



City Council Agenda

Grimes City Council Grimes City Council Meeting
January 14, 2025 @ 5:30 PM
In Person at Grimes Community Center, 410 SE Main Street

Public Comment: If you would like to address the City Council during the Public Comment portion of the meeting, please sign up upon entrance to the meeting. 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, and your microphone will be turned on. 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 in attending the meeting, please call 515-986-3036. Meetings will be recorded.

BUSINESS MEETING AGENDA

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 01-0125 Approving Previous Meeting Minutes
 - b. Resolution 01-0225 Approving Claims Report \$4,445,539.92
 - c. Receiving and Filing Reports
 - i. Finance Report for December 2024
 - ii. FY24 Annual Report of Public Library
 - d. Resolution 01-0325 Approving Consent and Agreement to Improvements Within Overland Flowage Easement for Lot 25 of Willow Hills North Plat 1 - 3150 NW Brookside Drive
 - e. Resolution 01-0425 Approving Payments for Professional Services
 - i. Civil Design Advantage Invoice #21 - GrimesPlex \$704.72
 - ii. McClure Engineering Company Invoice #6 - CIP Update, Standpipe Imp.,

- Booster Pump Upgrades & On-Call Services \$27,773.64
- iii. McClure Engineering Company Invoice #26 - Phase 1A Water System Improvements \$19,490.42
- iv. Snyder & Associates Invoice #15 - Traffic Signal Network Communication Project \$4,981.50
- v. SVPA Architects Invoice #21 - Grimes Public Safety Center \$6,512.27
- vi. Weitz Company Invoice #8 - Grimes Public Safety Center \$99,307.00
- vii. Confluence Invoice #6 - Lions Park - Phase One \$4,213.40
- viii. Snyder & Associates Invoice #2 - Highway 44/1st Street Reconstruction \$32,894.75
- f. Resolution 01-0525 Approving Capital Project Payment Requests
 - i. Absolute Concrete Construction PA #14 - S James Street and SE 11th Street Improvements \$735,630.85
 - ii. Core Construction Services PA #3 - Grimes Public Safety Center \$35,997.40
 - iii. DDVI PA #1 - Grimes Public Safety Center \$197,600.48
 - iv. Kruck Plumbing & Heating PA #5 - Grimes Public Safety Center \$271,642.05
 - v. Renda Electric PA #2 - Grimes Public Safety Center \$28,215.00
 - vi. Sandstone Management PA #2 - Grimes Public Safety Center \$34,856.73
 - vii. Preload PA #13 - Ground Storage Reservoir \$304,655.50
- g. Resolution 01-0625 Approving Change Orders
 - i. Change Order #1 Iowa Signal, Inc. - NE Gateway Dr. Temporary Traffic Signals \$7,986.00
 - ii. Change Order #4 Renda Electric - Grimes Public Safety Center \$1,754.55
- h. Resolution 01-0725 Appointing Boards and Commission Members for 2025
- i. Resolution 01-0825 Approving Release and Satisfaction of Development Agreement Regarding Lot 2 in Kennybrook Village Plat 1
- j. Resolution 01-0925 Pre-Approving the Application for 427B Industrial Property Tax Exemption for Investment Located at 1200 SE 19th Street
- k. Resolution 01-1025 Approving a Professional Services Agreement with Snyder & Associates, Inc. for the NE Gateway Drive Permanent Traffic Signals
- l. Resolution 01-1125 Iowa Highway 44 Corridor Improvements - Phase 1 - Surface Transportation Block Grant Application
- m. Resolution 01-1225 to Make a One-Time Water and Sewer Adjustment for a Customer
- n. Resolution 01-1325 Ordering Construction of the SE Little Beaver Dr. and SE 4th St. Reconstruction, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
- o. Resolution 01-1425 Approving State of Iowa Alcohol Licenses
- p. Resolution 01-1525 Approving Personnel Transactions

ACTION ITEMS

1. Easement Disposal - Hy-Vee Multi Plex (GrimesPlex) Cell Tower Improvements
 - a. Public Hearing on Easement Disposal - Hy-Vee Multi Plex (GrimesPlex) Cell Tower

Improvements

2. Little Beaver Creek Improvements
 - a. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the Little Beaver Creek Improvements
 - b. Resolution 01-1625 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Little Beaver Creek Improvements
 - c. Resolution 01-1725 Making Award of Construction Contracts for the Little Beaver Creek Improvements
 - d. Resolution 01-1825 Authorizing Construction Contracts and Bonds for the Little Beaver Creek Improvements
3. Fiscal Year 2023-2024 Audit Presentation
 - a. Accept and File Fiscal Year 2023-2024 audit report
4. City Staff Report
5. Mayor and City Council Report
6. Adjournment