

SUMMARY OF DES MOINES CITY COUNCIL MEETING

June 25, 2001

**CLOSED SESSION-4:00 P.M.
REGULAR SESSION - 4:30 P.M.
BUDGET WORKSHOP - 4:45 P.M.**

01-1973 1. ROLL CALL: **Present: Brooks, Coleman, Flagg, Hensley, McPherson, and Vlassis. Absent: Daniels.**

01-1974 I. (a) Recess, and reconvene in closed session pursuant to Section 21.5 of the Code of Iowa. **Moved by Coleman to adopt. Motion Carried 6-1.**

01-1975 (b) Closed Session.

01-1976 (c) Terminate closed session and reconvene in open session. **Moved by Vlassis to adopt. Motion Carried 6-1.**

01-1977 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Coleman to adopt. Motion Carried 6-1.**

***Note: The following 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.**

01-1978 3. APPROVING CONSENT AGENDA - items 3 through 11: **Moved by Brooks to adopt the balance of the Consent Agenda. Motion Carried 6-1.**

APPROVING

01-1979 4. Request for Street Closure, from Marcie Coleman, to close 48th Place (cul-de-sac) at the intersection of Euclid and 48th Place, on Sunday July 8, from 2:00 to 8:00 P.M. (Raindate, July 15) for a neighborhood block party. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1980 5. Setting Date of Hearing on sale of City-Owned property at 1309-9th Street, to Community Development Housing Corporation, (7-23-01). **Moved by Vlassis to adopt. Motion Carried 6-1.**

01-1981 (A) Preliminary Developer-Initiated Redevelopment Proposal from Community Development Housing Corporation, to redevelop portions of Disposition Parcel No. 97-A in the Metro Center Urban Renewal Project, (1300 and 1322 7th Street, and 1309-9th Street), and providing notice of offering. [\(Council Communication No. 01-341\)](#). **Moved by Vlassis to adopt. Motion Carried 6-1.**

01-1982 6. Approving Award Modification to the Des Moines Enterprise Community School-to-Work Program, increasing the travel budget and decreasing the contractual budget by \$3,850. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1983 7. Approving bid from Zeigler, Inc., (10314 Hickman Road, DM, William Hoeft, President) for six-month rental of a four-wheel drive backhoe, to be used by the Public Works Department, \$4,800 per month. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1984 8. Approving acquisition documents from Randal Reed, for purchase of 1824 DeWolf Street, Guthrie Avenue Urban Renewal Area, \$138,240. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1985 9. Approving documents for acquisition of right-of-way for the Indianola Avenue Connector Project, Rose Bisignano and Carmella Chiovaro, 1811 South Union, \$7,500 plus costs. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1986 10. Approving a 90-day waiver of provisions of the purchasing ordinance, to allow transition to City Operation of the Equipment Maintenance Center. **Moved by Brooks to adopt. Motion Carried 6-1.**

01-1987 11. Setting Date of Hearing on proposed connection fee ordinance for Northeast Four Mile Area Trunk Sewer System Benefited District, (7-23-01). **Moved by Brooks to adopt. Motion Carried 6-1.**

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

01-1988 12. Approving Settlement and Transfer Agreement regarding Application to Transfer Cable Television Franchise from Heritage Cablevision, Inc., Marketing Services at AT&T Broadband, to MCC Iowa LLC. **Moved by Vlassis to adopt. Motion Carried 6-1.**

01-1989 13. MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 4:38 P.M. Motion Carried 6-1.**

01-1990 II. CITY COUNCIL BUDGET WORKSHOP - Presentation by City Manager regarding Budget policy and TIF Districts. Workshop concluded at 5:22 P.M.

DES MOINES-CITY OF SKYWALKS