



***** 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 '10-' 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

July 12, 2010 4:30 PM

SPECIAL PRESENTATION – 4:00 PM

River Woods Neighborhood Association

PROCLAMATIONS – 4:00 PM

Park & Recreation Month

Make a Splash – Read Month! (Des Moines Public Library)

INVOCATION: Council Member Brian Meyer

- [10-1111](#) 1. ROLL CALL: **Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [10-1112](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1113](#) 3. APPROVING CONSENT AGENDA * – items 3 through 31: **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

[10-1114](#)

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

NEW APPLICATIONS

(A)	BLANK MUNICIPAL GOLF	711 COUNTY LINE	C Liquor
(B)	BUD STAGE	3000 E GRAND AVE	C Beer/Wine
(C)	BUFFALO WILD WINGS	4345 MERLE HAY RD	C Liquor
(D)	HOSHI SUSHI LOUNGE	2314 UNIVERSITY	C Liquor
(E)	LA HACIENDA	900 E ARMY POST RD	C Liquor
(F)	RICHARD O JACOBSON	3000 E GRAND AVE	C Liquor
(G)	WAVELAND MUNICIPAL GOLF	4908 UNIVERSITY	C Liquor

RENEWAL APPLICATIONS

(H)	101 LOUNGE	102 3RD ST	C Liquor
(I)	AIR LANES	4200 FLEUR DR	C Liquor
(J)	AIRPORT HOLIDAY INN	6111 FLEUR DR	B Liquor
(K)	APPLEBEES	3900 MERLE HAY RD	C Liquor
(L)	APPLEBEES	6301 SE 14TH ST	C Liquor
(M)	CHUCKS RESTAURANT	3608 6TH AVE	C Liquor
(N)	DES MOINES AMVETS POST #2	2818 5TH AVE	C Liquor
(O)	DOUBLE J'S ROADHOUSE	607 SE 30TH ST	C Liquor
(P)	HOLIDAY INN DOWNTOWN	1050 6TH AVE	B Liquor
(Q)	IA STATE FAIR BLUE RIBBON	3000 E GRAND AVE	B Native Wine
(R)	IA STATE FAIR BLUE RIBBON	3000 E GRAND AVE	B Native Wine
(S)	JASPER WINERY	2400 GEORGE FLAGG	C Native Wine
(T)	LA PIZZA HOUSE	1013 SE 14TH STREET	C Liquor
(U)	LATIN KING RESTAURANT	2200 HUBBELL AVE	C Liquor
(V)	LOCUST TAP	434 E LOCUST ST	C Liquor
(W)	OLD WEST BARBEQUE	3000 E GRAND AVE	B Beer
(X)	ORLONDOS	4337 PARK AVE	C Liquor
(Y)	SAKARI SUSHI LOUNGE	2605 INGERSOLL	C Liquor
(Z)	SUPER STOP	727 SE 14TH ST	C Beer
(AA)	SUPER STOP	727 SE 14TH ST	E Liquor
(BB)	TALLYS	2712 BEAVER AVE	C Liquor

TRANSFER TO NEW LOCATION

- (CC) DRAKE UNIVERSITY 2507 UNIVERSITY C Liquor
Temporary transfer from 2875 University Avenue for North American British Music Studies Association on July 29, 2010. Pending approval of Fire and Zoning Departments.

