

***** 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

St. Etienne Conference Room, 602 Robert D Ray Drive

July 28, 2004

7:30 A.M.

- 04-1642 1. ROLL CALL: **Present: Vlassis, Brooks, Hensley and Mahaffey. Absent: Cownie, Coleman and Kiernan.**
- 04-1643 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 4-3.**

****Kiernan entered the meeting at 7:39AM****

- 04-1644 3. Hearing on sale of city-owned property in block bounded by 7th, 8th, Mulberry and Chestnut Streets, to Employers Mutual Casualty Company, (EMC), \$2,510,298. [Council Communication No. 04-383](#) **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1645 4. Approving Skywalk Agreement, including limited skywalk easements, with Employers Mutual Casualty Company. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1646 5. Hearing on proposed plans and specifications, and estimated guaranteed maximum price for construction of the 8th and Mulberry Parking Garage (Engineer's estimate - \$12,799,400). **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1647 6. Approving execution of agreement with Brooks Borg Skiles Architecture Engineering Inc. (Rod Nelson, Architect, Partner, DSM) for additional construction phase professional services in conjunction with Replacement Public Parking Garage – 8th & Mulberry Streets. \$40,000. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1648 7. Hearing on proposed Lease Purchase Agreement with Employers Mutual Casualty Company for a multi-story public parking garage not to exceed \$14,682,112, for acquiring a multi-story public parking garage at 8th and Mulberry and related skywalk and common area improvements. **Moved by Hensley to adopt. Motion Carried 5-2.**

- 04-1649 (A) Resolution for additional actions. **Moved by Hensley to adopt. Motion Carried 2.**
- 04-1650 8. Approving Economic Development Loan to Employers Mutual Casualty Company for \$150,000. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1651 9. Authorizing the Fire Chief to negotiate and execute an agreement to provide ambulance EMS support to the 2004 AAU Junior Olympic Games. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1652 10. Approving renewal of Class C Liquor License for El Patio Mexican Restaurant, 611 Street. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 04-1653 MOTION TO ADJOURN **Moved by Hensley to adjourn at 7:42 AM.**

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