

★ Roll Call Number
19-1097

Agenda Item Number
23

Date 7/15/2019

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO
AUTHORIZE A FIVE YEAR LICENSE AGREEMENT WITH THREE FIVE YEAR
EXTENSIONS BETWEEN THE CITY OF DES MOINES AND
ELECTRONIC ENGINEERING CO. IN THE PRINCIPAL AMOUNT OF \$2,700.00
PER MONTH WITH 2% ANNUAL INCREASES AND
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, The Des Moines Police Department and Electronic Engineering Co., 1100 Keo Way, Des Moines, Iowa 50309, Mark Clark, President, have negotiated a five year license agreement with three five year renewals for property located at 4039 Delaware Avenue for use of a tower, building space, and generator backed AC power for police communication purposes; and

WHEREAS, it is deemed necessary and advisable that the City of Des Moines, Iowa, should enter into a License Agreement for \$2,700.00 per month with a 2% annual increase beginning in year two as authorized by Sections 364.4, 364.6 and 384.25 of the Code of Iowa, for Police communications purposes; and

WHEREAS, before the License Agreement may be authorized, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Council proposes to take action for the authorization of the License Agreement and to receive oral and/or written objections from any resident or property owner of said City to such action;

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

Section 1. That this Council meet in the Council Chamber, City Hall, Des Moines, Iowa, at 5:00 o'clock p.m., on the 5th day of August, 2019, for the purpose of taking action on the matter of the authorization of a five year License Agreement between the City of Des Moines and Electronic Engineering Co. in the principal amount of \$2,700.00 per month with 2% annual increases beginning the 13th month of the license and with three additional 5 year extensions for property located at 4039 Delaware Avenue for use of a tower, building space, and generator backed AC power for police communication purposes.

Section 2. That the Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published

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at least once weekly, and having general circulation in said City, said publication to be not less than four calendar days nor more than twenty days before the date of said public meeting on the authorization of said License Agreement.

Section 3. The notice of the proposed action to authorize said License Agreement shall be in substantially the following form:

NOTICE OF MEETING OF THE COUNCIL OF THE CITY OF DES MOINES, IOWA,
ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A FIVE YEAR LICENSE
AGREEMENT WITH THREE FIVE YEAR EXTENSIONS BETWEEN THE CITY OF DES
MOINES AND ELECTRONIC ENGINEERING CO. IN THE PRINCIPAL AMOUNT OF
\$2,700.00 PER MONTH WITH 2% ANNUAL INCREASES FOR PROPERTY LOCATED AT
4039 DELAWARE AVENUE FOR USE OF A TOWER, BUILDING SPACE, AND
GENERATOR BACKED AC POWER FOR POLICE COMMUNICATIONS SERVICES

PUBLIC NOTICE is hereby given that the Council of the City of Des Moines, Iowa, will hold a public hearing on the 5th day of August, 2019 at 5:00 o'clock p.m., in the Council Chambers, City Hall, Des Moines, Iowa to take action on the matter of the authorization of a five year License Agreement with three five year extensions between the City of Des Moines and Electronic Engineering Co. in the principal amount of \$2,700.00 per month with 2% annual increases in fees beginning the 13th month of the license for use of property located at 4039 Delaware Avenue for use of a tower, building space, and generator backed AC power for police communication purposes.

At the above meeting the Council shall receive oral or written objections from any resident or property owners of said City to the above action. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action for the authorization of said License Agreement or will abandon the proposal.

This notice is given by order of the Council of Des Moines, Iowa, as provided in Sections 364.4, 364.6 and 384.25 of the Code of Iowa, as amended.

DATED this 15th day of July, 2019.

Diane Rauh
City Clerk of Des Moines, Iowa

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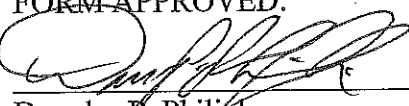
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(Council Communication No. 19-31)

MOVED BY Gatto TO ADOPT

FORM APPROVED:


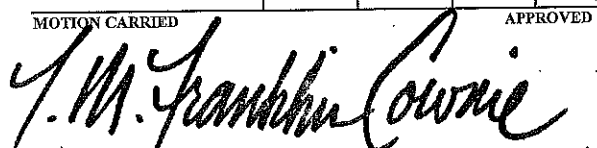
 Douglas P. Philip
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

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.

MOTION CARRIED APPROVED


Diane Rauh City Clerk