SUMMARY OF DES MOINES CITY COUNCIL MEETING

August 25, 1997 4:30 P.M.

INVOCATION: Pastor Robert Connors, Union Park Christian Church

97-2907 1. ROLL CALL: Present: Ray, Daniels, Flagg, Hensley, McPherson, Phillips and Vlassis.

97-2908 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2909 3. APPROVING CONSENT AGENDA - items 3 through 48: **Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.**

LICENSES AND PERMITS:

Approving

97-2910 4. Communication from Legal Department regarding August 25, 1997 License and Permit Agenda. **Moved by Hensley to receive and file. Motion Carried 7-0.**

Class "C" Beer Licenses

97-2911 5. Casey's Marketing Company, Robert J. Hood, President dba Casey's General Store, 4560 NE 14th Street; Renewal - Expires 9-30-97 (With Sunday Sales) - Application submitted 7-25-97. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

97-2912 6. Phillips 66 Company, James J. Mulva, President dba Phillips 66 Company #5673, 2849 East Euclid; Renewal - Expires 8-31-97 (With Sunday Sales) - Application submitted 7-25-97. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

Class "E" Beer Licenses

97-2913 7. QuikTrip Corporation, Chester Cadieux, President dba QuikTrip Store #527, 1215 6th Avenue; Renewal - Expires 9-20-97 (With Sunday Sales) - Application submitted 7-7-97. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

Class "C" Beer-Wine Licenses

97-2914 8. No. 1 Chinese Restaurant, Inc., Kwan Yi Cheung, President dba No. 1 Chinese Restaurant, 2414 University Avenue; Renewal - Expires 9-6-97 (With Sunday Sales) - Application submitted 8-1-97. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

Class "C" Liquor Licenses

97-2915 9. Apple South, Inc., Thomas Earl DuPree, Jr., Chairman dba Applebee's, 3900 Merle Hay Road; Renewal - Expires 9-17-97 (With Sunday Sales) - Application submitted 7-18-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2916 10. Alfred N. & Colleen M. Foggia dba Antlers Lounge & Grille, 414 East 6th Street; Renewal - Expires 9-6-97 - Application submitted 7-31-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2917 11. Bowlerama Lanes, Ltd., Steve Jordison, President dba Bowlerama Lanes, 1313 S.E. Diehl; Renewal - Expires 9-2-97 (With Sunday Sales) - Application submitted 8-5-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2918 12. Court Avenue Brewing Co., LLC, Angelo Gangai, Manager dba Court Avenue Brewing Co., 309 Court Avenue; Renewal - Expires 9-3-97 (With Sunday Sales) - Application submitted 7-23-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2919 13. Maximin Enterprises Corporation, Jiu Xian Wang, President dba Dragon House East, 2470 East Euclid; New Application (With Sunday Sales) - Application submitted 7-15-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2920 14. DEM, Inc., Daniel E. Mauro, President dba Spectators Sports Club, 508 Clifton; New Application (With Sunday Sales and Beer Garden) - Application submitted 7-23-97. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

Authorizing

97-2921 15. City Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried 5-2. Nays: Daniels and McPherson.**

97-2922 16. City Clerk to issue Coin-Operated Amusement Machines Licenses. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

Refunds

97-2923 17. City Treasurer to issue refunds. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

Sunday Sales

97-2924 18. Des Moines Club, Don Kemp, President dba Des Moines Club, 666 Grand Avenue. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.**

PUBLIC IMPROVEMENTS

97-2925 19. Authorizing City Manager to proceed with one Fire Department improvement project, included in 1997-98 Capital Improvement Program - \$600,000. (Council Communication No. 97-436). **Moved by McPherson to adopt. Staff to consider infrared imaging equipment in Capital Improvements budget for priority funding. Motion Carried 7-0.**

97-2926 20. Approving Contract and Bond for SW 30th Street Sanitary Relief Sewer with Hydro Group, Inc., (Robert Charles, Chief Executive Officer, Sunbury, Ohio) - \$1,182,388. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2927 21. Approving contract and bond for Proposed Sanitary Sewer for Southern Oaks Townhomes, 3800 Park Avenue between The Underground Company, Ltd., Duane J. Burkhardt, President, Contractors and Southern Oaks Investors, L.C., Donald Brown, President-Owners - \$38,570. Moved by Hensley to adopt. Motion Carried 7-0.