OUTDOOR SERVICE APPLICATIONS

- (DD) BLAZING SADDLE 416 E 5TH ST C Liquor
Temporary in conjunction with East Village Bike Night on July 31, 2010. Pending approval of Electrical Department.
- (EE) BLAZING SADDLE 416 E 5TH ST C Liquor
Temporary in conjunction with Jazz in July in East Village on July 24, 2010. Pending approval of Electrical and Fire Departments.
- (FF) BUDDYS CORRAL 418 E 5TH ST C Liquor
Temporary in conjunction with East Village Bike Night on July 31, 2010. Pending approval of Fire Department.
- (GG) BUDDYS CORRAL 418 E 5TH ST C Liquor
Temporary in conjunction with Jazz in July in East Village on July 24, 2010. Pending approval of Fire Department.
- (HH) HOUSE OF BRICKS 525 E GRAND AVE C Liquor
Temporary in conjunction with Jazz in July in East Village on July 24, 2010. Pending approval of Electrical and Fire Departments.
- (II) LOCUST TAP 434 E LOCUST ST C Liquor
Temporary in conjunction with Jazz in July in East Village on July 24, 2010. Pending approval of Electrical and Fire Departments.
- (JJ) LOCUST TAP 434 E LOCUST ST C Liquor
Temporary in conjunction with East Village Bike Night on July 31, 2010. Pending approval of Building, Electrical and Fire Departments.
- (KK) SURF SHACK 319 COURT AVE C Liquor
Temporary for Summerfest on July 24, 2010. Pending approval of Electrical and Zoning Departments.
- (LL) UNDERGROUND 500 E LOCUST ST C Liquor
Temporary in conjunction with East Village Bike Night on July 31, 2010. Pending approval of Electrical and Fire Departments.
- (MM) UNDERGROUND 500 E LOCUST ST C Liquor
Temporary in conjunction with Jazz in July in East Village on July 24, 2010. Pending approval of Electrical and Fire Departments.

SPECIAL EVENTS APPLICATIONS

- (NN) LATIN KING RESTAURANT 25 E COURT AVE B Wine
Class B Wine Permit for Viva L'Italia on July 30 – 31, 2010.

(OO) LATIN KING RESTAURANT 25 E COURT AVE Five (5) Day License Special Class C Liquor License (Beer/Wine) for Viva L'Italia on July 30 – 31, 2010. Pending approval of Electrical Department.

(PP) VIVA L'ITALIA 25 E COURT AVE Five (5) Day License Special Class C Liquor License (Beer/Wine) for Viva L'Italia on July 30 – 31, 2010. Pending approval of Electrical Department.

(QQ) VIVA L'ITALIA 25 E COURT AVE Five (5) Day License Special Class C Liquor License (Beer/Wine) for Viva L'Italia on July 30 – 31, 2010. Pending approval of Electrical Department.

[10-1115](#) 5. [Consideration](#) of Class C Liquor License for Hickman Pub, 2335 Hickman Road. **Moved by Moore to adopt. Motion Carried 6-1. Nays: Coleman.**

PUBLIC IMPROVEMENTS

6. Ordering construction of the following:

[10-1116](#) (A) [Waveland](#) Trail Phase 2 – University Avenue to Franklin Avenue: Receiving of bids, (7-20-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$381,778.60). ([Council Communication No. 10-426](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-1117](#) (B) [2010](#) Expanded Street Resurfacing Program – Contract 2: Receiving of bids, (7-27-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$1,950,000). ([Council Communication No. 10-428](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-1118](#) (C) [2010](#) Park and Cemetery HMA Improvements: Receiving of bids, (7-27-10), Setting date of hearing, (8-9-10). (Construction Estimate - \$400,000). ([Council Communication No. 10-427](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-1119](#) 7. [Approving](#) Professional Services Agreement with HDR Engineering, Inc. for design services for the Tonawanda Ravine Improvements, not to exceed \$204,287. ([Council Communication No. 10-441](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-1120](#) 8. [Approving](#) Supplemental Agreement No. 1 to the Professional Services Agreement with Veenstra & Kimm, Inc. to provide construction observation services and additional design services for the 33rd Street Sewer Separation Project, not to exceed \$88,118. ([Council Communication No. 10-425](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [10-1121](#) 9. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 2010-08. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1122](#) 10. [Approving](#) deletion of rental inspection assessment at 1429 Richmond Avenue. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1123](#) 11. [Approving](#) deletion of NAC-Emergency Assessments at various locations. **Moved by Hensley to adopt. Motion Carried 7-0.**
12. Approving delinquent sewer rental and/or solidwaste/stormwater utility amounts for June 2010 on the following:
- [10-1124](#) (A) [Fees](#). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1125](#) (B) [Credits](#). **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [10-1126](#) 13. [Recognition](#) of River Woods Neighborhood Association. ([Council Communication No. 10-437](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [10-1127](#) 14. [On](#) request from Irma Lopez to rezone 1120 E. 8th Street from “R1-60” (One-Family Low-Density Residential) to “R-2” (Two Family Residential) to allow existing two-story residential building to be used for two dwelling units, (7-26-10). (Plan and Zoning Commission recommends **DENIAL**). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1128](#) 15. [On](#) approving first amendment to Operating Agreement and Terminal Lease with United Airlines, Inc., (7-26-10). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [10-1129](#) 16. [Approving](#) payment of \$4,888 to Ahlers & Cooney P.C. Law Firm for legal services for general matters through June 19, 2010. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1130](#) 17. [Approving](#) payment of \$352.50 to Ahlers & Cooney, P.C. for legal services regarding the Des Moines International Airport. **Moved by Hensley to adopt. Motion Carried 7-0.**

