

Date..... February 20, 2017.

SETTING DATE OF HEARING ON SECOND AMENDMENT TO LEASE
AGREEMENT WITH SOUTH DES MOINES LITTLE LEAGUE FOR THE JAMES W.
COWNIE BASEBALL PARK

WHEREAS, on April 9, 2007, by Roll Call No. 07-689, the City Council approved the Lease Agreement by and between the South Des Moines Little League (SDMLL) and on July 23, 2012, by Roll Call No. 12-1198, the City Council approved an Amendment to said Lease, for lease of James W. Cownie Baseball Park for the purpose of youth baseball or softball programs and play and other related purposes ("the Lease"); and

WHEREAS, under the Lease the South Des Moines Little League is required to pay \$60,000 annually as rental payment for lease of the Leased Premise; and

WHEREAS, the fees for use of the baseball tournament field rentals have been increased by the City in 2016 and the League has agreed to increase its annual rental payment amount to the City to correspond to such fee increase; and

WHEREAS, City staff have negotiated a Second Amendment to Lease Agreement which provides for an annual rental increase from \$60,000 to \$70,000 effective September 1, 2017, a copy of which is on file in the City Clerk's Office; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

1. The City Council of the City of Des Moines shall consider a Second Amendment to Lease Agreement by and between the City and South Des Moines Little League of the James W. Cownie Baseball Park, located at 2050 SE 22nd Street, Des Moines, Iowa, to change the consideration from an annual rental of \$60,000 to \$70,000 effective September 1, 2017.
2. A public hearing shall be held on March 6, 2017 at 5:00 pm in the City Council Chamber, Richard A. Clark Municipal Service Center, 1551 E. Martin Luther King, Jr. Parkway, Des Moines, Iowa.
3. The City Clerk is authorized and directed to publish notice of the proposal and hearing in the form hereto attached not less than four or more than twenty days from the date of the hearing.



Roll Call Number

Agenda Item Number

17

February 20, 2017

Date

(Council Communication 17-080)

Moved by _____ to adopt.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk