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 '11-' 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**

April 25, 2011

**PROCLAMATIONS – 4:00 PM**

- National Drinking Water Week
- Rotary Club of Des Moines Centennial Week
- Iowa Energy Week
- Champion Tree Awards
- Arbor Day

**INVOCATION:** Council Member Skip Moore

11-0645 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

11-0646 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

11-0647 3. APPROVING CONSENT AGENDA * – items 3 through 46: Moved by Hensley to adopt the balance of the consent agenda. 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.
LICENSES AND PERMITS

11-0648 4. Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt. Motion Carried 7-0.

NEW APPLICATIONS

(A) 101 LOUNGE 102 3RD ST C Liquor
(B) BEST FOOD MART 4028 E 14TH ST E Liquor
(C) DAHLS FUEL 3401 INGERSOLL C Beer
(D) HOME PLATE DINER 304 E 30TH ST C Beer/Wine
(E) SANDS VOLLEYBALL CLUB 6214 GRAND AVE C Liquor
(F) W CHINA BUFFET 100 E EUCLID AVE C Beer/Wine

RENEWAL APPLICATIONS

(G) 14TH STREET TAVERN 3418 E 14TH ST C Liquor
(H) ALL IN THE FAMILY LOUNGE 4413 FLEUR DR C Liquor
(I) BEST TRIP INC 1516 SE 1ST ST E Liquor
(J) BOURBON ST 500 ARMY POST RD C Liquor
(K) COURT SIDE ENTERTAINMENT 1014 E 14TH ST C Liquor
(L) DES MOINES YACHT CLUB 2617 INGERSOLL C Liquor
(M) DJANGO RESTAURANT 1000 WALNUT ST C Liquor
(N) EAST 25TH STREET PUB 509 E 25TH ST C Liquor
(O) FAST MART 1401 BUCHANAN ST E Liquor
(P) GIT N GO STORE #1 3735 HUBBELL AVE C Beer
(Q) H & A MINI MART 5901 FLEUR DR C Beer
(R) HOTEL FORT DES MOINES 1000 WALNUT ST B Liquor
(S) KRUEGERS AMOCO #2 630 SW 9TH ST C Beer
(T) KUM & GO #120 101 ARMY POST RD C Beer
(U) KUM & GO #130 2930 HICKMAN RD C Beer
(V) KUM & GO #194 4001 SW 9TH ST C Beer
(W) LAST STOP BEVERAGE SHOP 2839 E UNIVERSITY E Liquor
(X) MICKEYS IRISH PUB 204 3RD ST C Liquor
(Y) QUIK TRIP #515 1421 INGERSOLL C Beer
(Z) THAI FLAVORS 1254 E 14TH ST C Beer/Wine
(AA) THIRSTY SPORTSMAN 4808 SW 9TH ST C Liquor
(BB) TIM FLANAGANS 2120 INGERSOLL C Liquor

OUTDOOR SERVICE APPLICATIONS

(CC) COURT AVENUE BREWING 309 COURT AVE C Liquor
Temporary outdoor service area in conjunction with Drake Relays on April 29 – 30, 2011. Pending approval of Building, Electrical, Fire and Zoning Departments.
SPECIAL EVENTS APPLICATIONS

(DD) BARATTAS RESTAURANT  519 PARK ST  Five (5) Day License
Class C Liquor License for an event on May 7, 2011. Pending approval of Building, Electrical, Fire and Zoning Departments.

(EE) DRAKE UNIVERSITY  2507 UNIVERSITY  Five (5) Day License
Special Class C Liquor License for Sigma Phi Epsilon event on April 30, 2011. Pending approval of Building, Electrical, Fire and Zoning Departments.

(FF) DRAKE UNIVERSITY  2804 FOREST  Five (5) Day License
Special Class C Liquor License for a Pharmacy Tent event on April 29, 2011. Pending approval of Building, Electrical, Fire and Zoning Departments.

(GG) TASTE TO GO  400 LOCUST ST  Five (5) Day License
Special Class C Liquor License for an event at Capitol Square on April 29, 2011. Pending approval of Building, Electrical, Fire and Zoning Departments.

11-0649  4-I  Consideration of 5-Day Class C Liquor License application from Dos Rios for Cinco De Mayo Celebration on May 5, 2011. Pending approval of Police, Building, Electrical, Fire and Zoning Departments. Sponsor: Hensley. Moved by Hensley to adopt. Motion Carried 7-0.

