



*** DES MOINES CITY COUNCIL MEETING REPORT ***

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 '13-' 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

Excerpts from procedural rules of Des Moines City Council

July 29, 2013 4:30 PM

I. **CLOSED SESSION – 3:30 PM**

- [13-1168](#) (A) Roll Call. **Present: Cownie, Griess, Hensley, Mahaffey, Meyer and Moore. Council Member Coleman entered the meeting during item C.**
- [13-1169](#) (B) Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to discuss pending litigation. **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Coleman.**
- [13-1170](#) (C) Closed Session.
- [13-1171](#) (D) Terminate closed session and reconvene in open session. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [13-1172](#) (E) Motion to adjourn. **Moved by Moore to adjourn at 4:53 PM. Motion Carried 7-0.**

* * * * *

INVOCATION: Council Member Moore

- [13-1177](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [13-1178](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1179](#) 3. APPROVING CONSENT AGENDA * – items 3 through 37: **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

- [13-1180](#) 4. [Approving](#) Alcoholic Beverage License Applications for the following: **Moved by Hensley to adopt. Motion Carried 7-0.**

NEW APPLICATIONS

(A) AKEBONO RESTAURANT	215 10TH ST	C Liquor
(B) LUCKY MONKEY	102 3RD ST	C Liquor
(C) MISS VS HONKY TONK	1833 HUBBELL AVE	C Liquor
(D) NOODLES & COMPANY	5840 DOUGLAS AVE	C Liquor

RENEWAL APPLICATIONS

(E) APPLEBEES	3900 MERLE HAY RD	C Liquor
(F) APPLEBEES	6301 SE 14TH ST	C Liquor
(G) BOWLERAMA	1313 E DIEHL AVE	C Liquor
(H) DAHLS FUEL	4341 MERLE HAY RD	C Beer
(I) DERRYS LOUNGE	4845 MERLE HAY RD	C Liquor
(J) DRAKE UNIVERSITY	2875 UNIVERSITY	C Liquor
(K) EL PATIO MEXICAN	611 37TH ST	C Liquor
(L) GIT N GO STORE #26	2140 E PARK AVE	C Beer
(M) GIT N GO STORE #7	3000 MERLE HAY RD	C Beer
(N) IOWA STATE FAIR	3000 E GRAND AVE	B Native Wine
(O) JOKERS	216 COURT AVE	C Liquor
(P) LATIN KING RESTAURANT	2200 HUBBELL AVE	C Liquor
(Q) OLD WEST BARBEQUE	3000 E GRAND AVE	B Beer
(R) STAR BAR	2811 INGERSOLL AVE	C Liquor
(S) TALLYS	2712 BEAVER AVE	C Liquor
(T) ZOMBIE BURGER	300 E GRAND AVE	C Liquor

TRANSFER TO NEW LOCATION

- (U) GRANDSTAND & PITS 3000 E GRAND AVE B Beer
Temporary transfer to Cattle Barn from August 6 – 19, 2013 for the Iowa State Fair.

OUTDOOR SERVICE APPLICATIONS

- (V) CANS 2956 E GRAND AVE C Liquor
Temporary for Fair Party on August 9 – 11, 2013. Pending approval of Building, Electrical, Fire and Zoning Departments.

SPECIAL EVENT APPLICATIONS

- (W) BIRDS NEST 3000 E GRAND AVE C Beer/Wine
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (X) BUD TENT 3000 E GRAND AVE B Beer
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (Y) BUDWEISER STAGE 3000 E GRAND AVE B Beer
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (Z) FEDERAL DISTRIBUTORS 3000 E GRAND AVE B Beer
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (AA) GRANDSTAND 3000 E GRAND AVE B Beer
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (BB) IOWA WINE GROWERS 3000 E GRAND AVE C Native Wine
Fourteen day license for the Iowa State Fair from August 8 – 18, 2013.
- (CC) WOOLYS 417 E 5TH ST Five (5) Day License
Class C Liquor License for 515 Alive on August 3, 2013. Pending approval of Building, Electrical, Fire and Zoning Departments.

