

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 November 12, 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 NOVEMBER 12, 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 11-0124 Approving Previous Meeting Minutes
 - B. Resolution 11-0224 Claims Report \$4,119,735.57
 - C. Receiving and Filing Reports
 - D. Finance Report for October 2024

- E. Resolution 11-0324 Approving Offer to Purchase and Agreement Cretors - SE 11th and S James Street Improvements
- F. Resolution 11-0424 Approving Senior Games Agreement
- G. Resolution 11-0524 Approving Consent and Agreement to Improvements Within Overland Flowage Easement and Storm Sewer Easement for Lot 7 in Hope Commercial Plat 4 - 904 NE 12th Street
- H. Resolution 11-0624 Approving the Lease Agreement Between the City of Grimes and Crossroads Community Church
- I. Resolution 11-0724 Approving the Fiscal Year 2023-2024 Annual Urban Renewal Report
- J. Resolution 11-0824 Approving Payments for Professional Services
 - a. Pay Request #3 Foth Infrastructure and Environment, LLC -S James Street Improvements - SE 37th St. to SE 11th St. \$45,088.00
 - b. Pay Request #17 Foth Infrastructure and Environment, LLC - SE 11th Street & S James St. \$6,906.14
 - c. Pay Request #2 Veenstra & Kimm Inc - Wastewater Treatment Plant Decommissioning Plan \$12,273.00
 - d. Pay Request #24 Snyder & Associates, Inc. - NE Destination Dr & NE Beaverbrooke Blvd Improvements \$6,574.70
 - e. Pay Request #3 Foth Infrastructure and Environment, LLC - 2023 CIPP Lining Program \$708.00
- K. Resolution 11-0924 Approving Capital Project Payment Requests
 - a. Pay Request #1 Alpha Landscapes LLC - WRA Grimes Connector Contract 5 -Reforestation \$172,863.90
 - b. Pay Request #2 (Retainage) Alpha Landscapes LLC - WRA Grimes Connector Contract 5 - Reforestation \$9,098.10
 - c. Pay Request #2 Caliber Concrete LLC - Autumn Park Trail Reconstruction \$145,554.33
 - d. Pay Request #3 (Retainage) Caliber Concrete LLC - Autumn Park Trail Reconstruction \$16,583.91
 - e. Pay Request #4 McAninch Corporation - WTP to N. James Street Feeder Main \$138,140.69
 - f. Pay Request #11 Preload LLC - Ground Storage Reservoir \$46,597.50
 - g. Pay Request #9 S.M. Hentges & Sons Inc - SE/SW 19th Street Sanitary Sewer Extension \$2,739.63
 - h. Pay Request #10 (Retainage) S.M. Hentges & Sons Inc - SE/SW 19th Street Sanitary Sewer Extension \$19,538.10
 - i. Pay Request #1 Concrete Connection LLC - Public Library Amphitheater \$258,985.68
 - j. Pay Request #17 S.M. Hentges & Sons Inc - WRA Grimes Connector - Contract 2 \$72,727.10

- k. Pay Request #18 (Retainage) S.M. Hentges & Sons Inc - WRA Grimes Connector - Contract 2 \$40,987.10
- L. Resolution 11-1024 Approving Change Orders
 - a. Change Order #2 McAninch Corporation - WTP to N. James Street Feeder Main (\$1,207.37)
 - b. Change Order #6 S.M. Hentges & Sons, Inc. - SE/SW 19th Street Sanitary Sewer Extension (\$58,961.70)
 - c. Change Order #1 Caliber Concrete, LLC - Autumn Park Trail Reconstruction \$11,564.37
 - d. Change Order #5 S.M. Hentges & Sons Inc - WRA Grimes Connector - Contract 2 \$31,740.00
 - e. Change Order #3 Corell Contractors Inc. - Grimes Public Library (\$13,921.25)
 - f. Change Order #2 Forman Ford Glass Company - Grimes Public Library \$10,564.77
 - g. Change Order #12 Graphite Construction Group, Inc. - Grimes Public Library (\$81,000.00)
 - h. Change Order #2 Miner Hardscapes - Grimes Public Library \$18,400.00
 - i. Change Order #1 Sandstone Management, Ltd - Grimes Public Safety Center \$6,062.10
 - j. Change Order #2 Renda Electric - Grimes Public Safety Center \$3,780.10
- M. Resolution 11-1124 Approving Consent and Agreement to Improvements Within Sanitary Sewer and Utility Easement for Lot 7 in Millard Place Plat 2 - 209 NE 5th Ct
- N. Resolution 11-1224 Approving the Annual TIF Indebtedness Certification
- O. Resolution 11-1324 Approving Consent and Agreement to Improvements Within Sanitary Sewer Easement for Lot 42 in Jase Landing - 901 NE Rosewood Court
- P. Resolution 11-1424 Accepting the WRA Grimes Connector Contract 5 - Reforestation
- Q. Resolution 11-1524 Accepting the WRA Grimes Connector - Contract 2
- R. Resolution 11-1624 to approve payment to Heartland Heating and Cooling for HVAC repair.
- S. Resolution 11-1724 Accepting the Autumn Park Trail Reconstruction
- T. Resolution 11-1824 Accepting the SE/SW 19th Street Sanitary Sewer Extension
- U. Resolution 11-2024 Approving the Purchase of Economic Development Accelerator Management Software
- V. Resolution 11-2124 Approving State of Iowa Alcohol Licenses
- W. Resolution 11-2224 Approving Improvements to Public Works Site
- X. Resolution 11-2324 Approving Personnel Transactions
- Y. Resolution Accepting Public Improvements in the Donovan Marine Grimes Site Plan

PUBLIC AND COUNCIL AGENDA ITEMS

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

1. Presentation from GVSS
2. Ordinance Amending the Grimes Code of Ordinances Section 1-2-4 Relating to the Election of City Council Members
 - A. Public Hearing for Ordinance 792 Amending the Grimes Code of Ordinances Section 1-2-4 Relating to the Election of City Council Members
 - B. First Reading of Ordinance 792 Amending the Grimes Code of Ordinances Section 1-2-4 Relating to the Election of City Council Members
3. Ordinance 793 Amending the Grimes Code of Ordinances Sections Relating to Responsibilities of City Officers
 - A. Public Hearing for Ordinance 793 Amending the Grimes Code of Ordinances Sections Relating to Responsibilities of City Officers
 - B. First Reading of Ordinance 793 Amending the Grimes Code of Ordinances Sections Relating to Responsibilities of City Officers
4. Capital Improvement Plan Presentation
5. City Staff Report
6. Mayor and City Council Report

ADJOURNMENT