WITHDRAWN  11-0650  5.  City Clerk to issue Cigarette Licenses.

WITHDRAWN  11-0651  6.  City Clerk to issue Coin Operated Machine Licenses.

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

11-0652  (A) Evergreen & Columbus Parks Basketball Court Improvements: Receiving of bids, (5-10-11), Setting date of hearing, (5-23-11). (Construction Estimate - $70,000). (Council Communication No. 11-227) Moved by Hensley to adopt. Motion Carried 7-0.

11-0653  (B) Tonawanda Drive Ravine Improvements: Receiving of bids, (5-10-11), Setting date of hearing, (5-23-11). (Construction Estimate - $2,400,000). (Council Communication No. 11-242) Moved by Hensley to adopt. Motion Carried 7-0.

11-0654  8. Approving Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company for SE Connector – Relocation of Norfolk Southern Tracks, $50,000. (Council Communication No. 11-252) Moved by Hensley to adopt. Motion Carried 7-0.
11-0655  9. **Approving** Professional Services Agreement with Calhoun-Burns & Associates, Inc. for City-Wide Bridge Evaluation – 2011, not to exceed $171,350.  *(Council Communication No. 11-246)* Moved by Hensley to adopt. Motion Carried 7-0.

11-0656  10. **Approving** Change Order No. 2 with McAninch Corporation for additional work on Mulberry Street Paving – 13th Street to 15th Street, not to exceed $92,530.35.  *(Council Communication No. 11-244)* Moved by Hensley to adopt. Motion Carried 7-0.

11-0657  11. **Approving** private construction contract between Gator Excavating, Inc. and Septagon Construction Company for storm sewer improvements in 5625 Franklin Avenue, $52,311. Moved by Hensley to adopt. Motion Carried 7-0.

11-0658  12. **Approving** private construction contract between Joiner Construction Co., Inc. and Des Moines Independent Community School District for paving improvements in E. 12th Street at Cattell Elementary School, $45,484.  Moved by Hensley to adopt. Motion Carried 7-0.

11-0659  13. **Approving** private construction contract between Joiner Construction Co., Inc. and Des Moines Independent Community School District for paving improvements in Cambridge Street at Findley Elementary School, $36,942. Moved by Hensley to adopt. Motion Carried 7-0.

11-0660  14. **Communication** from The Underground Company, Ltd. requesting permission to sublet certain items on 2010 Storm Sewer Repair Contract I.  Moved by Hensley to adopt. Motion Carried 7-0.

11-0661  15. **Approving** Chapter 28E Agreement with City of West Des Moines and Board of Water Works Trustees for payment on operation of flood-warning and river-height gauging stations on Walnut Creek at 63rd Street in Des Moines (1st Street in West Des Moines) and Raccoon River at 63rd Street, at the City of Van Meter and at Fleur Drive.  Moved by Hensley to adopt. Motion Carried 7-0.

11-0662  16. **Agreement** with U.S. Department of the Interior Geological Survey for the operation and maintenance of five (5) river and stream gauging stations in the Des Moines area, $74,700.  *(Council Communication No. 11-237)* Moved by Hensley to adopt. Motion Carried 7-0.

**LAND/PROPERTY TRANSACTIONS**

11-0663  16. **Acceptance** of Permanent Easement for storm water and sanitary sewer right-of-way at 901 Robert D. Ray Drive.  Moved by Hensley to adopt. Motion Carried 7-0.

11-0664  17. **Approving** Federal Aviation Administration Certification of Title for Grant 47, AIP Grant Agreement No. 3-19-0027-047 and Grant 55, AIP Grant Agreement No. 3-19-0027-55 for the Airport Runway 13R/31L Project.  Moved by Hensley to adopt. Motion Carried 7-0.
18. **Establishing** revised fair market value of 1445 Michigan Street for construction of a pump station emergency generator in Central Place Business Park. (Council Communication No. 11-228) Moved by Hensley to adopt. Motion Carried 7-0.

**BOARDS/COMMISSIONS/NEIGHBORHOODS**

19. Approving Neighborhood Revitalization Board recommendation of Charter Neighborhood status effective January 1, 2012 for the following:

   11-0666  
   (A) **Merle** Hay. (Council Communication No. 11-231) Moved by Griess to adopt. Motion Carried 7-0.

