The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '09-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

August 10, 2009 4:30 PM

I. CLOSED SESSION- 3:00 PM

09-1401 (A) Roll Call. Present: Cownie, Coleman, Mahaffey, Meyer and Vlassis. Absent: Hensley and Kiernan. Council Member Kiernan entered at 3:46 PM and Council Member Hensley entered at 4:20 PM during the Closed Session.

09-1402 (B) Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to discuss pending litigation. Moved by Vlassis to adopt. Motion Carried 5-2.

09-1403 (C) Closed Session.

09-1404 (D) Terminate closed session and reconvene in open session. Moved by Vlassis to adopt. Motion Carried 7-0.
SPECIAL PRESENTATIONS – 4:00 PM

Recognition of Prospect Park Neighborhood Association

PROCLAMATIONS – 4:00 PM

Roosevelt High School Tennis Day

INVOCATION: Chaplain John Harrell
Fire Department

09-1408 1. ROLL CALL: Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Motion Carried 7-0.

09-1409 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

*Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Council or public, requests an item be removed to be considered separately.

09-1410 3. APPROVING CONSENT AGENDA – items 3 through 51: Moved by Hensley to adopt the balance of the Consent Agenda. Motion Carried 7-0.

LICENSES AND PERMITS

09-1411 4. Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt; Police Department to continue working with Court Avenue establishments regarding hours of off-duty officers and submitting trip call reports on liquor applications. Motion Carried 7-0.

NEW APPLICATIONS

(A) LIME LOUNGE 2708 INGERSOLL C Liquor
(B) RONS DAWG HOUSE 2117 E UNIVERSITY C Liquor
(C) SUNRISE TAP 4155 EASTON BLVD C Liquor

RENEWAL APPLICATIONS

(D) 101 LOUNGE 102 3RD ST C Liquor
(E) AJS ON EAST COURT 419 E COURT AVE C Liquor
(F) AMF DES MOINES LANES 3839 E 14TH ST C Liquor
(G) BEECHWOOD LOUNGE 416 E WALNUT ST C Liquor
(H) CASEYS GENERAL STORE 3527 INDIANOLA C Beer
(I) CASEYS GENERAL STORE 4151 MERLE HAY RD C Beer
CASEYS GENERAL STORE 5150 E 14TH ST  C Beer
CIGARETTE OUTLET #4 2914 E UNIVERSITY  E Liquor
CROATIAN FRATERNAL 6575 INDIANOLA  C Liquor
DRAGON HOUSE EAST 2470 E EUCLID AVE  C Liquor
FRATERNAL ORDER 6567 BLOOMFIELD  A Liquor
LA PREFERIDA 2300 HICKMAN RD  C Beer
OAKMOOR RACQUETBALL 4731 MERLE HAY RD  B Beer
PAL JOEYS 6224 GRAND AVE  C Liquor
STROLL INN (THE) 3325 HUBBELL AVE  C Liquor
SURF SHACK 319 COURT AVE  C Liquor
TEQUILAS LIQUOR STORE 1434 DES MOINES ST  E Liquor
TOBACCO OUTLET PLUS #510 3409 SW 9TH ST  C Beer
UNDERGROUND 500 E LOCUST ST  C Liquor
YO YOS BAR & GRILL 2400 DEAN AVE  C Liquor

SPECIAL EVENT APPLICATIONS

CENTERPLATE 1 LINE DR Five (5) Day License
Class B Beer License for an event on August 26, 2009.

FIREFEST 25 E COURT AVE Five (5) Day License
Class B Beer License for Firefest on August 29, 2009. Pending approval of the Fire Department.

PARKS AREA FOUNDATION 3612 6TH AVE Five (5) Day License

09-1412  5. City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 6-1. Nays: Cownie.

09-1413  6. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 7-0.

