CITY COUNCIL MEETING
Tuesday, February 10, 2026

The Grimes City Council Meeting was held in-person. The meeting was called to order by Mayor David Gisch February 10, 2026, at 5:30 p.m. at the Grimes Community Complex, 410 SE Main Street, Grimes, Iowa.

BUSINESS MEETING AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

   Present: Mayor: David Gisch, Council Members: Eric Johansen, Andrew Borcherding, Laurie DePhillips, Leslie Irlbeck, Jared Lovelady
   Absent: NA

4. Approval of Agenda

   Mayor Gisch asked for approval of the agenda.
   Moved by Borcherding, Second by Johansen, to approve the agenda.
   Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

5. Public Forum

   Brian Hansen, 109 NW Calista Court, Grimes, communicated his disappointment with the location of the approved Public Administration Building at Waterworks Park.

   Joe Herman, 308 NW 8th Street, Grimes, shared his thoughts on the approved site plan for the Public Administration Building.

6. Approval of the Consent Agenda

   a. Resolution 02-0126 Approving Previous Meeting Minutes
   b. Resolution 02-0226 Claims Report $1,241,123.39
   c. Receiving and Filing Reports
      i. Finance Report for December 2025
   d. Resolution 02-0326 Approving Payments for Professional Services
      i. Invoice #3 Foth Infrastructure & Environment, LLC - SW 19th St. SRF Sponsored Pond $44,847.47
      ii. iInvoice #13 Foth Infrastructure & Environment, LLC - S James Street Improvements - SE 37th St. to SE 11th St. $33,050.06
      iii. Invoice #27 Foth Infrastructure & Environment, LLC - S James St. & SE 11th St. Improvements $20,007.00
      iv. Invoice #5 MSA Professional Services, Inc. - SE 2nd Street Water Main $6,596.36

v. Invoice #15 MSA Professional Services, Inc. - SE Little Beaver Dr. and SE 4th Thru 6th Sts. Reconstruciton $3,844.36
vi. vi. Invoice #31 Snyder & Associates, Inc. - NE Destination Dr. & NE Beaverbrooke Blvd. Improvements $5,039.41

e. Resolution 02-0426 Approving Capital Project Payment Requests
   i. Pay Request #26 Absolute Concrete Construction, Inc. - S James Street and SE 11th Street Improvements $31,238.47
f. Resolution 02-0526 Approving Change Orders
   i. Change Order #1 Iowa Earth Works - SW 19th Street SRF Sponsored Pond $4,150.00
   ii. Change Order #8 Renda Electric - Grimes Public Safety Center $942.00
g. Resolution 02-0626 Setting Date for Public Hearing on Urban Renewal Plan Amendment
h. Resolution 02-0726 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Brookside North, LLC, Including Annual Appropriation Tax Increment Payments
i. Resolution 02-0826 Awarding the Bid for the Sanitary Sewer Televising Project
j. Resolution 02-0926 Approving Amendment to Janitorial Services Agreement for City-Owned Facilities
k. Resolution 02-1026 Renewing Contract of Horticulture Maintenance and Amendment of Contract
l. Resolution 02-1126 Approving Water Meter and Smart Point Purchase- Municipal Supply, Inc
m. Resolution 02-1226 Authorizing Cleaning Out Reed Beds
n. Resolution 02-1326 Setting the Date, Time and Place for a Public Hearing on a Proposed Ordinance Establishing Chapter 8-6 of the Grimes Code of Ordinances Relating to Small Wireless Facilities in the Public Right-of-Way
o. Resolution 02-1426 Accepting 1 Prime Contract for the Grimes Public Safety Center
p. Resolution 02-1526 Accepting Public Improvements for Brookside Village Plat 2 Sanitary Sewer Extension

Mayor Gisch asked for approval of the consent agenda.
Moved by Borcherding, Second by Irlbeck, to approve the consent agenda.
Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

PROPOSED ACTION ITEMS

1. Resolution 02-1626 Approving Amateur Athletic Union Hy-Vee Multiplex rental agreement

   Parks and Recreation Director Becker shared details of the agreement for an event including athletes from 29 states and 24 countries.