97-2928 22. Approving contract and bond for Sanitary Sewer Improvements along East 37th Street, to service lots 792-796, Four Mile, between Wyckoff Industries (Donald L. Wyckoff, President, 1201 E. Diehl, Des Moines, IA. Contractors, and Gary Bauman, (Urbandale, IA.-Owners), \$22,113.75. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2929 23. Report of Chief Civil Engineer showing construction progress, amounts due and funding availability of the New Stormwater Pump Stations, \$20,278.75 is now due and \$225,688.25 to be paid at the end of 30 days. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2930 24. Approving partial payments on three public improvement projects, Seventh and Grand Parking Garage Renovation, 1995 Paving Program No. 1, Contract No. 2, and 1996 Stormwater Intake Repair. **Moved by Hensley to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

97-2931 25. Authorizing Assessment Clerk to correct Final Schedule of Assessments for 1995 Paving Program No. 1, Contract No. 1, Schedule No. 1995-01, for E. 28th Street from Cleveland Avenue to Easton Boulevard, for fourteen (14) properties. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

97-2932 26. Revised Fair Market Value, in conjunction with Easton Boulevard Detention Basin Southern Seventh Ward Ditch Improvements, from Paul G. and Colleen L. Irving, vacant land in vicinity of E. 25th/E. 26th Streets and Easton Boulevard - \$114,700. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2933 27. Permanent Easement for Sanitary Sewer Right-of-Way, in conjunction with private construction contract, from Gary R. and Irene L. Bauman, property in vicinity of E. 37th Street and Easton Boulevard - \$1. Moved by Hensley to adopt. Motion Carried 7-0.

97-2934 28. Approving Noise and Avigation Easements for ten properties, in conjunction with the Airport Noise Compatibility Program, Phase II. **Moved by Hensley to adopt. Motion Carried 7-0.**

STREET CLOSINGS

97-2935 29. Approving closure of the following city streets. **Moved by Hensley to adopt. Motion Carried 7-0.**:

- (1) Anna M. Bingham, 1304 45th Street, requesting permission to close 45th Street from Carpenter Street to Forest Street on Saturday, September 6, 1997 from 4:00 until 9:00 P.M. for a neighborhood block party.
- (2) Michelle Brandenburg, 921 40th Place, requesting permission to close 49th Place from Crocker Street to School Street on Saturday, September 20, 1997 from 3:00 until 9:00 P.M. for a neighborhood block party.

97-2936 30. Approving exception regarding length of time request from Donna Monson, 4023 Fagen Drive request to close Fagen Drive from Beaver Avenue to 38th Street on Sunday September 7, 1997 from 12:00 Noon, until 7:00 P.M. for a neighborhood block party. **Moved by Hensley to adopt. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

97-2937 31. Resolution accepting residential redevelopment proposal from Associated Home Services, Inc., to redevelop Disposition Parcel No. 152A and 153A (1355 and 1363 Stewart Street) in Logan Urban Renewal Area. **Moved by Hensley to approve. Motion Carried 7-0.**

97-2938 (A) Advertisement for Competing Redevelopment Proposals and Notice of Intent to enter into a Urban Renewal Purchase Agreement with Associated Home Services, Inc., if no competing proposals are received, (10-20-97). (Council Communication No. 97-434). **Moved by Hensley to approve. Motion Carried 7-0.**

97-2939 32. On application from O'Reilly Automotive, Inc., for vacation and conveyance of Right-of-Way in the 1900 block of Guthrie Avenue-\$23,884.30 (9-8-97). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2940 33. On application from JSV Community Properties, Inc., for vacation and conveyance of an alley Right-of-Way in the vicinity of SW 63rd Street and Winona Avenue-\$500 plus costs (9-8-97). **Moved by Hensley to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

97-2941 34. Approving payment of \$3,638.82 to Patterson, Lorentzen, Duffield, Timmons, Irish, Becker & Ordway, L.L.P. for representation of the City in lawsuit Keystone Electrical Manufacturing Co. v. City, and for representation of City in lawsuit entitled Merchants White Line Warehousing, Inc. Reppert Transfer and Storage Co., and Ackerman Auto Parks Co., Inc. v. City of Des Moines. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