- [10-1131](#) 18. [Approving](#) payment of \$13,319.55 to Tory and Julie Ahn and \$1,686.63 to Attorney Ryan Ellis and Wellmark Blue Cross/Blue Shield and to Ryan Ellis and Farmers Insurance Group for an auto accident. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1132](#) 19. [Approving](#) payment of \$607 to City of Des Moines Ambulance Service and \$5,393 to Antonio Sanchez for an auto accident. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1133](#) 20. [Approving](#) payments of \$3,362 to Jeremy and Lesa Parker and \$5,000 to Allstate Insurance for a sewer backup. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1134](#) 21. [Approving](#) payments of 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

- [10-1135](#) 22. [Submitting](#) travel and training requests for Mike Matthes and Kimberly Piper. ([Council Communication No. 10-444](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- [10-1136](#) 23. [Documents](#) related to a Neighborhood Commercial Revitalization Program Pre-Development Grant for \$5,000 and a Façade Grant for \$15,000 for renovation to 309 E. Walnut Street. ([Council Communication No. 10-421](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1137](#) 24. [Space](#) Allocation Agreements with Housing Services Department for Pioneer Columbus, Logan and Scott Four Mile Community Centers. ([Council Communication No. 10-440](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

WITHDRAWN

- [10-1138](#) 25. ~~[Acceptance](#) of Grant from Iowa Department of Natural Resources Water Trails Development Program and approving agreement for the development of Raccoon River Water Trail in Polk County. ([Council Communication No. 10-443](#))~~
- [10-1139](#) 26. [Renewal](#) and Amendment to Concession Agreement for Brenton Skating Plaza through April 30, 2011. ([Council Communication No. 10-442](#)) **Moved by Moore to refer to the City Manager to submit a letter to the Riverfront Development Authority, encouraging them to consider a shade tarp at the Brenton Skating Plaza. Motion Carried 7-0.**
- [10-1140](#) 27. [Application](#) from Christ the King Catholic Church requesting approval for a banner across SW 9th Street to promote the Sweet Corn Festival from August 1, 2010 to August 30, 2010. **Moved by Hensley to receive, file and approve banner. Motion Carried 7-0.**