PUBLIC IMPROVEMENTS

09-1414  7. Ordering construction of Principal Riverwalk – Walnut Street to Grand Avenue, West Side: Receiving of bids, (8-18-09), and Setting date of hearing, (9-14-09). (Construction Estimate - $2,482,418). (Council Communication No. 09-580) Moved by Hensley to adopt. Motion Carried 7-0.

09-1415  8. Approving execution of revised United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Project Agreement for the Emergency Watershed Protection Program and Operation and Maintenance Agreement for 1235 Davis Avenue Soil Stabilization. (Council Communication No. 09-581) Moved by Hensley to adopt. Motion Carried 7-0.
09-1416 (A) **Ordering** construction of 1235 Davis Avenue Soil Stabilization: Receiving of bids, (9-1-09), and Setting date of hearing, (9-14-09), Engineer’s Estimate, ($116,074). (Council Communication No. 09-570) Moved by Hensley to adopt. Motion Carried 7-0.

09-1417 9. Approving Supplemental Agreement No. 1 to the Riverwalk Walnut/Grand West Professional Services Agreement with Stanley Consultants, Inc. to provide additional design services, not to exceed $19,000. (Council Communication No. 09-555) Moved by Hensley to adopt. Motion Carried 7-0.

10. Approving completion and acceptance of private construction contracts for the following:

09-1418 (A) **Sanitary** sewer improvements, 3525 Vandalia Road between Halbrook Excavating, Inc. and Helena Industries. Moved by Hensley to adopt. Motion Carried 7-0.

09-1419 (B) **Storm** sewer improvements, Carman Estates Plat 6, Phase 1 between McAninch Corporation and Jerry’s Homes, Inc. Moved by Hensley to adopt. Motion Carried 7-0.

09-1420 (C) **Manhole** improvements for storm sewer manholes to serve as access for existing 42” storm sewer located northeast of E. 22nd Street and Hubbell Avenue between The Underground Company and Anderson Erickson Dairy Co. Moved by Hensley to adopt. Motion Carried 7-0.

09-1421 11. Approving Private Construction Contract between Tyler Excavating, Inc. and Point Builders LLC for sanitary sewer improvements in 2101 De Wolf Street. Moved by Hensley to adopt. Motion Carried 7-0.

09-1422 12. Communication from contractors requesting permission to sublet certain items on public improvement projects. Moved by Hensley to adopt. Motion Carried 7-0.

09-1423 13. Accepting completed construction and approving final payment for 2008 HMA Pavement Scarification & Resurfacing, OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving. Moved by Hensley to adopt. Motion Carried 7-0.

**SPECIAL ASSESSMENTS**

09-1424 14. Levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2009-15. Moved by Hensley to adopt. Motion Carried 7-0.

09-1425 15. Approving deletion of rental inspection assessment at 1007 33rd Street. Moved by Hensley to adopt. Motion Carried 7-0.

16. Approving deletion of NAC-Emergency Assessments at the following:
(A) 3105 Amherst St. **Moved by Hensley to adopt.** **Motion Carried 7-0.**

(B) 2266 Hubbell Avenue. **Moved by Hensley to adopt.** **Motion Carried 7-0.**

17. **Approving** Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Fees for July 2009. **Moved by Hensley to adopt.** **Motion Carried 7-0.**

18. **Approving** Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Credits for July 2009. **Moved by Hensley to adopt.** **Motion Carried 7-0.**

**LAND/PROPERTY TRANSACTIONS**

19. **Acceptance** of real estate documents from David R. Ghiasi for 1227 55th Street for future expansion of Glendale Cemetery. (**Council Communication No. 09-566**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

20. **Acceptance** of real estate documents for property located at 1443 12th Street from Philly Tax Group, L.L.C. for the Forest Avenue Urban Renewal Project. (**Council Communication No. 09-565**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

21. **Approving** acceptance of updated Irrevocable Letter of Credit from Brook Run L.C. for remaining subdivision improvements in Brook Run Village Plats 9, 10, 11 and 12, $24,894. (**Council Communication No. 09-550**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