   11-0667  
   (B) **South** Park. (Council Communication No. 11-232) Moved by Griess to adopt. Motion Carried 7-0.

20. Recommendation from Council Member Hensley to reappoint the following:

   11-0668  
   (A) **Robert** Gainer to the Housing Appeals Board, Seat 6, for a three-year term commencing March 16, 2011 to expire March 16, 2014. Moved by Hensley to adopt. Motion Carried 7-0.

   11-0669  
   (B) **Soozie** McBroom to the Sister Cities Commission, Seat 12, for a five-year term commencing April 28, 2011 to expire April 28, 2016. Moved by Hensley to adopt. Motion Carried 7-0.

   11-0670  
   (C) **Jeffry** Clayton to the Zoning Board of Adjustment, Seat 6, for a five-year term commencing April 1, 2011 to expire April 1, 2016. Moved by Hensley to adopt. Motion Carried 7-0.

21. **Communication** from the Human Rights Commission advising of the resignation of Ruth Ann Gaines, Seat 3, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.

22. **Accepting** resignation of Andrew Tice from the Housing Appeals Board, Seat 3, effective May 11, 2011, and recommendation from Council Member Chris Coleman for appointment of Mr. Tice to the Human Rights Commission, Seat 3, effective May 12, 2011. Moved by Hensley to accept his resignation with appreciation for service and to approve appointment. Motion Carried 7-0.

23. **Communication** from Dave Miller, advising of his resignation from the Building and Fire Code Board of Appeals, Seat 12, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.
11-0674 23-I Communication from Jim Martin advising of his resignation from the Plan and Zoning Commission, Seat 14, effective immediately. Moved by Hensley to receive, file and accept resignation with appreciation for his service. Motion Carried 7-0.

COMMUNICATIONS FROM PLANNING AND ZONING

11-0675 24. Regarding request from Dale Jones to vacate north/south alley between SE 15th Court and SE Astor Street from Shaw to Maury Street, subject to conditions. Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.

SETTING DATE OF HEARINGS

11-0676 25. On conveyance of license agreement at 1012 Oak Park Avenue (McHenry Park) to Qwest Corporation, $200, (5-9-11). Moved by Hensley to adopt. Motion Carried 7-0.

11-0677 26. On conveyance of permanent water main easement across 4315 SE 14th Street to Des Moines Water Works, $1, (5-9-11). Moved by Hensley to adopt. Motion Carried 7-0.

11-0678 27. On vacation and conveyance of an irregular-shaped segment of Grand Avenue right-of-way at intersection with Fleur Drive, adjoining 1800 Grand Avenue to Des Moines Independent Community School District for reconfiguration of drop-off lane at Central Campus, $1, (5-9-11). Moved by Hensley to adopt. Motion Carried 7-0.

11-0679 (A) Communication from Plan and Zoning Commission. Moved by Hensley to receive and file and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.

11-0680 28. On vacation and Long-term Lease, Operation, Management and Maintenance Agreement of Des Moines Botanical Center and adjacent grounds including a portion of Robert D. Ray Drive to Greater Des Moines Botanical Garden, (5-9-11). (Council Communication No. 11-259) Moved by Hensley to adopt. Motion Carried 7-0.

11-0681 29. On request from Wesley Retirement Services, Inc. for amendment to Wesley Acres PUD Conceptual Plan at 3520 Grand Avenue to add 66 additional parking spaces on campus and to construct a 4,650 sq. ft. addition on the north side of John Stoddard Health Center, subject to administrative review of final PUD Conceptual Plan, (5-9-11). Moved by Hensley to adopt. Motion Carried 7-0.