28. Bids from the following:

- [10-1141](#) (A) [Lorenz](#) Lubricant Co. (Jeremy German, President) for automated lubrication systems for use on refuse trucks and street sweepers by Fleet Maintenance, \$134,735. (Six bids mailed, three received). ([Council Communication No. 10-445](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1142](#) (B) [Stivers](#) Ford (Don Politte, President) for purchase of various replacement vehicles for city-wide use, \$251,474. (Eighteen bids mailed, four received). ([Council Communication No. 10-422](#)) **Moved by Moore to refer to the City Manager for review and recommendation regarding the specifications and safety concerns, and to defer to the July 26 Council meeting. Motion Carried 7-0.**
- [10-1143](#) (C) [Home](#) Depot Stores for blanket purchase order on miscellaneous building materials and supplies per State of Iowa Contract to be purchased during fiscal year 2011 by the Public Works Department, \$85,000 estimated annual cost. ([Council Communication No. 10-438](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1144](#) (D) [Hutchinson](#) Salt Co. (Larry Bingham, President) for one-year contract renewal of rock salt purchases to be used by Public Works for 2010-2011 snow and ice control operations (Cooperative effort with West Des Moines, Polk County and 17 other public entities representing the Central Iowa Salt Group (CISG)), \$276,057.90. (Ten bids mailed, three received). ([Council Communication No. 10-439](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1145](#) (E) [POM](#), Inc. (Seth Ward II, Owner/President) sole area-wide distributor for blanket purchase order on parking meter replacement parts and repair services to be used during fiscal year 2011 by the Traffic & Transportation Division, \$30,000. ([Council Communication No. 10-424](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1146](#) (F) [Wright](#) Outdoor Solutions (Bryan McGinness, President) for high risk tree removal services for low-income owner-occupied properties for use by Community Services Division of the Housing Services Department, \$124,784. (Fourteen bids mailed, three received). ([Council Communication No. 10-419](#)) **Moved by Moore to adopt. Motion Carried 7-0.**
- [10-1147](#) 29. [Authorizing](#) Finance Director to draw checks on [registers](#) for weeks of July 12 and July 19, 2010; to draw checks for [bills](#) of the Des Moines Municipal Housing Agency for weeks of July 12 and July 19, 2010; and to draw checks for biweekly payroll due July 16, 2010. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

- [10-1148](#) 30. Amending Chapter 118 of the Municipal Code establishing a Stormwater Innovative Practices Rebate Program. **Moved by Hensley that this ordinance do now pass, #14,949. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

- [10-1149](#) 31. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes as follows: **Moved by Meyer that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- (A) Two-sided parking restriction – 200-400 block of E. Kenyon.
- (B) Reverse Parking Restriction – 50th Street between Madison and Aurora.
- (C) Request for traffic signals – 7th Street and Laurel Street.

- [10-1150](#) (D) Final consideration of ordinance above. **Moved by Meyer 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, #14,950. Motion Carried 7-0.**

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

ORDINANCES - SECOND CONSIDERATION (Cont.)

- [10-1151](#) 32. On rezoning of 400 SE 6th Street from “M-1” (Light Industrial) to Ltd. “C-3B” (Central Business Mixed Use), subject to conditions. (Council Communication No. 10-420) **Moved by Meyer to refer to the Plan and Zoning Commission and the City Manager to explore the possibility of the City buying the building or help in finding an alternate location. Motion Carried 7-0.**

COMMUNICATIONS/REPORTS

WITHDRAWN

- [10-1152](#) 33. ~~From Iowa Lutheran Hospital Auxiliary, requesting an honorary street name change of Neola Avenue to “Auxiliary Way” in recognition of their 100th anniversary.~~

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 34 THRU 41)

WITHDRAWN

- [10-1153](#) 34. ~~[On](#) application from Pawn America Iowa, LLC for partial relief from the temporary moratorium, to allow pawn businesses at 4620 SE 14th Street and 5730 Douglas/3709 Merle Hay Rd. ([Council Communication No. 10-448](#))~~
- [10-1154](#) 35. [On](#) Agrimergent Underground Environmental Clean Up: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as J. Pettiecord, Inc., (Jeff L. Pettiecord, President), \$84,250. ([Council Communication No. 10-432](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [10-1155](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [10-1156](#) 36. [On](#) Livingston Avenue Storm Sewer Lining: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and status of funded activities under IDED Contract No. 08-DRI-006: Resolution to receive and file bids, designating lowest responsible bidder as Lametti & Sons, Inc., (Victor Lametti, President), \$1,775,800). ([Council Communication No. 10-434](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [10-1157](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Meyer to adopt. Motion Carried 7-0.**
- [10-1158](#) 37. [On](#) Merle Hay Road Traffic Signal Interconnect: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Iowa Signal Inc., (Wayne Lesley, President), \$568,240.22. ([Council Communication No. 10-429](#)) **Moved by Griess to adopt. Motion Carried 7-0.**
- [10-1159](#) (A) [Approving](#) contract and bond, and permission to sublet. **Moved by Griess to adopt. Motion Carried 7-0.**
- [10-1160](#) 38. [On](#) 7th & Center Park and Ride Roof Replacement: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and designating lowest responsible bidder as Academy Roofing & Sheet Metal of the Midwest, Inc. d/b/a Academy Roofing & Sheet Metal Co., (Brian Krumm, President), \$99,900. ([Council Communication No. 10-431](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1161](#) (A) [Approving](#) contract and bond. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**