22. **Approval** of environmental covenant with the Iowa Department of Natural Resources and MidAmerican Energy Company for SE Connector Project – SW 2nd to SE 6th Street Phase. (**Council Communication No. 09-567**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

23. **Approving** 87 Tax Abatement applications for additional value added during 2009. (**Council Communication No. 09-545**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

24. **Approving** property acquisition settlement and payment of condemnation award to Andrew J. and Ruth Anne Holt for property located at 2715 Dean Avenue for the Fire Department Logistics and Training Facility. (**Council Communication No. 09-564**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

25. **Authorization** to proceed with acquisition of the necessary right-of-way and easements for E. Diehl Avenue turn lane at SE 14th Street project. (**Council Communication No. 09-562**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

26. **Recognition** of the Prospect Park Neighborhood Association. (**Council Communication No. 09-557**) **Moved by Hensley to adopt.** **Motion Carried 7-0.**
27. **Recommendation** from Council Member Brian Meyer to reappoint Donald Chestnut to the Sister Cities Commission, Seat 15, for a five-year term commencing April 28, 2009 to expire April 28, 2014. *Moved by Hensley to adopt. Motion Carried 7-0.*

28. **Communication** from Mary McBride advising of her resignation from the Traffic Safety Committee, Seat 6, effective immediately. *Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.*

(A) **Recommendation** from Council Member Christine Hensley to appoint Scott Galenbeck to the Traffic Safety Committee, Seat 6, for a three-year term commencing December 31, 2008 to expire December 31, 2011. *Moved by Hensley to adopt. Motion Carried 7-0.*

**SETTING DATE OF HEARINGS**

29. On conveyance of city-owned real estate and for the vacation and conveyance of the adjoining alley at the corner of Indianola Road and Edison Avenue to St. Anthony’s Church, $300, (8-24-09). *Moved by Hensley to adopt. Motion Carried 7-0.*

30. On consideration of renaming the Des Moines International Airport, (8-24-09). *Moved by Hensley to adopt. Motion Carried 7-0.*

31. On competitive bid process and intent to accept developer-initiated development proposal from World Food Prize Foundation to develop Disposition Parcel No. 01-1 in the Metro Center Urban Renewal Project and approving minimum requirements and competitive criteria for development, (9-28-09). *(Council Communication No. 09-561) Moved by Hensley to adopt. Motion Carried 7-0.*

32. On Proposed Third Amendment to Urban Renewal Plan for the Guthrie Avenue Business Park Urban Renewal Area extending to September 30, 2019, (9-14-09). *(Council Communication No. 09-560) Moved by Hensley to adopt. Motion Carried 7-0.*

33. On assessment of $1,500 penalty and a 30-day suspension of Liquor License for Southport Center Sports Bar, LLC, 1101 Army Post Road, for violation of Iowa Alcoholic Beverage Laws, (8-24-09). *Moved by Hensley to adopt. Motion Carried 7-0.*

34. On assessment of $500 penalty to The Den, 4369 Merle Hay Road, for violation of Iowa Alcoholic Beverage Laws, (8-24-09). *Moved by Hensley to adopt. Motion Carried 7-0.*

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

35. Approving payment of workers’ compensation claims for the following:

(A) **John** Stewart, $33,653.93. *Moved by Hensley to adopt. Motion Carried 7-0.*
(B) James McCuen, $9,863.77. Moved by Hensley to adopt. Motion Carried 7-0.

(C) Lynnette Colins, $9,203.12. Moved by Hensley to adopt. Motion Carried 7-0.

CITY MANAGER COMMUNICATIONS

36. Submitting travel and training requests for Alex Andersen, Jeremy Betts, Robert Croue, Jason Halifax, Brenda Ingle, Dave Krehbiel, Michael Taggart, James Oleson, Kimberly Piper and Anna Young. (Council Communication No. 09-553) Moved by Hensley to adopt. Motion Carried 7-0.

