

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 Grimes City Council Meeting October 22, 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 OCTOBER 22, 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. **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.
6. 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 10-0124 Approving Previous Meeting Minutes
 - B. Resolution 10-0224 Claims Reports \$3,149,996.75 Including Those Over \$10,000
 - C. Receiving and Filing of Reports
 - a. Finance Report for September 2024

- b. 2024 Parks and Recreation Annual Report
- D. Resolution 10-0324 Approving the Fiscal Year 2023-2024 State of Iowa Annual Finance Report
- E. Resolution 10-0424 Approving the 2023-2024 Fiscal Year Annual Street Finance Report
- F. Resolution 10-0524 Approving Offer to Purchase and Agreement Grimes Park Apartments, LP - SE 11th and S James Street Improvements
- G. Resolution 10-0624 Approving Offer to Purchase and Agreement Jensen - SE 11th and S James Street Improvements
- H. Resolution 10-0724 Approving State of Iowa Alcohol Licenses
- I. Resolution 10-0824 Approving Payments for Professional Services
 - a. Pay Request #1 Veenstra & Kimm, Inc. - Wastewater Treatment Plant Decommissioning Plan \$2,166.00
 - b. Pay Request #3 McClure Engineering Company - CIP Update, Standpipe Imp., Booster Pump Upgrades & On-Call Services \$13,991.25
 - c. Pay Request #21 McClure Engineering Company - North Jordan Well Repairs \$776.25 (Insurance)
 - d. Pay Request #23 McClure Engineering Company - Phase 1A Water System Improvements \$60,879.88
 - e. Pay Request #4 McClure Engineering Company - CIP Update, Standpipe Imp., Booster Pump Upgrades & On-Call Services \$12,078.89
 - f. Pay Request #24 McClure Engineering Company - Phase 1A Water System Improvements \$31,340.46
 - g. Pay Request #5 MSA Professional Services, Inc. - SE Little Beaver Dr. and SE 4th Thru 6th Sts. Reconstruction \$54,409.47
 - h. Pay Request #2 Nilles Associates, Inc. - Lion's Park Existing Survey and Flood Study \$7,530.00
 - i. Pay Request #7 Snyder & Associates, Inc. - 2022-2025 On Call Traffic Planning & Engineering Services \$4,420.20
 - j. Pay Request #23 Snyder & Associates, Inc. - NE Destination Dr & NE Beaverbrooke Blvd Improvements \$17,963.53
 - k. Pay Request #6 Weitz Company - Grimes Public Safety Center \$24,977.00
- J. Resolution 10-0924 Approving Capital Project Payment Requests
 - a. Pay Request #10 Preload, LLC - Ground Storage Reservoir \$395,722.50
 - b. Pay Request #1 Caliber Concrete, LLC - Autumn Park Trail Reconstruction \$169,539.93
 - c. Pay Request #6 Jackson Creek Enterprises, L.C. - SE Little Beaver. 4th, 5th, & 6th Water Main \$122,081.22
 - d. Pay Request #12 Absolute Concrete Construction, Inc. - S James Street & SE 11th Street Improvements \$102,825.14
 - e. Pay Request #7 (Retainage) Jackson Creek Enterprises, L.C. - SE Little Beaver, 4th, 5th, & 6th Water Main \$36,032.64

