

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 July 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 JULY 23, 2024, AT 5:30 PM AT GRIMES COMMUNITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. 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 07-0124 Minutes Approval from Previous Meeting
 - B. Resolution 07-0224 Approving Bills and Quotes over \$10,000
 - a. Resolution 07-0324 Approving Shade Structure Purchase and Installation at Autumn Park, GrimesPlex and the Splash Pad
 - C. Receiving and Filing of Reports
 - a. Resolution 07-0424 Claims Report \$7,654,247.66
 - b. Finance Report for June 2024
 - c. 2023 Information Technology Department Annual Report
 - d. 2023 Marketing & Communications Annual Report

- D. Resolution 07-0524 Approving Consent and Agreement to Improvements Within Sanitary Sewer Easement, Storm Sewer Easement, and Overland Flowage Easement for Lot 46 in Brentwood Estates - 2944 NE Brentwood Circle
- E. Resolution 07-0624 Approving Consent and Agreement to Improvements Within Overland Flowage Easement for Lot 63 in Beaverbrooke Pointe Plat 3 - 1504 NE Heritage Drive
- F. Resolution 07-0724 Approving Payments for Professional Services
 - a. Pay Request #2 Snyder & Associates, Inc. - NE Gateway Dr. Temporary Traffic Signals \$5,513.22
 - b. Pay Request #7 Snyder & Associates, Inc. - Streets Master Plan/Design Guide \$4,429.50
 - c. Pay Request #13 Snyder & Associates, Inc. - Traffic Signal Network Communication Project \$5,520.50
 - d. Pay Request #20 Snyder & Associates, Inc. - NE Destination Dr. & NE Beaverbrooke Blvd. Improvements \$43,292.53
 - e. Pay Request #10 MSA Professional Services, Inc. - SE Little Beaver Dr. & SE 4th - 6th Sts. Water Main \$997.50
 - f. Pay Request #2 MSA Professional Services, Inc. - SE Little Beaver Dr. & SE 4th - 6th Sts. Reconstruction \$7,465.00
 - g. Pay Request #1 McClure Engineering Company - CIP Updates, Standpipe, Booster Station & On-Call \$16,307.50
 - h. Pay Request #19 McClure Engineering Company - North Jordan Well Repairs \$1,687.50 (Insurance)
 - i. Pay Request #21 McClure Engineering Company - Phase 1A Water System Improvements \$57,818.26
- G. Resolution 07-0824 Approving Capital Project Payment Requests
 - a. Pay Request #1 Graff Excavating, Inc. - NW County Line Road Water Main \$543,143.50
 - b. Pay Request #1 McAninch Corporation - WTP to N. James Street Feeder Main \$823,849.18
 - c. Pay Request #7 Preload, LLC - Ground Storage Reservoir \$202,292.05
 - d. Pay Request #6 S.M. Hentges & Sons, Inc. - SE/SW 19th Street Sanitary Sewer Extension \$163,276.05
 - e. Pay Request #3 Iowa Sports Turf Management - GrimesPlex Batting Cages & Bullpens \$289,081.13
 - f. Pay Request #16 S.M. Hentges & Sons, Inc. - WRA Grimes Connector - Contract 2 \$105,012.90
 - g. Pay Request #9 Absolute Concrete Construction, Inc. - S James Street and SE 11th Street Improvements \$155,465.31
 - h. Pay Request #5 Concrete Technologies, Inc. - NE Beaverbrooke Blvd. & IA 141 Intersection Improvements \$158,533.84

- i. Pay Request #4 Jackson Creek Enterprises, L.C. - SE Little Beaver, 4th, 5th & 6th Water Main \$119,013.07
 - j. Pay Request (Retainage) Forrest & Associate, Inc. - Grimes Public Library \$17,698.49
- H. Resolution 07-0924 Approving Change Order
 - a. Change Order #5 Edge Commercial, LLC - Waterworks Park Improvements \$29,021.00
 - b. Change Order #2 Iowa Sports Turf - GrimesPlex Batting Cages & Bullpens \$12,980.00
- I. Resolution 07-1024 Accepting Public Improvements in Willow Hills North Plat 1
- J. Resolution 07-1124 Approving a Professional Services Agreement with ISG, Inc. for the Glenstone Multigolf Park Restoration
- K. Resolution 07-1224 Approving a Professional Services Agreement with LAD Consulting for Hazard Mitigation Assistance: Grant Application Preparation
- L. Resolution 07-1324 Approving a Professional Services Agreement with Snyder & Associates, Inc. for the Highway 44/1st Street Concept Analysis
- M. Resolution 07-1424 Authorizing Conveyance of Underground Electric Easement in Connection with the Grimes Public Safety Center
- N. Resolution 07-1524 Approving a Proposal with MidAmerican Energy Company for the Grimes Public Safety Center Electric Service
- O. Resolution 07-1624 Approving Equipment Transactions
- P. Resolution 07-1724 Approving Entering into a Service Contract with Frontline Warning Systems to Repair and Maintain Severe Weather Warning Sirens
- Q. Resolution 07-1824 Approving Contractual Services Agreement - Bridget Rottinghaus
- R. Resolution 07-1924 Approving Personnel Transactions
- S. Resolution 07-2024 Approving Purchase of Equipment
- T. Resolution 07-2124 Approving Improvements to Public Works Site
- U. Resolution 07-2224 Approving a Professional Services Agreement with OPN Architects, Inc. for the Grimes Public Administration Building
- V. Resolution 07-2324 Approving Fiscal Year 2023-2024 End of Year Transfers
- W. Resolution 07-2424 Approving Equipment Transactions Pursuant to FY23 Budget
- X. Resolution 07-2524 Approving Outdoor Temporary Use Location for Grimes Sweetcorn
- Y. Resolution 07-2624 Approving Purchases and Disposal of Equipment
- Z. Resolution 07-2724 Setting Public Hearing (08-27-2024, 5:30 PM): Station Crossing Farm Rezone
- AA. Resolution 07-2824 Approving Request for Street Closure for a Block Party
- BB. Resolution 07-2924 Approving State of Iowa Alcohol Licenses

6. **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. NE Gateway Dr. Temporary Traffic Signals
 - A. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the NE Gateway Dr. Temporary Traffic Signals
 - B. Resolution 07-3024 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the NE Gateway Dr. Temporary Traffic Signals
 - C. Resolution 07-3124 Making Award of Construction Contracts for the NE Gateway Dr. Temporary Traffic Signals
 - D. Resolution 07-3224 Authorizing Construction Contracts and Bonds for the NE Gateway Dr. Temporary Traffic Signals
2. Second Reading of Ordinance 790 SE 4th & Main Street Rezone
3. Resolution 07-3324 Approving Final Plat of Hope Commercial Plat 7 and Certain Related Easements
4. Bauman Creek Investments, LLC Voluntary Annexation
 - A. Public Hearing on Proposed Voluntary Annexation of Property Owned By Bauman Creek Investments, LLC in Polk County, Iowa
 - B. Resolution 07-3424 Approving Voluntary Annexation of Property Owned By Bauman Creek Investments, LLC in Polk County, Iowa
5. Station Crossing Farm, LLC Voluntary Annexation
 - A. Public Hearing on Proposed Voluntary Annexation of Property Generally Located East of NE Heritage Drive and North of NE Station Crossing in Polk County, Iowa
 - B. Resolution 07-3524 Approving Voluntary Annexation of Property Owned By Station Crossing Farm, LLC in Polk County, Iowa

ADJOURNMENT