CLOSED SESSION – 3:30PM – City Manager’s Office

(A) Roll Call.

(B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss 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.

(C) Closed Session.

(D) Terminate closed session and reconvene in open session.

(E) Motion to adjourn.

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

INOCATION: Council Member Westergaard

1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. APPROVING CONSENT AGENDA * – items 3 through 49:

*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

4. **Approving** Alcoholic Beverage License Applications for the following:

## NEW APPLICATIONS

<table>
<thead>
<tr>
<th>License Type</th>
<th>Store Name</th>
<th>Address</th>
<th>Alcohol Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A)</td>
<td>EL VALLE TIENDA MEXICANA</td>
<td>101 ARMY POST RD</td>
<td>C Beer</td>
</tr>
<tr>
<td>(B)</td>
<td>VETERANS MEMORIAL</td>
<td>833 5TH AVE</td>
<td>C Liquor</td>
</tr>
</tbody>
</table>

## RENEWAL APPLICATIONS

<table>
<thead>
<tr>
<th>License Type</th>
<th>Store Name</th>
<th>Address</th>
<th>Alcohol Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C)</td>
<td>1ST STOP BEVERAGE SHOP</td>
<td>2839 E UNIVERSITY</td>
<td>E Liquor</td>
</tr>
<tr>
<td>(D)</td>
<td>AKEBONO RESTAURANT</td>
<td>215 10TH ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(E)</td>
<td>BERK AND CHESTERS</td>
<td>5800 FLEUR DR</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(F)</td>
<td>BIG ALS BBQ &amp; CATERING</td>
<td>1810 ARMY POST RD</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(G)</td>
<td>BLANK GOLF COURSE</td>
<td>711 COUNTY LINE</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(H)</td>
<td>BLANK PARK ZOO</td>
<td>7401 SW 9TH ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(I)</td>
<td>BROTHER MART</td>
<td>4121 SE 14TH ST</td>
<td>C Beer</td>
</tr>
<tr>
<td>(J)</td>
<td>BUBBA - SOUTHERN</td>
<td>200 10TH ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(K)</td>
<td>BUFFALO WILD WINGS</td>
<td>4345 MERLE HAY RD</td>
<td>E Liquor</td>
</tr>
<tr>
<td>(L)</td>
<td>BUTCHERS BBQ &amp; BREWS</td>
<td>300 W MLK JR PKWY</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(M)</td>
<td>CASEYS #2676 *(1)</td>
<td>2106 ECHO VALLEY</td>
<td>C Beer</td>
</tr>
<tr>
<td>(N)</td>
<td>CVS PHARMACY #10329</td>
<td>2303 MERLE HAY RD</td>
<td>E Liquor</td>
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<tr>
<td>(O)</td>
<td>DES MOINES PLAYHOUSE</td>
<td>831 42ND ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(P)</td>
<td>DRUGTOWN WINE &amp; SPIRITS</td>
<td>4100 UNIVERSITY</td>
<td>E Liquor</td>
</tr>
<tr>
<td>(Q)</td>
<td>EL PALOMINO</td>
<td>3116 E 14TH ST</td>
<td>C Beer</td>
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<tr>
<td>(R)</td>
<td>EXILE BREWING COMPANY</td>
<td>1514 WALNUT ST</td>
<td>C Liquor</td>
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<tr>
<td>(S)</td>
<td>FORTE BANQUET</td>
<td>615 3RD ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(T)</td>
<td>GIT N GO STORE #11</td>
<td>3940 E 29TH ST</td>
<td>C Beer</td>
</tr>
<tr>
<td>(U)</td>
<td>HOLIDAY INN DOWNTOWN</td>
<td>1050 6TH AVE</td>
<td>B Liquor</td>
</tr>
<tr>
<td>(V)</td>
<td>HUSH</td>
<td>216 COURT AVE</td>
<td>C Liquor</td>
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<tr>
<td>(W)</td>
<td>HY VEE FOOD STORE #4</td>
<td>4605 FLEUR DR</td>
<td>E Liquor</td>
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<tr>
<td>(X)</td>
<td>HY VEE FOOD STORE #5</td>
<td>1107 E ARMY POST</td>
<td>E Liquor</td>
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<tr>
<td>(Y)</td>
<td>KELLYS LITTLE NIPPER</td>
<td>1701 E GRAND AVE</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(Z)</td>
<td>LOCUST TAP</td>
<td>434 E LOCUST ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(AA)</td>
<td>MASTER JACKS</td>
<td>3000 E GRAND AVE</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(BB)</td>
<td>PORTERMILL</td>
<td>5800 FLEUR DR</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(CC)</td>
<td>PRINCIPAL FINANCIAL</td>
<td>750 PARK ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(DD)</td>
<td>ROYAL FOOD</td>
<td>1443 2ND AVE</td>
<td>E Liquor</td>
</tr>
<tr>
<td>(EE)</td>
<td>SCIENCE CENTER OF IOWA</td>
<td>401 W MLK JR PKWY</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(FF)</td>
<td>SMOKIN JOES #20</td>
<td>3019 SE 14TH ST</td>
<td>C Beer</td>
</tr>
<tr>
<td>(GG)</td>
<td>SOUTH TOWN TAP</td>
<td>3803 SW 9TH ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(HH)</td>
<td>SOUTHSIDE EVENT CENTER</td>
<td>900 E ARMY POST RD</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(II)</td>
<td>SPLASH SEAFOOD BAR</td>
<td>303 LOCUST ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(JJ)</td>
<td>TIPSY CROW TAVERN</td>
<td>102 3RD ST</td>
<td>C Liquor</td>
</tr>
<tr>
<td>(KK)</td>
<td>TOBACCO HUT + US GAS *(1)</td>
<td>3000 SW 9TH ST</td>
<td>E Liquor</td>
</tr>
<tr>
<td>(LL)</td>
<td>WAKONDA CLUB</td>
<td>3915 FLEUR DR</td>
<td>C Liquor</td>
</tr>
</tbody>
</table>
TRANSFER TO NEW LOCATION