APPROVING

37. United Way of Central Iowa Investment Agreement for FY 2009-2010. (Council Communication No. 09-544) Moved by Hensley to approve. Motion Carried 7-0.

38. Iowa Department of Transportation Agreement Grant No. 11411 for capital improvements at the Des Moines International Airport, $566,730. (Council Communication No. 09-556) Moved by Hensley to adopt. Motion Carried 7-0.

39. Extension granted by the U.S. Department of Justice and State of Iowa Office of Drug Control Policy for the 2006 Project Safe Neighborhoods Anti-Gang Initiative Grant Award to June 30, 2010. (Council Communication No. 09-578) Moved by Hensley to adopt. Motion Carried 7-0.

40. Submittal of $14,400 grant application to Prairie Meadows Racetrack and Casino to expand and maintain operations of Police Mounted Patrol Program. (Council Communication No. 09-569) Moved by Hensley to adopt. Motion Carried 7-0.

41. 28E Agreement with Iowa Department of Commerce, Alcohol Beverage Division for funding tobacco enforcement compliance program, $20,000. (Council Communication No. 09-568) Moved by Hensley to approve. Motion Carried 7-0.

42. General Streetscape Guidelines for City-assisted Streetscape Projects. (Council Communication No. 09-558) Moved by Hensley to adopt. Motion Carried 7-0.

43. Use of various City facilities as poll sites for the School Election to be held on Tuesday, September 8, 2009. Moved by Hensley to approve. City Clerk will notify the Parks Department and the Municipal Housing Department to arrange access to the buildings. Motion Carried 7-0.

43I On extending the temporary moratorium on the creation of new, and expansion of existing vehicle display lots to September 29, 2009. (Council Communication No. 09-543) Moved by Hensley to adopt and continue the moratorium through September 29, 2009. Motion Carried 7-0.
44. Communication from Downtown Community Alliance on behalf of the Civic Center to approve banner design for 20 banners to be displayed in Downtown Des Moines on Locust and 3rd Streets in September and October 2009 to promote Wicked Musical. Moved by Hensley to receive, file and approve banner design. Motion Carried 7-0.

45. Bids from the following:

(A) Central States Tactical (Melanie Petrie, Owner/President) for tactical police shotguns to be used by the Police Department, $29,026.68. (Four bids mailed, two received). Moved by Hensley to adopt. Motion Carried 7-0.

(B) Number not used.

(C) Iowa On-Line Warrants and Articles (IOWA) System which provides criminal information and connectivity to the on-line criminal history data inside and outside the State of Iowa to be used by the Police Department, $46,500. (Council Communication No. 09-548) Moved by Hensley to adopt. Motion Carried 7-0.

(D) Logos Imaging LLC for a digital x-ray system per US General Services Administration (GSA) Schedule 84 Contract for use by the Police Department, $25,882.27. (Council Communication No. 09-579) Moved by Hensley to adopt. Motion Carried 7-0.

(E) Hewlett Packard Co. for replacement employee desktop personal computers per Western State Contracting Alliance (WSCA) price agreement to be used by the IT Department, $650,000. (Council Communication No. 09-546) Moved by Hensley to adopt. Motion Carried 7-0.

46. Civil Service Entrance Lists for Sewer Maintenance Worker and Lead Surveyor and Promotional Lists for Airport Field Worker and Senior Police Officer. Moved by Hensley to receive and file. Motion Carried 7-0.

47. Authorizing Finance Director to draw checks on registers for weeks of August 10 and August 17, 2009; to draw checks for bills of the Des Moines Municipal Housing Agency for weeks of August 10 and August 17, 2009; and to draw checks for biweekly payroll due August 14, 2009. Moved by Hensley to adopt. Motion Carried 7-0.