11-0682 30. On proposed Urban Renewal Development Agreement with Kemin Industries, Inc. and vacation, sale and rezoning of property, (5-23-11) and approving preliminary terms of agreement. (Council Communication No. 11-255) Moved by Hensley to adopt. Motion Carried 7-0.
LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

11-0683  31. **Approving** payment of $3,273.49 to Husch Blackwell LLP as the City’s portion of services related to levee system issues. **Moved by Hensley to adopt. Motion Carried 7-0.**

11-0684  32. **Approving** payment of $82,500 to Gerald and Trisha James and their attorney, James Ballard, for personal and financial injuries arising from a fall. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

11-0685  33. **Submitting** travel and training requests for Ken Ball, T. M. Franklin Cownie and Dani Wilson. (Council Communication No. 11-251) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

11-0686  34. **Supportive** Housing Program (SHP) Renewal Grant Agreements with HUD regarding West Des Moines Human Services Transitional Housing Program. (Council Communication No. 11-260) **Moved by Hensley to adopt. Motion Carried 7-0.**

11-0687  35. **Amending** loan documents with Anawim Housing for new construction of 16 units of rental housing at 2201 and 2223 Forest Avenue for an additional $50,000 of HOME funds. (Council Communication No. 11-250) **Moved by Hensley to adopt. Motion Carried 7-0.**

11-0688  36. **Closeout** of Assistance Agreement with U.S. Environmental Protection Agency. (Council Communication No. 11-241) **Moved by Hensley to adopt. Motion Carried 7-0.**

11-0689  37. **Preliminary** commitment of Community Development Block Grant (CDBG) Loan Funds for completion of rehabilitation and site improvements at 605 16th Street (Murillo Apartments, 1531 High), $250,000. (Council Communication No. 11-235) **Moved by Hensley to adopt; refer to the City Manager to answer questions regarding timeline, decks, contact with neighbors and financing. Motion Carried 7-0.**

11-0690  38. **Adoption** of “Notice Under the Americans with Disabilities Act” consistent with the terms of the Settlement Agreement known as Project Civic Access. (Council Communication No. 11-253) **Moved by Hensley to adopt. Motion Carried 7-0.**

11-0691  39. **Amendment** No. 3 to the Other Transaction Agreement (OTA) with Transportation Security Administration (TSA) to Extend Completion Date of Baggage Handling System Project to March 31, 2012. (Council Communication No. 11-249) **Moved by Hensley to adopt. Motion Carried 7-0.**
40. Banner designs submitted by Downtown Community Alliance on behalf of the following:

11-0692  (A) LifeServe Blood Center to be displayed in downtown Des Moines on E. Locust and on Locust Street. Moved by Hensley to approve banner design. Motion Carried 7-0.

11-0693  (B) Greater Des Moines Convention and Visitor’s Bureau to be displayed in downtown Des Moines on Locust Street, 8th Street and Grand Avenue to Welcome the NCAA Student-Athletes, Coaches and Fans. Moved by Hensley to approve banner design. Motion Carried 7-0.

11-0694  41. Receive and file Quarterly Treasurer’s Report as of March 31, 2011. Moved by Hensley to receive and file. Motion Carried 7-0.

42. Bids from the following:

11-0695  (A) AAMCO Transmissions (Barbara Hoffman, President) for an annual contract with two (2) additional one-year renewal options to furnish transmission repair services on city-owned vehicles for use by the Equipment Maintenance Center, annual estimated cost $40,000. (Eight bids mailed, three received). Moved by Hensley to adopt. Motion Carried 7-0.

11-0696  (B) Elder Corporation (Jared Elder II, President) with secondary supplier McAninch Corporation (Douglas McAninch, President) for an annual contract with two (2) additional one-year renewal options to furnish levee closure services for use by the Public Works Department, not to exceed $250,000. (Council Communication No. 11-238) Moved by Hensley to adopt. Motion Carried 7-0.

11-0697  43. Agreement for procurement and installation of flood warning system improvements from OneRain Inc. (Ilse Gayl, CEO, sole area wide distributor), $92,120. (Council Communication No. 11-236) Moved by Hensley to adopt. Motion Carried 7-0.

11-0698  44. Civil Service Entrance Lists for Human Resources Analyst, Human Resources Generalist and WRF Maintenance Coordinator, and Promotional Lists for Senior Fire Medic, Mechanical Inspector, Assisted Housing Properties Administrator and Capital Development Administrator. Moved by Hensley to receive and file. Motion Carried 7-0.