(MM) CAMPBELLS CONCESSIONS 3000 E GRAND AVE B Beer

SPECIAL EVENT APPLICATIONS

(NN) BEER COE 493 12TH ST Five (5) Day License
Class B Beer License for Thursday Food Truck Event on July 4, 2019. Pending approval of Building Department.

(OO) BUD TENT 3000 E GRAND AVE Five (5) Day License

(PP) DRAKE UNIVERSITY 2719 FOREST AVE C Beer/Wine
Fourteen Day Special Class C Liquor License (Beer/Wine) for Menace Soccer Games on June 29 – July 11, 2019.

(QQ) DRAKE UNIVERSITY 2719 FOREST AVE Fire (5) Day License
Special Class C Liquor License (Beer/Wine) for Menace Soccer Games on July 13, 2019. Pending approval of Fire Department.

(RR) FIRST FLEET CONCERTS 2201 GEORGE FLAGG Five (5) Day License
Class C Liquor License for Brett Young concert on June 28, 2019.

(SS) FIRST FLEET CONCERTS 2201 GEORGE FLAGG Five (5) Day License
Class C Liquor License for Des Moines Symphony concert on July 14, Stuts concert on July 15 and Chase Rice concert on July 18, 2019.

(TT) GIRLS CATERING 615 3RD ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Books for Belize on June 27, 2019. Pending approval of Electrical and Fire Departments.

(UU) GREATER DSM MUSIC 1418 GRAND AVE Five (5) Day License
Class C Liquor License for 80-35 Music Festival on July 12 – 13, 2019. Pending approval of Building Department.

(VV) GREATER DSM MUSIC 1307 LOCUST ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for 80-35 Music Festival on July 12 – 13, 2019. Pending approval of Building Department.

(WW) GREATER DSM MUSIC 1300 GRAND AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for 80-35 Music Festival on July 12 – 13, 2019. Pending approval of Building Department.

(XX) GRUMPY GOAT TAVERN 1303 WALNUT ST Five (5) Day License
Class B Beer License for Wheels on Walnut on July 3, 2019. Pending approval of Building Department.

