1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Hearing on sale of city-owned property in block bounded by 7th, 8th, Mulberry and Cherry Streets, to Employers Mutual Casualty Company, (EMC), $2,510,298.

   (Council Communication No. 04-383)

4. Approving Skywalk Agreement, including limited skywalk easements, with Employers Mutual Casualty Company.

5. Hearing on proposed plans and specifications, and estimated guaranteed maximum price for construction of the 8th and Mulberry Parking Garage (Engineer’s estimate - $12,799,402).

6. Approving execution of agreement with Brooks Borg Skiles Architecture Engineering LLP (Rod Nelson, Architect, Partner, DSM) for additional construction phase professional services in conjunction with Replacement Public Parking Garage – 8th & Mulberry Streets, $40,000.

7. Hearing on proposed Lease Purchase Agreement with Employers Mutual Casualty Company, not to exceed $14,682,112, for acquiring a multi-story public parking garage at 8th and Mulberry and related skywalk and common area improvements.

8. Approving Economic Development Loan to Employers Mutual Casualty Company, $150,000.

9. Authorizing the Fire Chief to negotiate and execute an agreement to provide ambulance and EMS support to the 2004 AAU Junior Olympic Games.

10. Approving renewal of Class C Liquor License for El Patio Mexican Restaurant, 611 37th.

MOTION TO ADJOURN AT ______________________ A.M.

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