10,522.75
 - h. Pay Request #65 Veenstra & Kimm, Inc. - WRA Grimes Connector \$2,912.22
- F. Resolution 05-0624 Approving Capital Project Payment Requests
 - a. Pay Request #2 Concrete Technologies, Inc. - NE Beaverbrooke Boulevard & IA 141 Intersection Improvements \$117,377.13
 - b. Pay Request #1 Iowa Sports Turf Management - GrimesPlex Batting Cages & Bullpens \$207,238.23
 - c. Pay Request #5 Preload, LLC - Grimes Ground Storage Reservoir \$166,003.95
 - d. Pay Request #4 S.M. Hentges & Sons, Inc. - SE/SW 19th Street Sanitary Sewer Extension \$193,976.71
- G. Resolution 05-0724 Approving Change Orders
 - a. Change Order #4 S.M. Hentges & Sons, Inc. - SE/SW 19th Street Sanitary Sewer Extension - Increasing \$6,673.97
- H. Resolution 05-0824 Approving Farm Tenant Crop Loss Agreement - Christensen
- I. Resolution 05-0924 Approving Personnel Transactions
- J. Resolution 05-1024 Approving Offer to Purchase and Agreement - NE Gateway and E 1st Street Intersection Improvement Easements - Hope K Farms
- K. Resolution 05-1124 Hazardous Waste Storage License for Metro Waste Authority
- L. Resolution 05-1224 Approving the North Complex and South Complex Concession Agreement

- M. Resolution 05-1324 Approval of Requests from Grimes Chamber and Economic Development Related to Governor's Days
 - N. Resolution 05-1424 Approving a Professional Services Agreement with Nilles Associates, Inc. for the Lion's Park Existing Survey and Flood Study
 - O. Resolution 05-1524 Ordering Construction of the Grimes Public Safety Center, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
 - P. Resolution 05-1624 Approving Cost of Sludge Hauling
 - Q. Resolution 05-1724 Authorizing Entering a 28E Agreement between City of Grimes, City of Urbandale and Dallas County
 - R. Resolution 05-1824 Setting the date for public hearing and additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
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 Amendment for the Fiscal Year 2023-2024 Budget
 - A. Public Hearing on the Second Amendment for the Fiscal Year 2023-2024 Budget
 - B. Resolution 05-1924 Approving the Second Amendment to the Fiscal Year 2023-2024 Budget
- 2. Urban Renewal Amendment
 - A. Public Hearing on Proposed Amendment to the Grimes Urban Renewal Area and to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa
 - B. Resolution 05-2024 To Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area
- 3. NW County Line Road Water Main
 - A. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the NW County Line Road Water Main Project
 - B. Resolution 05-2124 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the NW County Line Road Water Main
 - C. Resolution 05-2224 Making Award of Construction Contract for the NW County Line Road Water Main
 - D. Resolution 05-2324 Authorizing Construction Contract and Bond for the NW County Line Road Water Main
- 4. 19th Street Voluntary Annexation

- A. Public Hearing on Proposed Voluntary Annexation of Property Generally Located Along SE 19th Street/250th Street in Dallas County, Iowa
- B. Resolution 05-2424 Approving Voluntary Annexation of Property Generally Located Along SE 19th Street/250th Street in Dallas County, Iowa
- 5. Second Reading of Ordinance 787 Amending Grimes Code of Ordinances Title 8 Public Ways and Properties, Title 11 Building Regulations, and Title 13 Subdivision Regulations
- 6. Second Reading of Ordinance 788 Amending the Meadows Planned Unit Development
- 7. Second Reading of Ordinance 789 Amending Grimes Code of Ordinances Title 13-3 Connection Fees adding the 19th Street Sanitary Sewer Connection Fee District
- 8. Resolution 05-2524 To Purchase the Assets from Gould Heights Water Company, a/k/a Gould Heights Water Service, Inc., an Iowa corporation

ADJOURNMENT