ORDINANCES - FINAL CONSIDERATION

48. Amending Chapter 114 of the Municipal Code submitting traffic regulation changes as follows: Moved by Hensley that this ordinance do now pass, #14,876. Motion Carried 7-0.

(A) Urbandale Avenue Stop Sign changes at 50th and 52nd Streets.

(B) Parking changes for Nationwide office building on Locust Street and conversion of 13th Street between Locust and Walnut to two-way traffic.
(C) Request for stop sign changes at Bel-Aire Road and Lawnwoods Drive.

(D) New off-street surface parking facility at 1212 Cherry Street.

(E) Additional resident permit parking near Arlington-Hallet Apartments, 1301 Locust St.

ORDINANCES - SECOND CONSIDERATION

09-1467  49. **Repealing** Chapter 70 Article VIII regarding residency restrictions for sex offenders, which has been preempted and nullified by state law. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 6-1. Nays: Meyer.

09-1468  (A) Final consideration of ordinance above, (waiver requested by Mayor Cownie) requires 6 votes. Moved by Hensley that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14.877. Motion Carried 6-1. Nays: Meyer.

09-1469  50. **Amending** paragraph (b) of Section 1-15 relating to general penalty for misdemeanors. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

09-1470  51. **Amending** Chapter 26 Article III of the Municipal Code to reference the 2008 Edition of the National Electric Code and General Article I. Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

09-1471  (A) **Communication** from Allen Suby and Nancy Suby-Bohn, 312 Corning Avenue. Moved by Hensley to receive and file comments; refer to Permit and Development Department to address concerns submitted and estimate cost impact to property owners associated with changes. Motion Carried 7-0.

* * * * * * * END CONSENT AGENDA * * * * * * *

ORDINANCES - FIRST CONSIDERATION

09-1472  52. **Amending** Chapter 70 of the Municipal Code to allow discharge of firearms for the purposes of education or professional shooting exhibitions, with approval of the Chief of Police. Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

09-1473  (A) **Final** consideration of ordinance above, (waiver requested by Izaak Walton League Outdoor Expo) requires 6 votes. Moved by Hensley that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance
do now pass, #14,878.  Motion Carried 7-0.

09-1474  53.  **Amending** Chapter 114 of the Municipal Code regarding proposal for a three-lane restriping project including bicycle lanes and additional parking on Ingersoll Avenue.  (Council Communication No. 09-554) Moved by Hensley that this ordinance be considered and given first vote for passage; refer to Traffic and Transportation to report back with data on current traffic counts, schedule a meeting with business owners to view computer model and submit a written evaluation after 6 months.  Motion Carried 6-0. Mayor Cownie declares a conflict of interest and abscends from voting.

09-1475  54.  **On** renaming portions of NE 27th Avenue and NE Oak Hill Drive recently annexed into the City of Des Moines to E. Sheridan Avenue to fit within the City of Des Moines street naming and building numbering conventions.  (Council Communication No. 09-563) Moved by Mahaffey that this ordinance be denied; reevaluate in one year.  Motion Carried 7-0.

WITHDRAWN
09-1476  (A)  **Final** consideration of ordinance above, (waiver requested by Zoning Enforcement Officer) requires 6 votes.

COMMUNICATIONS/REPORTS

09-1477  55.  **From** David Costello (Hope Builders) 1105 Orchard Lane, to speak regarding cleaning the homeless camps along our City’s rivers.  Moved by Hensley to receive and file comments; refer to City Manager for review and recommendation.  Motion Carried 6-1.  Absent: Meyer.

09-1478  56.  **From** Dick and Rich Galloway, 3229 Skyline Drive, to speak regarding entrepreneurship and small business opportunities.  Moved by Hensley to refer to City Manager, Community Development and Economic Development Departments for review and recommendation.  Motion Carried 7-0.

