

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 Grimes City Council Meeting December 10, 2024 @ 5:30 PM In Person at Grimes Community Center, 410 SE Main Street

AGENDA ITEMS FOR DECEMBER 10, 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 12-0124 Approving Previous Meeting Minutes
 - B. Resolution 12-0224 Claims Report \$2,463,344.23
 - C. Receiving and Filing Reports
 - D. Finance Report for November 2024
 - E. Resolution 12-0324 Approving Design Outreach Sponsored Project Agreement with Iowa State University Regarding the Corridor Beautification Plan
 - F. Resolution 12-0424 on Notice and Intent to Enter Into Lease of City Of Grimes Public Land and Setting Public Hearing - Verizon Cell Tower
 - G. Resolution 12-0524 Approving State of Iowa Alcohol Licenses
 - H. Resolution 12-0624 To Enter into Contract for Professional Services with PFM Financial Advisors, LLC (PFM) for financial advisory services
 - I. Resolution 12-0724 Approving Professional Services Agreement with Confluence Inc for the Grimes 2050 Comprehensive Plan
 - J. Resolution 12-0824 Approving 2025 Grimes Civic Calendar
 - K. Resolution 12-0924 Approving Payments for Professional Services

- a. OPN Invoice #4 - Grimes Public Admin Building \$3,295.59
- b. V&K Invoice #3 - WWTP Decommissioning Plan \$3,993.00
- c. Weitz Invoice #26 (Final) - Grimes Public Library \$10,877.65
- d. Confluence Invoice #5 - Lions Park - Phase 1 \$15,531.58
- L. Resolution 12-1024 Approving Capital Project Payment Requests
 - a. Concrete Connection PA #2 - Public Library Amphitheater \$163,335.40
 - b. Preload PA #12 - Ground Storage Reservoir \$373,615.05
 - c. Concrete Connection PA #1 - 2024 Traffic Calming \$78,183.10
- M. Resolution 12-1124 Approving Fiscal Year 2024-2025 Fall Transfers
- N. Resolution 12-1224 Ordering Construction of the Little Beaver Creek Improvements, and Fixing a Date for Hearing Theron and Taking of Bids Therefor
- O. Resolution 12-1324 Approving Vehicle Purchases
- P. Resolution 12-1424 Amend Contract for Professional Services With OPN Architects, Inc. for Grimes Public Administration Building
- Q. Resolution 12-1524 Approving Consent and Agreement to Improvements Within Overland Flowage Easement, Storm Sewer Easement, and Utility Easement for Lot 19 in Kennybrook Estates Plat 13 - 908 SW 7th Street
- R. Resolution 12-1624 Approving Declaration of Site Restrictions for Lot 1 & 4 in Channon's 2nd North Addition to the Town of Grimes
- S. Resolution 12-1724 Appointing City of Grimes Representation to the Des Moines Area Metropolitan Planning Organization (MPO)
- T. Resolution 12-1824 DELL Unity Storage Expansion
- U. Resolution 12-1924 Approving Change Orders
 - a. Change Order #1 Play-Pro Recreation - GrimesPlex Shade Structures \$51,156.00
- V. Resolution 12-2024 to enter into a Grant Agreement with the United States Department of Transportation for Fiscal Year 2023 Safe Streets and Roads for All Grant Program
- W. Resolution 12-2124 Approving the Assignment and Assumption between the City of Grimes and Central Iowa Water Works
- X. Resolution 12-2224 Approving Central Iowa Water Works Operating Contract
- Y. Resolution 12-2324 Approving Personnel Transactions
- Z. Resolution 12-2424 Setting Public Hearing (02-11-2025, 5:30 PM): Harvest Pointe PUD Rezone
- AA. Resolution 12-2524 Setting Public Hearing (02-11-2025, 5:30 PM): Founders Glen PUD Rezone
- BB. Resolution 12-2624 Approving a Further Assurances Agreement with Central Iowa Water Works

PUBLIC AND COUNCIL AGENDA ITEMS

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

1. Approving the Transfer of Interest in Real Property by the City of Grimes, Iowa to Central Iowa Water Works
 - A. Public Hearing for the Transfer of Interest in Real Property by the City of Grimes, Iowa

to Central Iowa Water Works

- B. Resolution 12-2724 Approving the Transfer of Interest in Real Property by the City of Grimes, Iowa to Central Iowa Water Works
- 2. Maranatha Baptist Church Site Plan Amendment
- 3. Summit Creek Church Site Plan
- 4. Third Reading of Ordinance 792 Amending the Grimes Code of Ordinances Section 1-2-4 Relating to the Election of City Council Members
- 5. Resolution 12-2824 Providing for Closed Session Under Iowa Code Section 21.5 1 (i) to Evaluate the Professional Competency of an Individual whose Appointment, Hiring, Performance, or Discharge is being Considered Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session
 - A. Recess Open Session
 - B. Rise from Closed Session
 - C. Reconvene Open Session
 - D. Actions or Comments from Closed Session

ADJOURNMENT