   Mayor Gisch asked for approval of Resolution 02-1626 Approving Amateur Athletic Union Hy-Vee Multiplex rental agreement
   Moved by Johansen, Second by DePhillips, to approve Resolution 02-1626 Approving Amateur Athletic Union Hy-Vee Multiplex rental agreement
   Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

2. Resolution 02-1726 Making Award of Construction Contract for the 142nd Street Paving Project – Meredith Drive to Waterford Road

Development Services Director Pfaltzgraff presented the details of the joint paving project with the City of Urbandale.

Mayor Gisch asked for approval of Resolution 02-1726 Making Award of Construction Contract for the 142nd Street Paving Project – Meredith Drive to Waterford Road
Moved by Johansen, Second by Lovelady, to approve Resolution 02-1726 Making Award of Construction Contract for the 142nd Street Paving Project – Meredith Drive to Waterford Road
Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

3. Resolution 02-1826 To Enter Into Contract for Professional Services With HR Green, Inc. for SE 37th Street East Gap Improvements

   Development Services Director Pfaltzgraff presented a timeline starting in 2017 that showed road improvements to the road systems in this area and shared that this is also a joint project with the City of Urbandale.

   Mayor Gisch asked for approval of Resolution 02-1826 To Enter Into Contract for Professional Services With HR Green, Inc. for SE 37th Street East Gap Improvements
   Moved by Borcherding, Second by Irlbeck, to approve Resolution 02-1826 To Enter Into Contract for Professional Services With HR Green, Inc. for SE 37th Street East Gap Improvements
   Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

4. Resolution 02-1926 Approving Final Plat of Harvest Pointe Plat 1 and Certain Related Easements and Agreements

   Senior Planner Coffey provided details pertaining to the proposed final plat including 56 single-family lots.

   Mayor Gisch asked for approval of Resolution 02-1926 approving Final Plat of Harvest Pointe Plat 1 and Certain Related Easements and Agreements
   Moved by Johansen, Second by DePhillips, to approve Resolution 02-1926 approving Final Plat of Harvest Pointe Plat 1 and Certain Related Easements and Agreements
   Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

5. Resolution 02-2026 Approving Final Plat of Brookside Village Plat 2 and Certain Related Easements and Agreements

   Senior Planner Coffey presented the features of the final plat including 3 commercial lots.

   Mayor Gisch asked for approval of Resolution 02-1926 approving Final Plat of Brookside Village Plat 2 and Certain Related Easements and Agreements
   Moved by Johansen, Second by Bocherding, to approve Resolution 02-1926 approving Final Plat of Brookside Village Plat 2 and Certain Related Easements and Agreements
   Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

6. Third Reading of Ordinance 808 Sienna Hills Rezone

Senior Planner Coffey reported that there have been no changes since the first and second readings and provided a short review of the proposed rezone.

Mayor Gisch asked for approval of Third Reading of Ordinance 808 Sienna Hills Rezone
Moved by Borcherding, Second by Irlbeck, to approve Third Reading of Ordinance 808 Sienna Hills Rezone
Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

Mayor Gisch asked for approval of Final Passage of Ordinance 808 Sienna Hills Rezone
Moved by Borcherding, Second by Irlbeck, to approve Final Passage of Ordinance 808 Sienna Hills Rezone
Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

7. First Reading of Ordinance 809 Brookside Village North Rezone

Senior Planner Coffey gave an overview of the proposed rezone with a conceptual plan including 8 acres of medium-density residential and 6 acres of high-density residential and a fee in lieu of the parkland dedication.

Council members asked questions about the park that the fee in lieu would be contributed to for park improvements.

Mayor Gisch asked for approval of First Reading of Ordinance 809 Brookside Village North Rezone
Moved by Borcherding, Second by DePhillips, to approve First Reading of Ordinance 809 Brookside Village North Rezone
Roll Call: Ayes: All. Nays: None. Motion passes: 5 - 0.

Staff Report

No staff report given.

Mayor and City Council Reports

Mayor and Council members shared their first meeting experiences in their appointed roles on other boards.

Adjournment

There being no further business, the meeting was adjourned at 6:40 p.m.
Motion by DePhillps, Second by Johansen to adjourn.
Roll Call: Ayes: All; Nays: None; Motion passes: 5 - 0.

ATTEST:

Rachel Greving, City Clerk

David Gisch, Mayor