

SUMMARY OF DES MOINES CITY COUNCIL MEETING

May 13, 1996

7:00 A.M.

96-1746 1. ROLL CALL: **Present: Davis, Daniels, Hensley, McPherson, and Vlassis. Absent: Flagg and Phillips.**

96-1747 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by McPherson to adopt. Motion Carried 5-2.**

96-1748 3. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. **Moved by McPherson to adopt. Motion Carried 5-2.**

96-1749 4. Closed Session to discuss matters of pending litigation. **NO MOTION MADE.**

96-1750 5. Terminate this closed session and reconvene in open session. **Moved by Vlassis to adopt. Motion Carried 5-2.**

96-1751 6. Approving payment of \$80,000 to John Wesley Sharp and Alfredo Parrish, attorney for the Estate, for settlement of lawsuit entitled Estate of John Wesley Sharp v. City of Des Moines. **Moved by Vlassis to adopt. Motion Carried 5-2.**

96-1752 7. Approving Condemnation Commissioner's Award regarding property owned by Raccoon Valley Partners (Coppola) in conjunction with the Airport Trunk Sewer Project and Runway 5-23 Expansion. \$950,000, plus fees. **Moved by Hensley to adopt. Motion Carried 5-2.**

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8. Approving the following for American Drug Stores, d/b/a Osco Drug--104 E. Euclid:

96-1753 (a) Class "E" Beer. **Moved by Vlassis to adopt. Motion Carried 5-2.**

96-1754 (b) Class "E" Liquor **Moved by Vlassis to adopt. Motion Carried 5-2.**

9. Approving the following for American Drug Stores, d/b/a Osco Drug--2821 E. Euclid:

96-1756 (a) Class "E" Beer. **Moved by McPherson to adopt. Motion Carried 5-2.**

96-1756 (b) Class "E" Liquor. **Moved by McPherson to adopt. Motion Carried 5-2.**

96-1757 10. Cigarette Licenses for Osco Drug, 104 E. Euclid and 2821 E. Euclid. **Moved by McPherson to adopt. Motion Carried 5-2.**

7:28 A.M.

****Council Member Vlassis left the meeting at 7:45****

****Council Member Daniels left the meeting at 8:20****

96-1758 11. Discussion with Des Moines Water Works Board of Trustees concerning payment in lieu of tax for Police and Fire Services. **NO MOTION MADE. It was the general agreement of the City and Water Board that the City Manager and Water Works General Manager would work with their respective Legal Counsels, to determine how the Water Works could pay the City \$500,000 a year, for a ten year period. Methods to implement-possible appearance on water bill and education program to sell the community were all discussed. (General transcript outline of discussion is on file in the City Clerk's Office).**

96-1759 12. Motion to Adjourn at 8:35 A.M.