09-1479  57.  **From** Bruce Gerleman, 303 Locust Street, to speak regarding the bad odor downtown and how it affects Economic Development and downtown residents and businesses.  Moved by Hensley to receive and file comments; refer to City Manager to revisit standards and review systems in place.  Motion Carried 7-0.

WITHDRAWN
09-1480  58.  **From** Geoffrey Ingram, 514 Foster Drive, Joel Romey, and Alex Galyon, to speak regarding an encroachment side yard setback issue.

09-1481  59.  **From** William Lillis, 317 6th Avenue, Ste. 300, on behalf of Fleur Properties, L.C. requesting tax abatement for property in the vicinity of Fleur Drive, Crossroads Drive and SW 22nd Street.  Moved by Hensley to refer to City Manager to review correspondence and report back on options in 30 days.  Motion Carried 7-0.

09-1482  60.  **From** Iowa Department of Economic Development, requesting letter of support for their bid to host the National Main Street Conference in 2011.  Moved by Hensley to provide letter of support.  Motion Carried 7-0.
HEARINGS (OPEN AT 5:14 P.M.) (ITEMS 61 THRU 73)

09-1483  61.  On appeal from Nikala Prasasouk, 3525 Belmar Drive, regarding Administrative Hearing Officer’s decision on impounded vehicle. Moved by Vlassis to reverse decision and refund the impound charges. Motion Carried 7-0.

62. This item was moved to Item 43-I in Approving section.

09-1484  63.  On vacation and conveyance of segment of east/west alley, west of Martin Luther King Jr. Pkwy. between Washington and Mondamin Avenue to adjoining property owners, $676. Council Communication No. 09-541) Moved by Vlassis to adopt. Motion Carried 7-0.

09-1485  63. (A) First consideration of ordinance above. Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

09-1486  63. (B) Final consideration of ordinance above, (waiver requested by applicants) requires 6 votes. Moved by Vlassis that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14,879. Motion Carried 7-0.

09-1487  64. On Zoning text amendment to revise standards of refuse collection containers. (Council Communication No. 09-551) Moved by Vlassis to approve and adopt. Motion Carried 7-0.

09-1488  64. (A) First consideration of ordinance above. Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

09-1489  64. (B) Final consideration of ordinance above, (waiver requested by Community Development Department) requires 6 votes. Moved by Vlassis that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14,880. Motion Carried 7-0.

09-1490  65. On renewal of Parking Lease Agreement with Nelson Development, LLC at E. Grand Avenue and E. 4th Street. (Council Communication No. 09-552) Moved by Meyer to adopt. Motion Carried 7-0.

09-1491  66. On McKinley Avenue Resurfacing – Fleur Drive to South Union Street: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as OMG Midwest, Inc. d/b/a Des Moines Asphalt and Paving, (James Gauger, President), $339,405.16. (Council Communication No. 09-
573) Moved by Meyer to adopt. Motion Carried 7-0.

90-1492

67. On E. McKinley Avenue Widening – South Union Street to S.E. 5th Street: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Reilly Construction Co., Inc. (Chris R. Reilly, President), $1,383,942. (Council Communication No. 09-571) Moved by Meyer to adopt. Motion Carried 7-0.

90-1493

(A) Approving contract and bond and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.

90-1494

68. On Bell Avenue Paving – Druid Hill Drive, East to Dead End: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Sternquist Construction, (Britt Sternquist, President), $334,232.45. (Council Communication No. 09-575) Moved by Hensley to adopt. Motion Carried 7-0.

90-1495

(A) Approving contract and bond and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.

90-1496

69. On E. Indianola Avenue Widening – SE 14th Street to SE 16th Court: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Reilly Construction Co., Inc. (Chris R. Reilly, President), $3,554,658.64. (Council Communication No. 09-572) Moved by Meyer to adopt. Motion Carried 7-0.

90-1497

90-1498

(A) Approving contract and bond and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.