- [10-1162](#) 39. **On** Lower Union Park Sewer Separation: Resolution approving plans, specifications, form of contract documents, and Engineer's estimate, and status of funded activities under IDED Contract 08-DRI-033: Resolution to receive and file bids designating lowest responsible bidder as Van Hauen & Associates, Inc., (Brian Tancos, President), \$4,337,374.40. ([Council Communication No. 10-430](#)) **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1163](#) (A) **Approving** contract and bond, and permission to sublet. **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1164](#) 40. **On** 2010 Sidewalk Replacement Program: 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), \$258,135. ([Council Communication No. 10-433](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1165](#) (A) **Approving** contract and bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1166](#) 41. **On** 33rd Street Sewer Separation: Resolution approving plans, specifications, form of contract documents, Engineer's estimate and status of funded activities under IDED Contract No. 08-DRI-034: Resolution to receive and file bids, designating lowest responsible bidder as Reilly Construction Co., Inc., (Chris R. Reilly, President), \$1,485,199.10. ([Council Communication No. 10-435](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [10-1167](#) (A) **Approving** contract and bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**

*** END HEARINGS AT 5:12 PM ***

CITY MANAGER RECOMMENDATIONS

- [10-1168](#) 42. **Regarding** the purchase of YWCA property. **Moved by Hensley to approve an extension of the due diligence period and closing date to August 16, 2010; to direct that the City Manager report back to the City Council at its meeting on August 9, 2010, regarding the status of the YWCA property; and, in the event such extension is not approved by the YWCA Board of Directors, to authorize and direct the City Manager to exercise the City's right to terminate the agreement. Motion Carried 7-0.**

APPROVING

- [10-1169](#) 43. [Affirming](#) Hearing Officer's report on appeal of RFP Evaluation and Selection Committee Recommendation for award of contract for Automated Electronic Speed & Red Light Enforcement Cameras & Citation Processing Services, to GATSO USA, Inc.; accepting proposal of GATSO USA, Inc.; and approving award of contract to GATSO USA, Inc., and authorizing Police Department to negotiate contract. ([Council Communication No. 10-436](#)) **Moved by Hensley to adopt. Motion Carried 4-3. Nays: Cownie, Griess and Moore**
- [10-1170](#) 44. [Amendment](#) to scope of Department of Energy (DOE), Energy Efficiency and Conservation Block Grant (EECBG), and approving staff recommendation to utilize aluminum replacement windows in City Hall and the Police Station. ([Council Communication No. 10-423](#)) **Moved by Hensley to adopt; refer to the City Manager to identify funds to offer a mortgage buy-down or similar program, and to report back in 30 days. Motion Carried 7-0.**
- [10-1171](#) 45. [City](#) Manager's report regarding expenditures for goods and services pursuant to City Manager's Declaration of Operating Emergency, June 28, 2010. ([Council Communication No. 10-446](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**

EXTRA ITEMS

- [10-1172](#) 1. Appointing Primary Members and Alternate Members to the Wastewater Reclamation Authority (WRA). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-1173](#) MOTION TO ADJOURN. **Moved by Hensley to adjourn at 6:23 PM. Motion Carried 7-0.**

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