

-
- 05-1070** **i** **ROLL CALL: (City), Present: Cownie, Brooks, Coleman, Hensley, Kiernan and Vlassis. Council Member Mahaffey entered the meeting at 5:02 P.M.**
 - 05-1071** **ii** **(CITY ONLY) APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED Movedby Brooks to adopt. Motion Carried 7-0.**
 - 05-1072** **iii** **(CITY ONLY) Approving application for Class B Beer License for Veronica Alvarez in conjunction with Cinco De Mayo Celebration on May 5, 6, 7, and 8, 2005 at Harriett St Park. Pending Building, Electrical, Fire and Zoning Departments. Moved by Vlassis to adopt. Motion Carried 7-0.**

Team Updates:

The Chair of each Committee will introduce staff to provide Team Report.

Item I

Parks/Conservation

Presented by: Supervisor John F. Mauro, Chair

Action Items:

- 05-1073** A) Resolution to develop and distribute a map of the Recreational Trails in Central Iowa. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1074** B) Resolution concerning the planning and maintenance of Trails. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1075** C) Resolution concerning the joint acceptance of Senior Golf Badges. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1076** D) Resolution creating a joint committee on greenways and linear parks. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Item II

Housing/Human Services

Presented by: Supervisor Angela Connolly, Chair

Item III

Human Resources

Presented by: Council Member Tom Vlassis, Chair

Action Items:

- 05-1077** A) Resolution authorizing staff to establish a Shared Training Program, **(includes the School Board). Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1078** B) Resolution approving a Joint Employment Application. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1079** C) Resolution approving a Joint Advertising Effort, **(includes the School Board) Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1080** D) Resolution sharing Joint Health/Wellness Opportunities. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-1081** E) Resolution regarding Joint Health and Other Insurance Quotes (added Item). **Moved by Vlassis to adopt. Motion Carried 7-0.**

Item IV

Information Technology

Presented by: Mayor Frank Cownie, Chair

Action Item:

- 05-1082** A) Resolution to provide enhanced network connectivity to three Polk County Buildings. **Moved by Brooks to adopt. Motion Carried 7-0.**

Item V

Permit & Zoning

Presented by: Mayor Frank Cownie, Chair

Action Item:

- 05-1083** A) Resolution authorizing staff to pursue a standardized Subdivision Plat Submission Requirement Checklist. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Item VI

Public Safety

Presented by: Supervisor Tom Hockensmith, Chair

Presentation on CAD/RMS System.

Chief Bill Vaughn, Polk County Sheriff's Office

Actions Items:

- 05-1084** A) Resolution regarding Public Safety Cooperation. **Moved by Vlassis to adopt.**

Motion Carried 7-0.

05-1085

B) Resolution approving a joint 28E Agreement regarding the CAD/RMS. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Item VII

Public Works/Vehicle Maintenance

Presented by: Supervisor Tom Hockensmith, Chair

Actions Items:

05-1086

A) Resolution approving the final report and the joint 28E public service agreement for the sharing of specialized equipment. **Moved by Kiernan to adopt. Motion Carried 7-0.**

05-1087

B) Resolution approving the joint agreement regarding Mosquito Control. **Moved by Kiernan to adopt. Motion Carried 7-0.**

Item VIII

Purchasing

Presented by: Supervisor E.J. Giovannetti, Chair

Action Items:

05-1088

A) Resolution authorizing staff to negotiate a joint contract for a Natural Gas Supplier. **Moved by Vlassis to adopt. Motion Carried 7-0.**

05-1089

B) Resolution approving standardization of ammunition and authorizing staff to prepare a joint annual bid. **Moved by Vlassis to adopt. Motion Carried 7-0.**

Item IX

Public Comments

Item X

Next Meeting Date

05-1090 Item XI

ADJOURN. **Moved by Vlassis to adjourn at 5:52 P.M.**