SALISBURY HOUSE 4025 TONAWANDA DR Five (5) Day License Special Class C Liquor License (Beer/Wine) for concert on July 14, 2019.


5. City Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits.

PUBLIC IMPROVEMENTS

6. Approving exception to request for proposals process for good cause and approving Professional Services Agreement with Walker Parking Consultants/Engineers, Inc. d/b/a Walker Consultants, for the on-street parking technology implementation, not to exceed $95,000.

(Council Communication No. 19-286)

7. Approving Change Order No. 1 with Jasper Construction Services, Inc. for additional work on 2019 Roadway Reconstruction, $322,024.60.

(Council Communication No. 19-283)

8. Approving Private Construction Contract between the following:

(A) McAninch Corporation and SW7 Flats, LLC for Storm Sewer Improvements in 400 SW 7th Street.

(B) TK Concrete, Inc. and Des Moines Independent Community School District for Paving Improvements in 5301 Grand Avenue.

(C) Concrete Technologies, Inc. and Bell Avenue Properties for Paving Improvements in SW McKinley Avenue and SW 63rd Street.

(D) Corell Contractor, Inc. and Kwik Trip, Inc. for Storm Sewer Improvements in 4101 Hubbell Avenue.

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

(A) Storm Sewer Improvements, Birdland Vista, between McAninch Corporation and Birdland Vista LLC.

(B) Paving Improvements, Woods of Copper Creek Plat 4, between Concrete Technologies, Inc. and HDR Land Development, LLC.
(C) **Sanitary** Sewer Improvements, Woods of Copper Creed Plat 3, between Team Excavating, Inc. and HDR Land Development, LLC.

(D) **Sanitary** Sewer Improvements, Carman Estates Plat 6, between Team Excavating, Inc. and Jerry’s Homes, Inc.

(E) **Sanitary** Sewer Improvements, Woods of Copper Creek Plat 4, between Team Excavating, Inc. and HDR Land Development, LLC.

(F) **Sanitary** Sewer Improvements, Birdland Vista, between McAninch Corporation and Birdland Vista LLC.

(G) **Paving** Improvements, Bridge District, between Alliance Construction Group, LLC and Bridge District Townhomes, LLC.

(H) **Paving** Improvements, Krause Gateway Center, between Corell Contractor, Inc. and Linden Street Investments, LLC.

(I) **Signals** Improvements, between Baker Electric, Inc. and 7th & Grand Ramp Developer, LLC.

10. **Communication** from contractors requesting permission to sublet certain items on public improvement projects.

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

   (A) **2018** Parking Garage Repair Program, Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors.

   (B) **2018** Brick Sidewalk Repair and Improvements, Minturn, Inc.

   (C) **Sheet** Pile Retaining Wall Repair on Trestle to Trestle Trail, East of Beaver Avenue, Herberger Construction Company, Inc.

   (D) **Polk** Boulevard Reconstruction from Grand Avenue to I-235, OMG Midwest, Inc. d/b/a Des Moines Asphalt & Paving.

**SPECIAL ASSESSMENTS**

12. **Levying** Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2019-06.
LAND/PROPERTY TRANSACTIONS

13. **Acceptance** of subdivision improvements bond and conditional approval of final subdivision plat for Southwoods Estates Plat 1, vicinity of 3800 SW 56th Street.

   (Council Communication No. 19-281)

14. **Acceptance** of subdivision improvements bond and conditional approval of final subdivision plat for Woods on the River Plat 10, vicinity of Whispering Ridge Drive and River Ridge Road.

   (Council Communication No. 19-282)

BOARDS/COMMISSIONS/NEIGHBORHOODS

15. **Communication** from Shelley Bain advising of her resignation from the Greater Des Moines Sister Cities Commission, Seat 3, effective immediately.


COMMUNICATIONS FROM PLANNING AND ZONING

17. **Regarding** request from Schimberg Company of Iowa Property, LLC for vacation of east/west alley right-of-way north of and adjoining 4060 Dixon Street, to allow for assemblage with the adjoining property for construction of an addition to the existing building, subject to conditions.

SETTING DATE OF HEARINGS

18. **On** approval of documents for conveyance of excess City-owned property at 1500 Maury Street to Comiskey Glass & Glazing Company, $215,000, (7-15-19).

19. **On** approval of documents for conveyance of excess City-owned property locally known as 2516, 2600, 2605 and 2607 Sunset Road to Iowa Pacific Processors, Inc. for $162,900 and granting an option to purchase excess real property locally known as 2700, 2708, District/Parcel 010/05246-000-000, 2720 and portions of 2707 and 2715 Sunset Road to Iowa Pacific Processors, Inc., $1,000, (7-15-19).

21. On proposed lease with Employer’s Mutual Casualty Company for office space in the parking garage property at 750 Mulberry Street, (7-15-19).

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

22. Approving payment to Ahlers & Cooney, PC regarding legal services.


24. Approving payment to Community Lawyers of Iowa, PLC for services related to acting as Guardian Ad Litem.

25. Approving payment for the property claim to Progressive as subrogee for the following:
   (A) Sha P. Moo.
   (B) Joan and John Wetherell.


27. Approving retention of outside counsel for Des Moines Police Officer Kyle Thies.

APPROVING

28. Authorizing partial release of judgment lien against 1828 11th Street.
   (Council Communication No. 19-280)

29. Issuance of a Certificate of Completion to 111 East Grand, LLC for the mixed-use building at 111 E. Grand Avenue.

30. Option to extend Municipal Parking Facilities Management Services Agreement with ABM Parking Services, Inc.
   (Council Communication No. 19-290)

31. Consent of City to Collateral Assignment of Development Agreement from Bell Avenue Properties, Inc. to Bankers Trust Company, as security for financing the construction of the new office, production and warehouse facility for the Waldinger Corporation.

32. Iowa Department of Transportation (IDOT) Agreement for maintenance of State primary roads within the City of Des Moines and for Emergency Maintenance of State of Iowa Owned Traffic Signals from July 1, 2019 to June 30, 2020.
33. **Authorization** to resubmit a Revitalize Iowa’s Sound Economy (RISE) Grant application to the Iowa Department of Transportation (IDOT) for the Airport Authority SW 28th Street Extension Project.

34. Resolutions to amend Roll Call 19-041, dated March 11, 2019:

   (A) **Approving** issuance of $84,815,000 General Obligation Bonds, Series 2019A levying a tax for payment, approving the Tax Exemption Certificate and the Continuing Disclosure Certificate.

   (B) **Approving** issuance of $2,405,000 Taxable General Obligation Bonds, Series 2019B, levying a tax for payment, and approving the Continuing Disclosure Certificate.

35. **Annual** insurance renewal for July 1, 2019/20 – Property and Casualty Insurance.

   (Council Communication No. 19-273)

36. **Approving** donation to Polk Soil & Water Conservation District for the cooperative purchase of a deep core aerator.

   (Council Communication No. 19-296)

37. **Agreement** with Waukee Community School District regarding Aspiring Professional Experience (APEX) student volunteers for park projects.

   (Council Communication No. 19-272)

38. **Escrow** Agreement for private contribution to costs of street lighting on High Street adjoining 1525 High Street.


   (Council Communication No. 19-269)

40. **Submittal** of Hazard Mitigation Grant Program (HMGP) Application and request to the Federal Emergency Management Agency (FEMA) for Proposed Voluntary Hazard Mitigation Acquisition Buyout and Demolition Project.

   (Council Communication No. 19-291)
41. Abatement of public nuisances at the following:

   (A) 2229 Elizabeth Avenue.

   (B) 1533 Walker Street.

   (C) 1228 Dixon Street.

   (D) 251 Astor Street.

42. Release of fire escrow at 5631 SW 5th Place.

43. Amendment to Schedule of Fees for Chapter 34, Cemeteries.
   
   (Council Communication No. 19-271)

43-I Good cause to exempt procurement of copier equipment and services, from bidding requirements and approval of amendment to agreement with KB Solution (Koch Brothers), for renewal of agreement.
   
   (Council Communication No. 19-298)

44. Purchases from the following:

   (A) Sutphen Corporation (Thomas Sutphen, President) for two (2) replacement pumping fire apparatus trucks per Houston-Galveston Area Council (HGAC) Contract for use by the Fire Department, $1,300,000.

   (Council Communication No. 19-295)

   (B) Rhiner’s Plumbing Co. Inc. (Dixie Rhiner, Owner/President) for water service stop box relocation services for use by the Public Works Department, $65,550. (Seven potential bidders, two received).

   (C) Hutchinson Salt Co. (Larry Bingham, President) for joint purchase along with the City of West Des Moines, Polk County and 25 other public entities representing the Central Iowa Salt Group (CISG) for rock salt and Central Salt LLC (Thomas Peterson, President) for delivery to the City of Des Moines Public Works Supply Yard for use by the Public Works Department, total cost $987,510. (Seven potential bidders, four received).

   (Council Communication No. 19-279)

   (D) AP/M Permaform (Bill Shook, President) for high-strength grout products (for use with previously purchased sewer manhole rehabilitation equipment) to be used during fiscal year 2019 for use by the Public Works Department, additional cost $45,000.
(E) AP/M Permaform (Bill Shook, President) for non-competitive procurement of blanket purchase order for high-strength grout products (for use with previously purchased sewer manhole rehabilitation equipment) to be used during fiscal year 2020 for use by the Public Works Department, estimated annual cost $100,000.

(Council Communication No. 19-275)

(F) Menards for blanket purchase order for miscellaneous building materials and supplies to be purchased during fiscal year 2020 per State of Iowa Contract for use by the Public Works Department, estimated annual cost $120,000.

(Council Communication No. 19-278)

45. Civil Service Entrance Lists for Park Planner, Wastewater Operator Specialist, Communications Specialist, Fire Fighter, Electrician, Park and Recreation Field Coordinator and Plumber and Promotional list for Senior Building Equipment Operator.

46. Authorizing Finance Director to draw checks on registers for the weeks of June 24, July 1, and July 8, 2019; to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of June 24, July 1 and July 8, 2019; and to draw checks for biweekly payroll due July 5, 2019.

ORDINANCES - FINAL CONSIDERATION

47. On vacation of a portion of the east-west alley right-of-way located south of and adjoining 319 7th Street.

48. On vacation of portions of Walnut Street right-of-way and 10th Street right-of-way all adjoining 1000 Walnut Street.

ORDINANCES - SECOND CONSIDERATION

49. On vacation of portion of Maine Street right-of-way located east of and adjoining 100 Indiana Avenue.

* * * * * * END CONSENT AGENDA * * * * * * * *
ORDINANCES - FIRST CONSIDERATION

50. Amending Chapter 114 of the Municipal Code regarding snow routes.

(Council Communication No. 19-276)

(A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes.

COMMUNICATIONS/REPORTS

51. From Stewart Cott, 3937 Columbia Street, to speak regarding enforcement of fireworks ordinances.

52. From Michael Patrick Doyle, 6201 Franklin Avenue, to speak regarding tiny homes, homeless camps and homelessness in Des Moines.

53. From Joe Grandanette, 6215 Gordon Avenue, to speak regarding DMU, 1¢ Sales Tax and streets and sewers.

54. From Henry Schnackel, 3851 Sage Street, to speak regarding change to type of trailer allowed for dumping yard waste at the Harriet Street facility.

55. From Sterling Swank, 2925 Brattleboro, to speak regarding noise violations near student housing at Drake.

56. Number not used.
APPROVING

57. Items regarding appeal of Technology Management Corporation, of the RFP Evaluation and Selection Committee recommendation for award of contract for Information Technology Assessment and Roadmap Consultant Services to Lightedge Solutions Inc.:

   (Council Communication No. 19-274)

   (A) **Affirming** the Hearing Officer’s report, which overruled the appeal, and approving award of contract to Lightedge Solutions Inc. and authorizing the City Manager to negotiate a contract.

OR

(B) **Overruling** the Hearing Officer’s report, which overruled the appeal, and rejecting the Committee’s recommendation and directing the Committee to reconvene to reevaluate the proposals.