[13-1181](#)

5. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

[13-1182](#)

6. [Ordering](#) construction of 2013 ADA Sidewalk Ramp Program – Contract 1: Receiving of bids, (8-13-13), Setting date of hearing, (8-26-13), Construction estimate, \$450,000. ([Council Communication No. 13-397](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[13-1183](#)

7. [Approving](#) FY2015 Traffic Safety Fund Applications to the Iowa Department of Transportation. ([Council Communication No. 13-402](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

1. East 46th Street and Hubbell Avenue Intersection Widening and Signalization.
2. Pedestrian Crossing Signal Upgrades – 15 intersections.
3. Traffic Signal Battery Backup Units – 30 intersections.

[13-1184](#)

8. [Approving](#) Professional Services Agreement with Shuck-Britson, Inc. for evaluation, design, and construction phase services for the 5th & Walnut Parking Garage Demolition and Skywalk Modifications, not to exceed \$207,522. ([Council Communication No. 13-395](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[13-1185](#)

9. [Approving](#) Change Order No. 1 with SAK Construction, LLC for additional work on the 2011 Critical Sanitary Sewer Lining, not to exceed \$91,290. ([Council Communication No. 13-394](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Meyer.**

[13-1186](#)

10. [Approving](#) Change Order No. 2 with Elder Corporation for additional work on the SE Connector Paving – SE 9th Street to SE 15th Street, not to exceed \$450,000. ([Council Communication No. 13-396](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[13-1187](#)

11. [Approving](#) Change Order No. 6 with Jenco Construction, Inc. for additional work on the Grand Avenue Bridge, not to exceed \$175,000. ([Council Communication No. 13-387](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

12. Accepting completed construction and approving final payment for the following:

[13-1188](#)

- (A) [2012](#) Sewer Repair – Contract 1, J & K Contracting, LLC. **Moved by Hensley to adopt. Motion Carried 7-0.**

[13-1189](#)

- (B) [2012](#) Sewer Repair – Contract 2, The Underground Company Ltd. **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [13-1190](#) 13. [Levying](#) assessments for costs of nuisance abatement – NAC Emergency Orders (Community Development), Schedule No. 2013-07. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [13-1191](#) 14. [Approving](#) conveyance of sanitary sewer and storm sewer and partial release of easement within vacated Grandview Avenue between E. 13th Street and E. 14th Street, previously conveyed to Grand View College. **Moved by Hensley to adopt. Motion Carried 6-0. Council Member Mahaffey declares a conflict of interest and abstains from voting.**
- [13-1192](#) 15. [Accepting](#) Easement required as a condition of City approval of a Plat of Survey of property in the vicinity of 6550 Bloomfield Road. **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [13-1193](#) 16. [Attendance](#) Reports for the various City Boards and Commissions for January 1 through June 30, 2013. **Moved by Hensley to receive and file, and express our appreciation to all, especially those with perfect attendance. Motion Carried 7-0.**
- [13-1194](#) 17. [Notification](#) from the Neighborhood Finance Corporation, Holly Olson, Executive Director, to appoint Steve Van Oort to Seat 15 on the Neighborhood Revitalization Board as the NFC Representative. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1195](#) 18. [Communication](#) from Darlene Blake, Chair of the Sister Cities Commission, advising of the resignation of Sachiko Murphy from the Sister Cities Commission, Seat 3, effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [13-1196](#) 19. [Regarding](#) request from Erich Reisenberg Trust for vacation of a segment of undeveloped Franklin Avenue from a point 90 feet west of 24th Drive to a point approximately 25 feet east of 26th 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

