

18-1456

18-1460

*** 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 '18-' 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

City Hall, City Council Chambers
400 Robert D Ray Drive
Des Moines, Iowa 50309

August 27, 2018 7:30 AM

ROLL CALL: Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and

Westergaard. Council Member Coleman participated in the meeting by phone.

<u>18-1457</u>	2.	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.
	3.	Approval of private construction contracts for public improvements in Gray's Station Plat 2, contingent upon and subject to the conditions set forth in the Roll Calls:
<u>18-1458</u>		(A) <u>Between</u> McAninch Corporation and HRC NFS I LLC, storm sewer improvements. Moved by Mandelbaum to adopt. Motion Carried 7-0.
<u>18-1459</u>		(B) <u>Between</u> McAninch Corporation and HRC NFS I LLC, sanitary sewer improvements.

Moved by Mandelbaum to adopt. Motion Carried 7-0.

improvements. Moved by Mandelbaum to adopt. Motion Carried 7-0.

(C) Between Alliance Group Construction, LLC and HRC NFS I LLC, paving

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4. <u>Temporary</u> outdoor service area for tailgate party on September 16, 2018 for Wisco Grub & Pub, 3015 Merle Hay Road, Class C Liquor License. Pending approval of Building, Electrical, Fire and Zoning Departments. **Moved by Gray to adopt. Motion Carried 7-0.**

EXTRA ITEMS

- 1. <u>Approving</u> application to the Iowa Department of Natural Resources (IDNR) for a water resources restoration sponsored project to fund implementation of the Lower Fourmile Creek Greenway Master Plan. (<u>Council Communication No. 18-437</u>) **Moved by Westergaard to adopt. Motion Carried 7-0.**
- 2. <u>Communication</u> from the City Manager submitting travel and training request for Li Mandelbaum. (<u>Council Communication No. 18-438</u>) **Moved by Boesen to adopt.**Motion Carried 6-0. Council Member Mandelbaum abstains from voting based on the appearance of a conflict of interest.
- 18-1464 MOTION TO ADJOURN. Moved by Gatto to adjourn at 7:39 AM. Motion Carried 7-0.

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