97-2942 35. Submitting out-of-state travel requests for Scott Stricker, Robert Cox, Russ Gillum, Craig Youngblood, Richard Zimmerman, and Kerry Schneider. (Council Communication No. 97-433). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2943 36. Submitting various traffic regulation changes for Request for Extension of Existing Corner Clearance--North Side of Thornton Avenue West of South Union Street, Request for Extension of Existing Parking Restriction--South Side of Bell Avenue West of South Union Street, Request for Reduction in Corner Clearance--West Side of Eighth Street South of Franklin Avenue to Hickman Road, Request for Corner Clearance--East Side of Forty-first Street South of Germania Drive, and Request for Removal of Commercial Loading Zone and Installation of Two Ten-Hour Meters--West Side of East Third Street North of East Walnut Street. (Council Communication No. 97-442). Moved by Hensley to receive, file and refer to Legal Department for preparation of proper legislation. Motion Carried 7-0.

APPROVING

97-2944 37. Authorizing issuance of Certificate of Partial Completion to 2001 Partnership, L.L.C., for 2001 DeWolf Street, (Quality Wine Development), in conjunction with Guthrie Avenue Business Park Urban Renewal Area, and Partial Release of Good Faith Deposit. (Council Communication No. 97-437). **Moved by Hensley to approve. Motion Carried 7-0.**

97-2945 38. Resolution Authorizing Execution of Section 8 existing Consolidated Annual Contributions Contract Renewal Project (Cost Amendment Increase). (Council Communication No. 97-438). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2946 39. Approving 1997 Public Housing Management Assessment Program (PHMAP) Certification of Public Housing housing units for submission to the U.S. Department of Housing and Urban Development (HUD). (Council Communication No. 97-439). **Moved by Daniels to adopt. Housing Services Department Director to assess concerns raised by Council Member Daniels, and coordinate a response with the City Manager. Motion Carried 7-0.**

97-2947 40. Weatherization contract with Iowa Department of Human Rights/Division of Community Action Agencies, for weatherization assistance for low-income persons, 8-1-97 to 4-30-98, \$53,180. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2948 41. Amendment Four to LIHEAP contract No. 2297-07J, increasing contract budget \$11,136, to establish the Data Expansion Project. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2949 42. Extending deadline to December 31, 1997, to sign Homes documents for Oakridge Renovation Project, Phase 1. **Moved by Hensley to adopt. Motion Carried 7-0.**

43. Bids for the following:

97-2950 (A) Hydrite Chemical Co., (Waterloo, John Honkamp, Pres.) for annual agreement for liquid sulfur dioxide in one-ton cylinders to be used by the Engineering Department (Wastewater Reclamation Facility), \$383 per cylinder. (Eight bids mailed-four received). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2951 (B) Computerland of Des Moines, (611 E. 2nd, Wayne Clure, Pres.) for eleven tower computers and monitors to be used by Police Department (Administrative Services, Research and Development, Vice and Narcotics), \$22,246.95. (Seven bids mailed-four received). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2952 (C) A & D Technical Supply Co., (Omaha, NE., Delbert Dale, President) for electronic remote controlled survey system to be used by Engineering Department (Surveying Division), \$40,489.50. (Eleven bids mailed-two received). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2953 (D) Eighteen (18) Motorola portable radios and accessories to be used by the Police Department from Motorola Communications and Electronics, (Urbandale) State of Iowa competitively bid contract 1199F, total cost--\$17,627.04 **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2954 (E) Sixty (60) Motorola portable radios and accessories to be used by the Police Department (Patrol Division) from Motorola Communications and Electronics, (Urbandale) State of Iowa competitively bid contract 1199F, total cost of \$65,505.80. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2955 (F) Low compliant bid awarded to McKenna Truck Center, (5325 NE 14th Street, William McKenna, President) for a mini passenger van with four-wheel drive to be used by the Park and Recreation Department, \$21,573, Mid-State Ford Truck Sales and Dewey Ford, (Des Moines) did not meet specifications. (Eights bids mailed-five received). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2956 (G) Low compliant bid awarded to Tri-State West, (Grimes, Hugh Stafford, Pres.) for 16 foot finish cut rotary mower --total cost of \$51,306, Great American Outdoor, (Urbandale) did not meet specifications. Low compliant bid awarded to Great American Outdoor, (Urbandale, Don Van Howweling, Pres.) for two 72 inch outfront finish cut rotary mowers at a total cost of \$29,910; Tri-State West, (Grimes) did not meet specifications, to be used by the Parks and Recreation Department. (Nine bids mailed-four received). **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2957 44. Receipt of Insurance for various City projects and functions for recording by the City Clerk. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2958 45. Report of Civil Service Commission submitting Entrance List for Cashier. **Moved by Hensley to receive and file. Motion Carried 7-0.**

97-2959 46. Authorizing Finance Director to draw warrants on registers of August 29, 1997 and September 5, 1997; and the bills of the Des Moines Municipal Housing Agency for the weeks beginning August 25, 1997 and September 1, 1997, and the biweekly payroll due employees on August 29, 1997. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - SECOND CONSIDERATION

97-2960 47. Amending Chapter 27 of the Municipal Code regarding traffic regulation changes to establish a loading zone on New York Avenue in front of 219 New York Avenue, and for an additional three 10-hour meters on the south side of Woodland Avenue at 10th Street. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

97-2961 48. Amending Chapter 2 of the Municipal Code regarding legal description of the City Boundary in the vicinity of Meredith Drive and Merle Hay Road to reflect annexation of Huess property, 5555 to 5611 Meredith Drive. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

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Council considered Item 59 next

ORDINANCES - FIRST CONSIDERATION

97-2962 49. Amending Chapter 27 of the Municipal Code regarding traffic regulation changes for the following: Request for Reversal of Parking Restriction--Loomis Avenue from Southwest Ninth Street to Southwest Twelfth Street; Petition for Traffic Controls--Walker Street from East Fifteenth Street to East Eighteenth Street; Request for Traffic Control--North Valley Drive at Fifty-sixth Street; and Request to Remove Two-Hour Parking Restriction--Twenty-fourth Street South of University Avenue. Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

Council considered Items 57 through 60 next

HEARINGS (Opened at 6:05 P.M.) (Items 50 thru 56-I)

97-2963 50. On petition to establish the Sherman Hill Street Lighting Self-Supported Municipal Improvement District (SSMID) No. 2. **Moved by Flagg to adopt. Motion Carried 6-1. Absent: Vlassis.**

97-2964 51. On vacation and sale of property in the vicinity of E. 30th and E. Sheridan, to Bernard John Baker III and Karen L. Baker, \$400 plus costs. **Moved by McPherson to adopt. Motion Carried 7-0.**

97-2965 (A) First consideration of ordinance above. **Moved by McPherson that this ordinance** be considered and given first vote for passage. Motion Carried 7-0.

97-2966 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. Moved by McPherson that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #13,521. Motion Carried 7-0.

97-2967 52. On disposition of excess Municipal Housing Agency properties, (11 vacant lots), to R.M. Madden Construction, Inc., \$21,000. **Moved by McPherson to adopt. Motion Carried 7-0.**

97-2968 53. On authorization of lease agreement with Principal Financial Group--River Hills Business Park, 700 E. Fourth Street, through September 30, 2000, for the City Employee's Health Clinic. **Moved by Flagg to adopt. Motion Carried 7-0.**

97-2969 54. On lease agreement with City View Partners II, for space at 1251 University Avenue, Suite E, to be used for the Model City Neighborhood Site Office, \$900/month for one year. **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2970 55. On 2100 block of Woodland Avenue Excavation of Lead Bearing Soil: Resolution to REJECT all bids and close the hearing--bid over estimate. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2971 (A) Resolution ordering construction of 2100 block of Woodland Avenue Excavation of Lead Bearing Soil, Receiving of bids (9-9-97), and Setting Date of Hearing, (9-22-97), (Construction Estimate - \$25,375. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2972 56. On 1997 Sanitary Sewer Relining Contract No. 2: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Insituform Central, Inc., (Robert W. Affholder, Pres., Chesterfield, MO), \$445,935. **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2973 56-I On Hearing Officer's decision regarding vicious animal impound appeal of Heather Avery, 1646 E. 14th Street. Moved by McPherson to receive, file and uphold the decision of the Hearing Officer and issue a written order to Ms. Avery directing that the animal be licensed and confined, removed from the City or that it be humanely destroyed. Motion Carried 7-0.

