

**\*\*\* 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 '05-' 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**

**October 24, 2005 4:30 P.M.**

**SPECIAL PRESENTATIONS – 4:15 P.M.**

Presentation to Mayor and Council - Iowa APA 2005 Outstanding Planning Award Implementation

**INVOCATION:** Rev. Jim Wallace  
Central Presbyterian Church

- 05-2525 1. **ROLL CALL: Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis.**
- 05-2526 I. **Proclamation for Library employees. Moved by Vlassis to receive and file. Motion Carried 7-0.**
- 05-2527 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**

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**\*Note: These 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.**

- 05-2528 3. APPROVING CONSENT AGENDA – items 3 through 38: **Moved by Vlassis to adopt the balance of the consent agenda. Motion Carried 7-0.**

### LICENSES AND PERMITS

- 05-2529 4. Approving Alcoholic Beverage License applications for the following: **Moved by Vlassis to adopt. Motion Carried 7-0.**

#### NEW APPLICATIONS

- (A) TROPIC RESTAURANT 3015 MERLE HAY RD C Liquor

#### RENEWAL APPLICATIONS

- (B) ALDI INC #03 3940 E 14TH STREET C Beer  
(C) ALDI INC #29 500 E ARMY POST RD C Beer  
(D) ALDI INC #38 2543 E UNIVERSITY AVE C Beer  
(E) APEX OIL 1200 SE 30TH ST C Beer  
(F) BORDENAROS PIZZA 6108 SW 9TH ST C Beer/Wine  
(G) CENTRO RESTAURANT 1011 LOCUST ST C Liquor  
(H) DAHLS FOODS 4343 MERLE HAY RD E Liquor  
(I) DAHLS FOODS 3400 E 33RD ST E Liquor  
(J) DUDS N SUDS 2629 BEAVER AVE B Beer  
(K) GIT N GO STORE #6 5736 FRANKLIN AVE C Beer  
(L) HESSEN HAUS 101 4TH STREET C Liquor  
(M) HY VEE GAS DES MOINES #5 1113 E ARMY POST RD C Beer  
(N) MY PLACE 910 HULL AV C Liquor  
(O) STROLL INN 3325 HUBBELL AVE C Liquor

#### SPECIAL EVENTS APPLICATIONS

- (P) EMBASSY CLUB 400 LOCUST ST Five (5) