

***** 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 '04-' 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

February 9, 2004

Reception for Council Member Jerry Overman 3:00 – 4:00 P.M.

Closed Session - 4:00 P.M.

Municipal Housing Agency Governing Board – 4:15 P.M.

Regular Meeting - 4:30 P.M.

Closed Session

- 04-223 I. ROLL CALL – 4:00 P.M.: **Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman and Vlassis.**
- 04-224 (a) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. **Moved by Vlassis to adopt. Motion carried 7-0.**
- 04-225 (b) Closed Session to discuss matters of pending litigation.
- 04-226 (c) Terminate this closed session and reconvene in open session. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-227 (d) Approving settlement payment of \$75,000 to Estate of Aaron Benton . **Moved to Vlassis to adopt. Motion Carried 7-0.**

04-228 (e) Motion to recess and reconvene at 4:30 P.M. **Moved by Vlassis to adjourn at 4:18 P.M. Motion Carried 7-0.**

SPECIAL PRESENTATIONS

Recognition of Council Member Jerry Overman

Recognition of Holy Trinity students chosen to attend the Junior National Young Leaders Conference in Washington DC

PROCLAMATIONS

GO Red for Women

INVOCATION: Pastor Tony Thurston
College Avenue Christian Church

04-234 1. **ROLL CALL – 4:30 P.M.: Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman and Vlassis.**

04-235 I. Resolution of Intent to fill the vacant office of City Council Member At-Large by Special Election. **Moved by Brooks to adopt. Motion Carried 7-0.**

04-236 II. Presentation by the Youth Advisory Board regarding MetroStar 2004. **Moved by Vlassis to receive and file. Motion Carried 7-0.**

04-237 III. Presentation by the Greater Des Moines Convention and Visitors Bureau. **Moved by Vlassis to receive and file. Motion Carried 7-0.**

04-238 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,**

235. ([Council Communication No. 04-066](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Brooks.**

8. Approving the following Professional Services Agreements with Howard R. Green, (Ralph Russell, President, Cedar Rapids):
 - 04-244 (A) Des Moines Wastewater Reclamation Risk Management Plan Update, \$26,600. ([Council Communication No. 04-060](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
 - 04-245 (B) Des Moines Wastewater Reclamation Building 05 and Stormwater Modifications Design, \$43,120. ([Council Communication No. 04-061](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
9. Authorization to proceed with design, including development of Request for Proposals (RFP) for design and construction of the Southeast Connector, not to exceed \$125,000, included in 2004-2005 Capital Improvement Program. ([Council Communication No. 04-067](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
10. Approving and authorizing the execution of Iowa Interstate Railroad, Ltd. Street Crossing Improvement Agreement for SE 6th Street crossing repair, \$48,593.80. ([Council Communication No. 04-063](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
11. Authorization to proceed on the 2004-05 Paving Program, which is included in the 2003-2004 Capital Improvements Program. ([Council Communication No. 04-059](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
12. Approving Change Order No. 4 with Russell Construction Company, Inc. for additional work on Ashby Park Water Playground not to exceed \$18,816. ([Council Communication No. 04-065](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
13. Approving private construction contract between Halbrook Excavating Inc. and DM/Meadows, LLLP for Storm Sewer Improvements in Meadowlands Plat 2. **Moved by Vlassis to adopt. Motion Carried 7-0.**
14. Accepting completed construction and approving final payment for 2003 HMA Pavement Milling & Resurfacing. **Moved by Vlassis to adopt. Motion Carried 7-0.**
15. Resolution Ordering Construction of the following:

- 04-252 (A) Greater Des Moines Softball Park Field Lighting – Receiving of Bids, (03-02-04), and Setting Date of Hearing, (03-08-04). (Construction Estimate - \$151,500). ([Council Communication No. 04-051](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-253 (B) SW 9th Street Bridge over Yeader Creek – Receiving of Bids by IDOT (02-17-04), and Setting Date of Hearing, (03-08-04). (Construction Estimate - \$1,391,805.50). **Moved by Vlassis to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

16. Deletion of the following NAC-Emergency Order Assessment Schedules:

- 04-254 (A) Schedule 2004-01, Certificate 00-10816-00, 2743 Kinsey Avenue for \$430.27. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-255 (B) Schedule 2004-01, Certificate 00-10843-00, 1605 – 21st Street for \$360.42. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-256 (C) Schedule 2004-02, Certificate 00-10868-00, 1145 – 19th Street for \$377.01. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-257 (D) Schedule 2004-02, Certificate 00-10947-00, 1354 E. 14th Street for \$382.26. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-258 (E) Schedule 2004-25, Certificate 00-10960-00, 2107 – 27th Street for \$200. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-259 (F) Schedule 2004-50, Certificate 00-11019-00, 1509 Hutton for \$199.50. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-260 (G) Schedule 2004-25, Certificate 00-10953-00, 1101 – 11th Street for \$100. **Moved by Vlassis to adopt. Motion Carried 7-0.**

17. Approving Corrections of NAC-Emergency Assessment Schedules:

- 04-261 (A) Schedule 2002-79, Certificate 00-09488-00, 1316 Birch Lane for \$384.68. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 04-262 (B) Schedule 2004-02, Certificate 00-10891, 903 Oak Park Avenue for \$700.43. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-263 18. Approving deletion of Paving Assessment Deficiency for District/Parcel 010/06055-002-006 for \$2,387. **Moved by Vlassis to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- 04-264 19. Approve and accept real estate documents for property located at 2803 Hickman Road for Closes Creek Storm Water Improvement Project. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-265 20. Establishing Fair Market Value and authorizing acquisition of property located in 2000 block of Scott Avenue in conjunction with the East 20th Street Trunk Connector Sewer Project. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-266 21. Approving release and abandonment of a pair of sanitary sewer easements in Carman Estates Plats 2 and 3. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-267 22. Authorizing acquisition of right-of-way for the McKinley Avenue Reconstruction and Obstruction Removal Project. ([Council Communication No. 04-064](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- 04-268 23. Recommendation of Mayor Frank Cownie, for reappointment of City of Des Moines' Primary and Alternate Representatives on Metro Waste Authority Board- Council Member Chris Coleman as Primary and Council Member Tom Vlassis as Alternate. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-269 24. Receipt of City Boards and Commissions Attendance reports for 2003. **Moved by Vlassis to adopt; staff will review attendance and composition of the Historic Preservation Commission and the Park and Recreation Board and make a recommendation at a Council workshop. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- 04-270 25. On Supplement No. 15 to the governmental lease-purchase master agreement with Banc of America Leasing & Capital, LLC, for acquiring five automated refuse trucks, not to exceed \$725,000, (2-23-04). ([Council Communication No. 04-047](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-271 26. On vacation of the East/West alley right-of-way in the block bounded by E. Grand and Des Moines Street and by E. 4th and E. 5th Street, (2-23-04). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-272 27. On proposed amendment to the Annual Budget for current fiscal year ending June 30, 2004, (3-8-04). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-273 (A) On proposed Annual Budget of fiscal year ending June 30, 2005, and approving the 04/05 - 09/10 Capital Improvement Program Plan, (3-8-04). **Moved by Vlassis to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 04-274 28. Approving payment of settlements not exceeding \$5,000. **Moved by Vlassis to receive, file and affirm settlements made by City Attorney. Motion Carried 7-0.**
- 04-275 29. Approving payment of \$1,521.13 to Myers & Jenkins for representation in UAL Corporation bankruptcy. **Moved by Vlassis to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- 04-276 30. Submitting out-of-state travel request for Tim Luloff. ([Council Communication No. 04-040](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

APPROVING

- 04-277 31. Police and Fire participation in Iowa Mutual Aid Compact to provide mutual assistance in managing an emergency or disaster. ([Council](#)

[Communication No. 04-050](#)) Moved by Vlassis to adopt. Motion Carried 7-0.

- 04-278 32. Renewal of E-911 Telephone System Maintenance Agreement with Qwest Communications. ([Council Communication No. 04-041](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-279 33. Termination of agreement with Des Moines Municipal Athletic Federation for conducting certain sports activities, effective April 1, 2004. ([Council Communication No. 04-042](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-280 34. Iowa Department of Natural Resource Enhancement and Protection (REAP) Grant Award to fund a portion of an Urban Prairie Project, \$20,310. ([Council Communication No. 04-057](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-281 35. Application and contract for the Iowa Department of Cultural Affairs' Iowa Arts Council Grant to fund a portion of the 2004 Annual School and Community Garden Conference, \$1,500. ([Council Communication No. 04-052](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-282 36. Negotiations with Employers Mutual Casualty Company (EMC) for demolition of parking garage at 8th and Mulberry, transfer of land to EMC, construction of privately-owned parking garage by EMC and potential construction of new City-owned parking garage. ([Council Communication No. 04-058](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-283 37. Rededication of vacated 4th Street from Court Avenue to Vine Street as a public street. Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-284 38. Amended Agreement with EMC Risk Services, Inc. for occupational health care bill review and payment services. ([Council Communication No. 04-049](#)) Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-285 39. Receipt of Audited Financial Statements for the Airport for the year ended June 30, 2003, (on file in City Clerk's Office). Moved by Vlassis to adopt. Motion Carried 7-0.
- 04-286 40. Management Letter and Audit Communications Letter from McGladrey & Pullen, LLP for fiscal year ending June 30, 2003 for the City. Moved by Vlassis to receive and file. Motion Carried 7-0.
- 04-287 41. City of Des Moines Financial Report for the six months ended December 31, 2003. ([Council Communication No. 04-044](#)) Moved by Vlassis to

receive and file. Motion Carried 7-0.

- 04-288 42. Quarterly Treasurer's Report as of December 31, 2003. **Moved by Vlassis to receive and file. Motion Carried 7-0.**
- 04-289 43. Receipt of the Legislative Update of the 80th Iowa General Assembly. **Moved by Vlassis to receive and file the report. Motion Carried 7-0.**
- 04-290 44. One year extension of annual contract for liquid asphalt materials with Bituminous Materials and Supply, LP. ([Council Communication No. 04-069](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Hensley.**
45. Bids from the following:
- 04-291 (A) Primary award to Noble Ford-Mercury and secondary award to Charles Gabus Ford for an annual contract with two additional one-year renewal options to provide Ford Motor repair parts. (Six bids mailed, five received). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-292 (B) Truck Country for two 56,000 GVWR tandem axle trucks to be used by the Wastewater Reclamation Facility, \$186,606. (Seven bids mailed, four received). ([Council Communication No. 04-070](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-293 (C) Vogel Paint & Wax Company for an annual contract with two additional one-year renewal options to furnish traffic paint to be used by the Traffic & Transportation Division. (Nine bids mailed, three received). ([Council Communication No. 04-062](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-294 (D) Midwest Trailers Plus for an equipment trailer to be used by the Public Works Department, \$32,971. (Tens bids mailed, three bids received). ([Council Communication No. 04-053](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-295 46. Authorizing Finance Director to issue checks on the registers of February 12 and February 19, 2004; and to draw checks for bills of the Des Moines Municipal Housing Agency for the weeks of February 9 and 16, 2004; and to draw checks for biweekly payroll due employees on February 20, 2004. **Moved by Vlassis to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

- 04-296 47. Amending Chapters 102, 122 and 74 of the Municipal Code regarding community garden leases to allow planting on right-of-way and City

property. **Moved by Vlassis that this ordinance do now pass, [14,314](#).**
Motion Carried 7-0.

- 04-297 48. Amending Chapter 74 of the municipal code regarding various Park and Recreation facility fees and charges. **Moved by Vlassis that this ordinance do now pass, [14,315](#).** **Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- 04-298 49. On vacation of portions of Vale Street, Railroad Court, Railroad Avenue, SE 24th Court and SE 25th Street. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**
- 04-299 50. On vacation of portions of SW 28th Court, SW 28th Street, SW 30th Street, and Littell Avenue, between previously vacated Army Post Road and Relocated Army Post Road. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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

ORDINANCES - FIRST CONSIDERATION

WITHDRAWN

- 04-300 51. Second consideration of ordinance amending Chapters 14 and 102 of the Municipal Code regarding Street Use events, (original ordinance); or
- 04-301 (A) ALTERNATE ORDINANCE – includes exemption to petition requirement for Farmers Markets. ([Council Communication No. 04-068](#)) **Moved by Hensley that this ordinance be considered and given first vote for passage; refer to Legal to include language to clarify appeal process. Motion Carried 7-0.**

WITHDRAWN

- 04-302 (B) Final consideration of ordinance, (waiver requested by City Clerk and Police Chief), requires 6 votes.

WITHDRAWN

- 04-303 (C) Amending the Schedule of Fees.

****Council considered Hearing Items 55 thru 61 next****

- 04-304 52. Amending Section 114-3203 of the Municipal Code to place a “Police Only” parking restriction near 611 Forest Avenue. **Moved by Vlassis**

that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

- 04-305 53. Amending Chapter 86 of the Municipal Code regarding “junking certificate” fees. ([Council Communication No. 04-048](#)) **Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- 04-306 (A) Final consideration of ordinance above, (waiver requested by Police 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, [14,316](#). Motion Carried 7-0.**
- 04-307 (B) Amending the Schedule of Fees. **Moved by Vlassis to adopt. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

- 04-308 54. Petitions from property owners requesting paving and sidewalks on 60th Street from Muskogee to the dead end. **Moved by Hensley to receive, file, and refer to the Engineering Department for inclusion in the next program when funds become available. Motion Carried 7-0.**

HEARINGS (Opened at 5:45 P.M.) (Items 55 thru 61)

55. On issuance of General Obligation Refunding Bonds, (for Essential Corporate Purpose), for the following:([Council Communication No. 04-045](#))
- 04-309 (A) \$23,500,000, Series 1996D. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-310 (1) Resolution for additional actions. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-311 (2) Directing advertisement for sale of bonds, Series 2004B. **Moved by Hensley to adopt. Motion Carried 7-0.**

- 04-312 (B) \$36,000,000, Series 1995C, 1996E and 1997B. ([Council Communication No. 04-046](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-313 (1) Resolution for additional actions. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-314 (2) Directing advertisement for sale of bonds, Series 2004A. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-315 56. On 14th Amendment to the Restated Urban Revitalization Plan for City-wide Urban Revitalization area, to amend the map of the Model Cities South Urban Revitalization sub-area. ([Council Communication No. 04-054](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-316 (A) Recommendation from Plan & Zoning Commission finding the 14th Amendment to be in conformance with the Des Moines 2020 Community Character Plan. **Moved by Vlassis to receive and file. Motion Carried 7-0.**
- 04-317 57. On sale of City property at 2815 Hickman Road, to Ronni and Jerry Beard, \$40,000. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-318 58. On appeal from Donald R. Hay, 1160 E. Aurora Avenue, regarding recommended denial of a Limousine License. **Moved by Vlassis to continue to the February 23rd Council agenda. Motion Carried 7-0.**
- 04-319 59. On Merle Hay Road and Aurora Traffic Signal Upgrade: Resolution approving plans, specifications, form of contract documents, Engineers estimate and designating lowest responsible bidder as Iowa Signal & Electric Co., (Ronald R. Johnsen, President, DM), \$19,276.43. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-320 (A) Approving contract and bond and permission to sublet. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-321 60. On 8th and Mulberry Parking Garage Asbestos Removal: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as August Enterprises,

L.L.C., (Roger C. Nielson, President, Jefferson), \$47,650. **Moved by Hensley to adopt. Motion Carried 7-0.**

04-322 (A) Approving contract and bond. **Moved by Hensley to adopt. Motion Carried 7-0.**

04-323 61. On Highland Park Streetscape (IDOT Project): Resolution approving plans, specifications, form of contract documents, Engineer's Estimate, and submission of bids, \$1,154,547.69. **Moved by Mahaffey to adopt. Motion Carried 7-0.**

END HEARINGS AT 5:51 P.M.

****Council considered Items 52 thru balance of agenda next****

EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

04-324 1. Recommendation from the Legislative Committee, regarding Gaming Establishment in Des Moines. SPONSOR: Brooks. **Moved by Brooks to direct City Manager and Legal to report on the procedure to put this to a vote in the community, perhaps with the special election in May and ask Polk County Chairperson to facilitate discussions between the**

City of Des Moines and Prairie Meadows to develop a partnership on a site or shared percentages. Motion Carried 7-0.

- 04-325 2. Approving final subdivision plat for Woods on the River Plat 8, north of East Park Avenue, east of SE 22nd Street, and south and west of Hartford Avenue. SPONSOR: Brooks. **Moved by Brooks to adopt. Motion Carried 7-0.**

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BOARD OF HEALTH

- 04-326 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 7-0.**

AUTHORIZING

- 1. Court authority to abate the public nuisance at the following locations:

WITHDRAWN

- 04-327 (A) ~~2552 E. Grand (vacant), Titleholder: Elpha W. Lereche Estate.~~
- 04-328 (B) 1107 Johnson (vacant), Titleholder: Wylene Gardner. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-329 (C) 5919 Rutland (garage), Titleholders: Thomas S. and Sharon J. Billmeyer. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-330 2. The Engineering Department to remove the structure at 1238 E. 16th Street, Titleholders: Randy and Heather Rudolf. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-331 3. Release of fire escrow account for 1731 E. 21st Street, Des Moines, IA, held by Farm Bureau Financial Services. **Moved by Vlassis to adopt. Motion Carried 7-0.**

COMMUNICATION

- 4. Regarding demolition cost reserve held by the following:
 - 04-332 (A) GAB Robins North America, Inc. for fire damaged structure at 1930 SE 6th Street. **Moved by Vlassis to receive and file and to**

direct that Corporation Council 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.

04-333 (B) Newport Insurance Company for fire damaged structure at 2025 SE 6th Street. **Moved by Vlassis to receive and file and to direct that Corporation Council 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.**

04-334 (C) Allied Insurance for water damaged structure at 2437 SW 7th Street. **Moved by Vlassis to receive and file and to direct that Corporation Council 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.**

04-335 **MOTION TO ADJOURN. Moved by Vlassis to adjourn at 6:01 P.M. Motion Carried 7-0.**

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All-America City
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