- f. Pay Request #3 Kruck Plumbing & Heating, Inc. - Grimes Public Safety Center \$33,012.50
- g. Pay Request #2 Mid-American Glazing Systems - Grimes Public Safety Center \$5,852.95
- h. Pay Request #8 S.M. Hentges & Sons, Inc. - SE/SW 19th Street Sanitary Sewer Extension \$78,041.72
- i. Pay Request #1 Miner Hardscape - Grimes Public Library \$147,221.50
- j. Pay Request #26 Shank Constructors, Inc. - WRA Grimes Connector - Contract 4 \$84,315.02
- k. Pay Request #27 (Retainage) Shank Constructors, Inc. - WRA Grimes Connector - Contract 4 \$60,270.65
- K. Resolution 10-1024 Fixing a Date for Public Hearing on Transfer of City Water Production Property and Property Rights Ownership to Central Iowa Water Works
- L. Resolution 10-1124 to Make a One-Time Water and Sewer Adjustment for a Customer
- M. Resolution 10-1224 Authorizing the Submission of a Hazard Mitigation Grant Program Application
- N. Resolution 10-1324 Approving Maintenance Agreement for Elevator at Public library
- O. Resolution 10-1424 To enter into an agreement with Polk County for resurfacing project
- P. Resolution 10-1524 Approving Change Order
 - a. Change Order #3 Jackson Creek Enterprises, L.C. - SE Little Beaver, 4th, 5th & 6th Water Main (\$60,061.86)
 - b. Change Order #5 Shank Constructors, Inc. - WRA Grimes Connector - Contract 4 \$46,877.98
 - c. Change Order #5 Absolute Concrete Construction, Inc. - S James Street and SE 11th Street Improvements \$5,450.00
- Q. Resolution 10-1624 Approving a Professional Services Agreement with Allender Butzke Engineers Inc. for the Grimes Public Safety Center
- R. Resolution 10-1724 Approving an Amendment to the Professional Services Agreement with Foth Infrastructure and Environment, LLC for the 2021 Sanitary Sewer Collection System Study.
- S. Resolution 10-1824 Approving a Professional Services Agreement with MSA Professional Services, Inc. for the Grimes - 2024 Sports Complex Survey
- T. Resolution 10-1924 Approving an Amendment to the Professional Services Agreement with Nilles Associates, Inc. for the Lions Park Existing Survey & Flood Study
- U. Resolution 10-2024 Accepting the WRA Grimes Connector - Contract 4
- V. Resolution 10-2124 Accepting SE Little Beaver 4th, 5th, & 6th Street Water Main
- W. Resolution 10-2224 IT Equipment Disposal

- X. Resolution 10-2324 Approving Consent and Agreement to Improvements Within Storm Sewage and Surface Water Flowage Easement for Lot 8 in Beaverbrooke West Plat Nine - 508 NW 11th Street
- Y. Resolution 10-2424 Approving Consent and Agreement to Improvements Within Storm Sewer and Overland Flowage Easement for Lot 13 in Chevalia Trace Plat 1 - 2417 NE Ewing Court
- Z. Resolution 10-2524 Approving Consent and Agreement to Improvements Within Landscape Buffer Easement for Lot 5 of Heritage at Grimes Plat 3 - 2000 NE Park Drive
- AA. Resolution 10-2624 Setting a Date for Public Hearing on an Ordinance Amending the Grimes Code of Ordinances Section 1-2-4 Relating to the Election of City Council Members
- BB. Resolution 10-2724 Setting a Date for Public Hearing on an Ordinance Amending the Grimes Code of Ordinances Sections Relating to Responsibilities of City Officers
- CC. Resolution 10-2824 Traffic signal network equipment replacement
- DD. Resolution 10-2924 Approving Address Updates Across Grimes
- EE. Resolution 10-3024 Approving Agreement Regarding Sidewalk Construction for Lots 5 & 6 Crossroads Business Park of Grimes Plat 5
- FF. Resolution 10-3124 Approving Personnel Transactions
- GG. Resolution 10-3224 Approving Declaration of Site Restrictions for Lot 1 & 2 and a Portion of Vacated Alley in Block 14 Town of Grimes

PUBLIC AND COUNCIL AGENDA ITEMS

Council may consider and potentially act on the following Public Agenda items.

1. Presentation to Kathy Leinenkugel for Service to the City of Grimes on the Public Health and Safety Advisory Board
2. Proposed Amendment to the Grimes Urban Renewal Area
 - A. Public Hearing on Proposed Amendment to the Grimes Urban Renewal Area
 - B. Resolution 10-3324 Approving Urban Renewal Plan Amendment to the Grimes Urban Renewal Area
 - C. Resolution 10-3424 Authorizing Internal Advance for Funding of Urban Renewal Administration and Professional Support Program
3. Resolution 10-3524 Accepting an Informal Proposal from Concrete Connection, LLC for the Construction of the 2024 Traffic Calming Project
4. Glass Fabricators Site Plan Amendment
5. City Staff Report
6. Mayor and City Council Report

ADJOURNMENT