* * END HEARINGS at 6:12 P.M. * *

Council considered Items 61 through end of agenda next

APPROVING

97-2974 57. Sixth Supplement to the Intergovernmental 28E--ICA Agreement with 14 intergovernmental members, to allow Polk County to pay their WRA deferred system debt using gaming revenues. (Council Communication No. 97-435). **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2975 58. Resolution approving Revitalize Iowa Sound Economy (RISE) Grant Application for widening and paving of Fleur Drive from Army Post Road to relocated Iowa 5. (Council Communication No. 97-441) **Moved by Hensley to approve. Motion Carried 7-0.**

97-2976 59. Report from Parks Director regarding Greenwood Park Maintenance Facility - (Continued from 8-18-97). (Council Communication No. 97-440). **Moved by Hensley to receive and file. Motion Carried 7-0.**

97-2977 60. Submission of City of Des Moines Sanitary and Storm Water Management Report - July 24, 1997 Storm Event by the City Engineer. **Moved by McPherson to receive, file and refer to City Manager for consideration in preparation of Capital Improvements Program. Motion Carried 7-0.**

Council considered Hearing Items 50 through 56-I next

COMMUNICATIONS/REPORTS

97-2978 61. Petitions submitted regarding extension of E. 26th Street from Easton Boulevard to E. University. Moved by McPherson to receive, and file; refer to City Manager and City Engineer for review and recommendation. Motion Carried 7-0.

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EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

97-2979 1. Approving recommendation of Council Member Mike McPherson, Ward II, for appointment of Ms. Maxine C. Bechtel to the Des Moines Commission on Human Rights for three-year term to expire April 3, 2000. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2980 2. Approving recommendation of At Large Council Member Preston A. Daniels for appointment of James Robert Dietz-Kilen to the City Plan Commission for five-year term to expire July 1, 2002. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2981 3. Conditionally approving Subdivision Plat-Three Lakes Estates, Plat 1, 2500 block of East Army Post Road, subject to receipt of updated title opinion and other items to conform to Iowa Code. SPONSOR: Phillips. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2982 4. Approving street closing request from Phil Riley, 650 Harwood Drive, to block Harwood Drive and Bradway Place from Woodland to 44th, and Woodland to Bradway Place, Sunday, August 31, 1997, from 4:00 to 9:00 P.M., Neighborhood Block Party. SPONSOR: Hensley. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-2983 5. Approving street closing request from Yvonne Sorensen, 1906-51st Street, to block 51st Street from Allison to Franklin, Saturday, September 6, 1997, from 6:00 to 10:00 P.M. SPONSOR: Vlassis. **Moved by Hensley to adopt. Motion Carried 7-0.**

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BOARD OF HEALTH

August 25, 1997

97-2984 MOTION TO CONVENE. Moved by Vlassis that the City Council Adjourn and convene as a Board of Health. Motion Carried 7-0.

AUTHORIZING

1. Court authority to abate the public nuisance at the following locations:

97-2985 (A) 909 SE 14th, vacant, Titleholders: Dale C. Belieu a/k/a Dale C. Belieu, Sr., Ilene Belieu, Contract Buyers: Garry Walter Jorgensen, Sr., Leigh Jane Jorgensen; Lease Holders, Richard E. Clark, Kathy Clark. **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2986 (B) 1617 22nd, vacant, Titleholders: Silas W. Lee, Sr., Dana M. Oakley-Lee; Legal Interest Holders; Walter K. and Leah G. White Trust, ATTN: Walter K. and Leah G. White, Trustees, Brenton National Bank of Des Moines, n/k/a Brenton Bank NA. **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2987 2. Release of demolition cost reserve held under claim number 14L 06117 regarding property known as 810 E. Euclid (GARAGE) owned by Glenn R. and Dorothy O. Sutherland. **Moved by Vlassis to adopt. Motion Carried 7-0.**

97-2988 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 6:17 P.M. Motion Carried 7-0.