90-1499

(B) Approving Supplemental Agreement No. 1 to the E. Indianola from SE 14th to Army Post Road Professional Services Agreement with Snyder & Associates, Inc. to provide construction phase services for the E. Indianola – SE 14th Street to SE 16th Court, not to exceed $54,004. (Council Communication No. 09-559) Moved by Meyer to adopt. Motion Carried 7-0.

90-1500

70. On 2009 Sewer Repair Contract 1: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Van Hauen & Associates, Inc., (Mark Van Hauen, CEO/Vice President), $967,091.80. (Council Communication No. 09-583) Moved by Vlassis to adopt. Motion Carried 7-0.

90-1501

(A) Approving contract and bond and permission to sublet. Moved by Vlassis to adopt. Motion Carried 7-0.
On 2009 Expanded Street Resurfacing Program – Contract 2: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as OMG Midwest, Inc., d/b/a Des Moines Asphalt and Paving, (James Gauger, President), $1,833,183.60. (Council Communication No. 09-577) Moved by Vlassis to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Vlassis to adopt. Motion Carried 7-0.

On SE 5th Street Resurfacing – E. County Line Road to E. Army Post Road: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Grimes Asphalt & Paving Corporation, (J. M. Yonker, President), $467,340.08. (Council Communication No. 09-574) Moved by Meyer to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.

On SE 5th Street Sidewalk from E. Miller Avenue to E. Watrous Avenue: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as MPS Engineers, P.C., (Umesh G. Shetye, President), $49,705. (Council Communication No. 09-576) Moved by Meyer to adopt. Motion Carried 7-0.

(A) Approving contract and bond and permission to sublet. Moved by Meyer to adopt. Motion Carried 7-0.

** END HEARINGS AT 5:39 PM **

APPROVING

Request from Council Member Vlassis to initiate action for the City of Des Moines to participate in the National League of Cities – CVS Caremark Prescription Discount Card Program for citizens of Des Moines. (Council Communication No. 09-582) Moved by Vlassis to adopt. Motion Carried 7-0.

Bids from G & S Services Inc. (Glen Mikel, Owner/President) and Crow’s Automotive Services d/b/a Crow Tow (Randy Crow, President) to furnish impounded vehicle towing and storage services for use by the Police Department, estimated cost $522,209. (Nine bids mailed, three received). (Council Communication No. 09-547) Moved by Coleman to continue to August 24, 2009 meeting and refer to City Manager for additional information regarding citizen fees being considered in bid process. Motion Carried 7-0.

28E Agreement with Des Moines Water Works for billing and collection services, water charges for City facilities, and payment in lieu of taxes. (Council Communication No. 09-
Moved by Kiernan to adopt. Motion Carried 7-0.

BOARD OF HEALTH

MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

1. APPROVING: The Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:

   (A) 1029 Bundy Street, main structure, Titleholder: Robert L. Holland. Moved by Vlassis to adopt. Motion Carried 7-0.

   (B) 1713 Capitol Avenue, garage structure, Titleholders: LAS 2004 Rev Trust and LRR 2004 Rev Trust; Contract Buyers: Mark J. Gearhart and Deborah L. Gearhart. Moved by Vlassis to adopt. Motion Carried 7-0.

   (C) 1540 17th Street, main structure and garage structure, Titleholder: Des Moines Metro Credit Union. Moved by Vlassis to adopt. Motion Carried 7-0.

   (D) 985 25th Street, fire-damaged main structure, Titleholder: Lori J. Weber; Mortgage Holder: First Federal Savings Bank. Moved by Vlassis to adopt. Motion Carried 7-0.

2. Communication regarding demolition cost reserve being held by State Farm Insurance for the fire-damaged structure located at 4018 SE 13th Street. Moved by Vlassis to receive and file and to direct that the City Attorney bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 7-0.

MOTION TO ADJOURN. Moved by Vlassis to adjourn at 7:26 PM. Motion Carried 7-0.

View City Council agendas online at www.dmgov.org

All-America City