20. On conveyance of gas and regulator station easements to MidAmerican Energy Company at the following locations, (8-12-13):
- [13-1197](#) (A) [Northwest](#) corner of the intersection of SE 20th Street and E. Park Avenue, \$100. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1198](#) (B) [Northwest](#) corner of McHenry Park, \$200. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1199](#) 21. [On](#) request from Brace, LLC to rezone 901 Bell Avenue from “R1-60” (One Family Low-Density Residential) and “C-1” (Neighborhood Retail Commercial) to “NPC” (Neighborhood Pedestrian Commercial) to allow development of a new restaurant, subject to conditions, (8-12-13). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [13-1200](#) 22. [Approving](#) payment of \$9,927.39 to Ron O’Neal for a workers’ compensation claim. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1201](#) 22-I [Communication](#) from Legal Department concerning settlements made by City Attorney, not exceeding \$5,000. **Moved by Hensley to receive, file and affirm settlements made by City Attorney. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [13-1202](#) 23. [Submitting](#) travel and training requests for Judy Bradshaw and Eric Harman. ([Council Communication No. 13-393](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- [13-1203](#) 24. [Development](#) Agreement with Employers Mutual Casualty Company and EMC National Life Company. ([Council Communication No. 13-388](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1204](#) 25. [First](#) Amendment to Real Estate Purchase Installment Contract – Sale of Land for Private Development with Des Moines Social Club for Development of old Fire Station No. 1, 900 Mulberry Street to clarify requirements for use of space in the buildings. ([Council Communication No. 13-390](#)) **Moved by Coleman to adopt. Motion Carried 7-0.**
- [13-1205](#) 26. [First](#) Amendment to Urban Renewal Agreement for Sale of Land for Private Redevelopment with East Village Growth Partners, LLC – Development of Disposition Parcel No. 02-1A in Metro Center Urban Renewal Area (350 E. Locust Street) to extend the time period for closing on the sale of the property. ([Council Communication No. 13-392](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1206](#) 27. [First](#) Amendment to Urban Renewal Development Agreement with the Greater Des Moines Botanical Center with respect to scheduled payments of the economic development grant. ([Council Communication No. 13-383](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1207](#) 28. [Submittal](#) of Voluntary Closing Agreement Program Request – Luther Park Apartments, Inc., Housing Revenue Bonds. ([Council Communication No. 13-405](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1208](#) 29. [Business](#) Associate Agreement with Intermedix Corporation (Doug Shannon, President & CEO) for ambulance billing and collection services. ([Council Communication No. 13-404](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1209](#) 30. [Request](#) from Des Moines Performing Arts to display a banner at the Civic Center of Greater Des Moines from August 5 to November 11, 2013 to announce the return of the Broadway musical Wicked. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1210](#) 31. [Receive](#) and file Quarterly Treasurer’s Report as of June 30, 2013. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [13-1211](#) 32. [One](#)-year renewal agreement with Jerico Services (John Marshall, General Manager) and SNI Solutions (Mike Bellovics, President) for joint purchase along with West Des Moines, Waukee, Johnston, Windsor Heights and Dallas County for 2014 fiscal year for deicing chemicals for use by the Public Works Department, estimated annual amount \$58,600. ([Council Communication No. 13-384](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

33. Bids from the following:

- [13-1212](#) (A) [AP/M](#) Permaform (Bill Shook, President) sole area-wide distributor to issue blanket purchase order for high-strength grout products (for use with previously purchased sewer manhole rehabilitation equipment) to be used during fiscal year 2014 for use by the Public Works Department Sewers Division, \$55,000. ([Council Communication No. 13-385](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1213](#) (B) [Communication](#) Innovators (Stan Galwe, President) for data and telephone technician labor services for the 2014 fiscal year per State of Iowa Contract for use by the Information Technology Department, estimated annual amount \$55,000. ([Council Communication No. 13-406](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1214](#) (C) [Kaldenburg's](#) PBS Landscaping (Matt Kaldenburg, President) for tree planting services including site analysis at various City locations for use by the Public Works Department Forestry Division, \$161,400. (Eleven bids mailed, two received). **Moved by Moore to adopt; refer to the City Manager and City Attorney for report on who the responsible party is when a street tree is planted. Motion Carried 7-0.**
- [13-1215](#) (D) [Gee](#) Asphalt Systems (Dan Gee, President) for bituminous fog seal application services for use on newly resurfaced streets to extend the service life of the pavement and reduce maintenance costs for use by the Public Works Department Street Maintenance Division, \$149,337. (Three bids mailed, one received). ([Council Communication No. 13-386](#)) **Moved by Coleman to adopt. Motion Carried 6-1. Nay: Hensley.**
- [13-1216](#) (E) [UltraMax](#) Ammunition (Roger Braunstein, President) and Ray O'Herron Co. (Ray O'Herron, President) for ammunition for use by the Police Department, \$207,906.40. (Sixteen bids mailed, five received). ([Council Communication No. 13-380](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1217](#) 34. [Civil](#) Service Entrance Lists for Fleet Services Serviceperson, Fleet Services Mechanic I and Building Equipment Operator. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [13-1218](#) 35. [Authorizing](#) Finance Director to draw checks on [registers](#) for weeks of July 29 and August 5, 2013; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for weeks of July 29 and August 5, 2013; and to draw checks for biweekly payroll due on August 9, 2013. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

