ROLL CALL: (City), Present: Cownie, Brooks, Coleman, Hensley, Kiernan and Vlassis. Council Member Mahaffey entered the meeting at 5:02 P.M.

(CITY ONLY) APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Brooks to adopt. Motion Carried 7-0.

(CITY ONLY) Approving application for Class B Beer License for Veronica Alvarez in conjunction with Cinco De Mayo Celebration on May 5, 6, 7, and 8, 2005 at Harriett Street Park. Pending Building, Electrical, Fire and Zoning Departments. Moved by Vlassis to adopt. Motion Carried 7-0.

Team Updates:
The Chair of each Committee will introduce staff to provide Team Report.

Item I Parks/Conservation
Presented by: Supervisor John F. Mauro, Chair

Action Items:

05-1073 A) Resolution to develop and distribute a map of the Recreational Trails in Central Iowa. Moved by Vlassis to adopt. Motion Carried 7-0.

05-1074 B) Resolution concerning the planning and maintenance of Trails. Moved by Vlassis to adopt. Motion Carried 7-0.

05-1075 C) Resolution concerning the joint acceptance of Senior Golf Badges. Moved by Vlassis to adopt. Motion Carried 7-0.

05-1076 D) Resolution creating a joint committee on greenways and linear parks. Moved by Vlassis to adopt. Motion Carried 7-0.

Item II Housing/Human Services
Presented by: Supervisor Angela Connolly, Chair
**Item III**  
Human Resources  
Presented by:  Council Member Tom Vlassis, Chair

**Action Items:**

05-1077 A) Resolution authorizing staff to establish a Shared Training Program, *(includes the School Board).*  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

05-1078 B) Resolution approving a Joint Employment Application.  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

05-1079 C) Resolution approving a Joint Advertising Effort, *(includes the School Board).*  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

05-1080 D) Resolution sharing Joint Health/Wellness Opportunities.  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

05-1081 E) Resolution regarding Joint Health and Other Insurance Quotes (added Item).  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

**Item IV**  
Information Technology  
Presented by:  Mayor Frank Cownie, Chair

**Action Item:**

05-1082 A) Resolution to provide enhanced network connectivity to three Polk County Buildings.  
*Moved by Brooks to adopt. Motion Carried 7-0.*

**Item V**  
Permit & Zoning  
Presented by:  Mayor Frank Cownie, Chair

**Action Item:**

05-1083 A) Resolution authorizing staff to pursue a standardized Subdivision Plat Submission Requirement Checklist.  
*Moved by Vlassis to adopt. Motion Carried 7-0.*

**Item VI**  
Public Safety  
Presented by:  Supervisor Tom Hockensmith, Chair

Presentation on CAD/RMS System.  
Chief Bill Vaughn, Polk County Sheriff’s Office

**Actions Items:**

05-1084 A) Resolution regarding Public Safety Cooperation.  
*Moved by Vlassis to adopt.*
Motion Carried 7-0.

05-1085 B) Resolution approving a joint 28E Agreement regarding the CAD/RMS. Moved by Vlassis to adopt. Motion Carried 7-0.

Item VII Public Works/Vehicle Maintenance
Presented by: Supervisor Tom Hockensmith, Chair

Actions Items:

05-1086 A) Resolution approving the final report and the joint 28E public service agreement for the sharing of specialized equipment. Moved by Kiernan to adopt. Motion Carried 7-0.

05-1087 B) Resolution approving the joint agreement regarding Mosquito Control. Moved by Kiernan to adopt. Motion Carried 7-0.

Item VIII Purchasing
Presented by: Supervisor E.J. Giovannetti, Chair

Action Items:

05-1088 A) Resolution authorizing staff to negotiate a joint contract for a Natural Gas Supplier. Moved by Vlassis to adopt. Motion Carried 7-0.

05-1089 B) Resolution approving standardization of ammunition and authorizing staff to prepare a joint annual bid. Moved by Vlassis to adopt. Motion Carried 7-0.

Item IX Public Comments

Item X Next Meeting Date

05-1090 Item XI ADJOURN. Moved by Vlassis to adjourn at 5:52 P.M.