58. **Post** Bid General Contractor Quality Assurance Questionnaire Policy.

59. Items regarding the Downtown Des Moines Self-Supported Municipal Improvement District, (SSMID):

   (A) **Approving** the Operating Agreement.

   (B) **Approving** Parking Garage Service Agreement.

   (C) **Approving** Maintenance for Principal Riverwalk, Hansen Triangle, Western Gateway Park and MLK Jr. Parkway and exemption from the Procurement Ordinance requirements.

   (Council Communication No. 19-270)

60. **Draft** proposal for Euclid Avenue (U.S. Highway 6) Lane Reduction Pilot Project (Pilot Project) and direct staff to submit proposal to the Iowa Department of Transportation (IDOT) for review and approval.

   (Council Communication No. 19-284)

61. **Creation** of Invest DSM, Inc., receiving Articles of Incorporation and Bylaws and appointing board members.

   (Council Communication No. 19-297)
HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 62 THRU 70)

62. On approval of documents for conveyance of excess City-owned property located north of and adjoining 601 Kenyon Avenue to McKayla D. Sloan and Caleb Sloan, $100.00.

63. On approval of documents for conveyance of excess City-owned property adjoining 2509 Sunset Road to the Jan Miller Straub Revocable Trust, $7,800.

64. On honorary naming of a segment of Rollins Street between 41st and 42nd Street, to the name of “John Viars Street”.

65. Items regarding request from We Can Build It, LC, (owner) regarding renovation of the existing Franklin Jr. High School, at 4801 Franklin Avenue, continued from May 20, 2019: Email Batch 1, Email Batch 2, Email Batch 3

(A) To amend the existing PlanDSM Creating Our Tomorrow Plan future land use designation from Neighborhood Mixed Use within a Neighborhood Node to Community Mixed Use within a Neighborhood Node.

(B) Hearing to rezone the property from Ltd. “C-1” (Neighborhood Retail Commercial) to “PUD” Planned Unit Development.

(C) First consideration of rezoning ordinance above.

(D) Final consideration of rezoning ordinance above (waiver requested by the applicant), (Six affirmative votes required for approval).

(E) Communication from Larry James, Jr., regarding Franklin Jr. High rezoning.


(Council Communication No. 19-292)

(A) Approving contract and bond.

67. On 47th and Holcomb Storm Sewer Improvements: Resolution approving plans, specifications, form of contract documents, and Engineer’s estimate and designating
lowest responsible bidder as S.M. Hentges & Sons Inc. (Steven M. Hentges, President), $5,948,907.50.

(Council Communication No. 19-289)

(A) Approving contract and bond and permission to sublet.

68. On 2019 PCC Pavement Patching Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Iowa Civil Contracting, Inc. (Randy D. Miller, President), $1,626,280.

(Council Communication No. 19-287)

(A) Approving contract and bond.

69. On Market District Sanitary Pump Station: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Minturn, Inc. (Clinton M. Rhoads, President), $878,950.

(Council Communication No. 19-293)

(A) Approving contract and bond and permission to sublet.

70. Items regarding sidewalks:

(A) On 2019 Neighborhood Sidewalk Program: Resolution approving plans, specifications, form of contract documents, Engineer’s estimate and designating lowest responsible bidder as Ti-Zack Concrete, Inc. (Steve J. Rutt, President), $594,965.

(Council Communication No. 19-288)

(1) Communications regarding proposed sidewalks.

(B) Approving contract and bond.

(C) Communication from Council Member Coleman regarding sidewalks.

(D) Resolution directing the City Manager to work expeditiously on three City sidewalk segments.

(E) Items regarding the Fleur Drive reconstruction from George Flagg Parkway to Watrous Avenue:
(1) **Acceptance** of Real Estate documents from Wakonda Club for acquisition of property at 3915 Fleur Drive.

(Council Communication No. 19-294)

(2) **Approving** Change Order No. 3 with Synergy Contracting, LLC, for additional work on Phase 1, Northbound Lanes, $260,815.95.

(Council Communication No. 19-285)

***END HEARINGS AT ________________PM***

MOTION TO ADJOURN.

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