11-0699  45. Authorizing Finance Director to draw checks on registers for weeks of April 25 and May 2, 2011; to draw checks for bills of the Des Moines Municipal Housing agency for weeks of April 25 and May 2, 2011; and to draw checks for biweekly payroll due May 6, 2011. Moved by Hensley to adopt. Motion Carried 7-0.
ORDINANCES - SECOND CONSIDERATION

11-0700  46. To expand the Metro Center Urban Renewal District. Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

**END CONSENT AGENDA**

COMMUNICATIONS/REPORTS

11-0701  47. From Adam Berger, 1105 28th Street, to speak regarding snow ordinance notification system. Moved by Coleman to refer to the City Manager to investigate best practices in other cities. Motion Carried 7-0.

11-0702  48. From Frank DeMarco, 14107 S. Shore Drive, Clive, to speak regarding sidewalk at 1424 Beaver Avenue. Moved by Griess to refer to the City Manager and Legal Department for review and recommendation. Motion Carried 7-0.

11-0703  49. From Historic East Village Neighborhood Association regarding Green Alley concept. Moved by Moore to receive, file and refer to the City Manager for review and recommendation. Motion Carried 6-1. Absent: Coleman.

11-0704  50. From Kelvin Robinson, 1800 56th Street, to speak regarding City funding for low-income housing. Moved by Hensley to receive and file comments. Motion Carried 7-0.

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 51 THRU 61)

11-0705  51. On conveyance of excess City-owned property located on north side of Pleasant Drive, west of 56th Street to R.M. Madden Construction, Inc. for residential development, $28,633. (Council Communication No. 11-245) Moved by Hensley to accept the $40,000 competing offer from Kerry and Victoria Bettis, and work with Mr. and Mrs. Bettis regarding trees on their property. Motion Carried 7-0.

11-0706  52. (A) Communication from Victoria Bettis, 4231 SE 23rd Street, submitting a competing proposal for the property, $40,000. Moved by Hensley to accept the offer and receive and file comments. Motion Carried 7-0.

11-0707  52. On approval of agreement with Greater Des Moines Habitat for Humanity for conveyance of tax sale deed properties at 1144 17th Street and 3017 Mahaska Avenue to develop housing. (Council Communication No. 11-234) Moved by Hensley to adopt. Motion Carried 7-0.
53. Items regarding the A. H. Blank Park Zoo: (Council Communication No. 11-229)

11-0708  (A) Amended Conceptual Superblock Master Plan. Moved by Coleman to adopt. Motion Carried 7-0.

11-0709  (B) Conceptual Master Plan by the Blank Park Zoo Foundation, Inc. Moved by Coleman to adopt. Motion Carried 7-0.

11-0710  (C) Hearing on vacation of A.H. Blank Park at 7011 SW 9th Street, and A.H. Blank Park Zoo at 7401 SW 9th, as parkland. Moved by Coleman to adopt. Motion Carried 7-0.

11-0711  (1) First consideration of vacation ordinance. Moved by Coleman that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

11-0712  (D) Hearing on Long-term Lease, Operation, Management and Maintenance Agreement. Moved by Coleman to adopt. Motion Carried 7-0.


11-0714  (1) Authorization for additional action. Moved by Coleman to adopt. Motion Carried 7-0.

11-0715  (F) Urban Renewal Economic Development Agreement with the Blank Park Zoo Foundation for an $8,100,000 grant. (Council Communication No. 11-254) Moved by Coleman to adopt. Motion Carried 7-0.

11-0716  54. On Twenty-Third Amendment to the Restated Urban Revitalization Plan for City-Wide Urban Revitalization Area to expand the NE Hubbell Business Park subarea. Moved by Mahaffey to adopt. Motion Carried 7-0.

11-0717  (A) Recommendation from Plan and Zoning Commission. Moved by Mahaffey to receive and file. Motion Carried 7-0.

55. On items regarding issuance of General Obligation Bonds: (Council Communication No. 11-257)

11-0718  (A) $21,180,000 (Essential Corporate Purposes - Miscellaneous). Moved by Hensley to adopt. Motion Carried 7-0.
11-0719  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0720  (B) $12,490,000 (Essential Corporate Purposes – Urban Renewal). Moved by Hensley to adopt. Motion Carried 7-0.

11-0721  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0722  (C) $930,000 (General Corporate Purposes – Library). Moved by Hensley to adopt. Motion Carried 7-0.

11-0723  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0724  (D) $965,000 (General Corporate Purposes – Municipal Buildings). Moved by Hensley to adopt. Motion Carried 7-0.