36. On the International Fire, Building, and other standard codes:

[13-1219](#)

(A) [Amending](#) Chapter 46 of the Municipal Code regarding adoption of the International Fire Code and amendments. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

[13-1220](#)

(B) [Amending](#) Chapter 26 to adopt the 2012 editions of the International Building Code; International Residential Code; International Existing Building Code; International Mechanical Code; International Fuel Gas Code; Uniform Plumbing Code and the 2009 edition of the International Energy Conservation Code. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

[13-1221](#)

37. [Amending](#) Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- (A) Installation of new parking meters – City of Des Moines surface lot on the SE corner of E. 4th Street and E. Grand Avenue.
- (B) Two-sided parking restriction – Beaver Avenue between Madison Avenue and Shawnee Avenue.
- (C) Reverse the side of existing parking – Greenwood Drive between Tonawanda Drive and 42nd Street.
- (D) One-sided parking restriction change – North Valley Drive from SW 56th Street to SW 59th Street.
- (E) Two-sided parking restriction – E. Sheridan Avenue between Idaho Street and E. 16th Street.

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

ORDINANCES - FIRST CONSIDERATION

[13-1222](#)

38. [Amending](#) Chapter 114 of the Municipal Code regarding two-sided parking restriction on Scott Avenue between SE 2nd and SE 6th Street. ([Council Communication No. 13-401](#)) **Moved by Meyer that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- [13-1223](#) 39. **From** representatives of the Beaverdale, Lower Beaver, Meredith and Merle Hay Neighborhood Associations, regarding proliferation of large, unsightly business signage, billboards, and digital display boards that line commercial corridors in Des Moines. **Moved by Griess to receive, file and refer to the City Manager for review and recommendation regarding billboards, pole signs and utility poles in commercial corridors and to recommend options for going forward; also look at regulations for mobile billboards. Motion Carried 7-0.**
- [13-1224](#) 40. **From** Randy Heer, 202 4th Street, Apt 517, to speak regarding violation of his civil life. **Moved by Hensley to refer to the City Manager to work with Mr. Heer on options for legal assistance. Motion Carried 6-1. Absent: Meyer.**
- [13-1225](#) 41. **From** Cheyenne Paullin, 3104 Raccoon Street, to speak regarding speeding on her street. **Moved by Moore to receive and file. Motion Carried 5-2. Absent: Coleman and Meyer.**

HEARINGS (OPEN AT 5:12 P.M.) (ITEMS 42 THRU 48)

- [13-1226](#) 42. **On** assessment of \$500 penalty to the following Alcoholic Beverage license holders for violation of Iowa Alcoholic Beverage laws, sale to minor. **Moved by Coleman to adopt. In the future, previous assessments or suspensions will be noted on the liquor license renewal roll call. Motion Carried 7-0.**
- (A) Oasis Grocery & Liquor, 2917 Payne Road.
 - (B) Des Moines Valero #202, 821 E. Euclid Avenue.
 - (C) Lot 33 Café Bar & Lounge, 3701 Ingersoll Avenue.
 - (D) Des Moines Valero #204, 3733 Easton Avenue.
 - (E) Fast Trip, 1516 SE 1st Street.
- [13-1227](#) 43. **On** assessment of \$1,500 penalty and 30-day suspension of Class C Beer License for Quick Star at 2701 Ingersoll Avenue for violation of Iowa Alcoholic Beverage laws, sale to minor. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [13-1228](#) 44. **On** assessment of \$1,500 penalty and 30-day suspension of Class E Liquor License for University Groceries at 2121 University Avenue for violation of Iowa Alcoholic Beverage laws, sale to minor. **Moved by Coleman to adopt. Motion Carried 7-0.**

- [13-1229](#) 45. **On** application from Transport Companions LLC for Certificate of Public Convenience and Necessity to operate a limousine service. ([Council Communication No. 13-403](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
46. On Amended and Restated Billboard Leases with Clear Channel Outdoor, Inc. on City-owned property at the following locations: ([Council Communication No. 13-400](#))
- [13-1230](#) (A) **West** of I-235 Freeway between Ovid and Hull Avenue. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [13-1231](#) (B) **227** 63rd Street. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [13-1231\(I\)](#) 46 I. Council discussion regarding clear-site zones near billboards. **Moved by Moore to refer to the City Manager for review and recommendation regarding clear-site zones and tree removal and mitigation policies. Motion Carried 7-0.**
- [13-1232](#) 47. **On** 2013 Expanded Street Resurfacing Program – Contract 2: Resolution approving plans, specifications, form of contract documents, engineer’s estimate and designating lowest responsible bidder as Grimes Asphalt & Paving Corp., (Kurt Rasmussen, President), \$1,465,616.55. ([Council Communication No. 13-398](#)) **Moved by Moore to adopt. Motion Carried 7-0.**
- [13-1233](#) (A) **Approving** contract and bond, and permission to sublet. **Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [13-1234](#) 48. **On** 2013 Designated Neighborhood Sidewalk Replacement Program: Resolution approving plans, specifications, form of contract documents, engineer’s estimate, receive and file bids. ([Council Communication No. 13-399](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**

****END HEARINGS AT 5:27 PM****

CITY MANAGER RECOMMENDATIONS

- [13-1235](#) 49. **Presenting** the City Manager’s recommended development teams for the 7th & Grand Parking Garage Redevelopment project and authorizing the City Manager to proceed to the next stage of the process with the selected Developers. ([Council Communication No. 13-391](#)) **Moved by Hensley to receive and file, and to authorize and direct the City Manager to proceed to the next stage of the process with selected developers and to prepare a Request for Proposals for future consideration by the City Council. Motion Carried 7-0.**

APPROVING

50. On items regarding Norden Hall relocation:

- [13-1236](#) (A) [Approving](#) Termination Agreement – Urban Renewal Agreement for Sale of Land for Private Redevelopment with 425 E. Grand Avenue, LLC Disposition Parcel No. 02-02A (425 E. Grand Avenue) – Metro Center Urban Renewal Project. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [13-1237](#) (B) [Accepting](#) Developer-Initiated Development Proposal from 425 East Grand, LLC to develop Disposition Parcel No. 02-02A (425 E. Grand Avenue) in the Metro Center Urban Renewal Area, approving minimum requirements and setting date of hearing on competitive process for development and notice of intent to accept proposal for sale and development, (8-26-13). ([Council Communication No. 13-389](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [13-1238](#) (C) [Setting](#) date of hearing on issuance of a Conditional Certificate of Appropriateness for the relocation of Norden Hall from 709 E. Locust Street, terminating the designation of 709 E. Locust Street as a local landmark and designating 425 E. Grand Avenue as a local landmark upon relocation to that address, (8-26-13). **Moved by Meyer to adopt. Motion Carried 7-0.**

EXTRA ITEMS

- [13-1239](#) 1. [Request](#) from Council Member Skip Moore to discuss the Glendale Cemetery Pond. **Moved by Griess to refer to the City Manager for review and recommendation regarding including a comprehensive study of all City ponds as part of the CIP. Motion Carried 7-0.**
- [13-1240](#) 2. [Request](#) from Council Member Skip Moore to discuss potential funding of the Recognized Neighborhood Associations. **Moved by Griess to receive nod file comments and refer to the City Manager for review and recommendation. Motion Carried 7-0.**
3. Number not used.
- [13-1241](#) 4. [Hiring](#) of outside Counsel. Sponsor: Mayor Cownie. **Moved by Griess to adopt. Motion Carried 7-0.**
- [13-1242](#) MOTION TO ADJOURN. **Moved by Griess to adjourn at 6:40 PM. Motion Carried 7-0.**

View City Council agendas online at www.dmgov.org