11-0725  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0726  (E) $735,000 (General Corporate Purposes – Fire, Library, Municipal Buildings). Moved by Hensley to adopt. Motion Carried 7-0.

11-0727  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0728  (F) $865,000 (General Corporate Purposes – Miscellaneous Improvements). Moved by Hensley to adopt. Motion Carried 7-0.

11-0729  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0730  (G) $330,000 (General Corporate Purposes – Parks). Moved by Hensley to adopt. Motion Carried 7-0.

11-0731  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0732  (H) $325,000 (General Corporate Purposes - Parks). Moved by Hensley to adopt. Motion Carried 7-0.

11-0733  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.

11-0734  (I) $10,000,000 (General Corporate Purposes – Refunding Series 2005A). Moved by Hensley to adopt. Motion Carried 7-0.

11-0735  (1) Authorization for additional action. Moved by Hensley to adopt. Motion Carried 7-0.
56. On 2011 CDBG-Recovery Program Sidewalk Replacement: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as T K Concrete, Inc., (Tony J. Vermeer, President), $384,550. (Council Communication No. 11-248) Moved by Mahaffey to adopt. Motion Carried 7-0.

57. On 4th & Grand Parking Garage Elevator Modification: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as O’Keefe Elevator Company, Inc., (Bret A. Abels, Senior Vice President), $116,946. (Council Communication No. 11-240) Moved by Hensley to adopt. Motion Carried 7-0.

58. On City Hall Great Hall Window Replacement: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Strong Tower Construction, LLC d/b/a Koch Corporation, (Benjamin Feinn, CEO), $533,000. (Council Communication No. 11-247) Moved by Meyer to adopt. Motion Carried 7-0.

59. Grandview Golf Course Clubhouse: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and to receive and file bids. (Council Communication No. 11-258) Moved by Mahaffey to adopt. Motion Carried 7-0.

60. On Pioneer Columbus Community Center HVAC Improvements: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Climate Solutions, Inc., (Chris Boell, President), $187,236.80. (Council Communication No. 11-230) Moved by Meyer to adopt. Motion Carried 7-0.

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

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

(A) Approving contract and bond, and permission to sublet. 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 Police Station Window Replacement: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Strong Tower Construction, LLC d/b/a Koch Corporation, (Benjamin Feinn, CEO), $763,200.  (Council Communication No.  11-243) 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 5:48 PM ***

CITY MANAGER RECOMMENDATIONS

Receive and file report regarding Contractor Qualification Questionnaire. (Council Communication No. 11-239) Moved by Moore to receive and file. Motion Carried 7-0.

APPROVING

Initiating an amendment to the Zoning Ordinance to prohibit freestanding liquor stores in “C-3”, “C-3A”, “C-3B” and “C-3R” Districts and establishing a temporary moratorium on new freestanding liquor stores in these Districts. Moved by Meyer to adopt a 90-day moratorium and bring this back at the July 11 Council meeting. Motion Carried 7-0.

Approving submittal of a Revitalize Iowa’s Sound Economy (RISE) Grant Application to IDOT for the Southeast Connector – SE 14th Street to SE 30th Street, $32,500,000. (Council Communication No. 11-233) Moved by Meyer to adopt. Motion Carried 7-0.

EXTRA ITEMS

Setting date of hearing on request from Paul Koester to rezone 1704 High Street from “C-2” General Retail and Highway Oriented Commercial to “NPC” Neighborhood Pedestrian Commercial to develop a 21-unit apartment building, (5-9-11). Sponsor: Council Member Hensley. Moved by Hensley to adopt; refer to the City Manager to clarify the number of parking spaces, and to make a recommendation regarding a stop sign at 15th and High Steet. Motion Carried 7-0.
BOARD OF HEALTH

11-0751  MOTION TO CONVENE. Moved by Griess that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.

11-0752  1. Approving the Legal Department to proceed with court action seeking authority to abate the public nuisance at 802 E. County Line Road, Lot 175, mobile home. Titleholders: ARC Communities 16 LLC, and Kathy Randall & Sheri Cantwell; Mortgage Holder: U.S. Bank, National Association. Moved by Meyer to adopt. Motion Carried 7-0.

11-0753  MOTION TO ADJOURN. Moved by Moore to adjourn at 6:25 PM. Motion Carried 7-0.

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All-America City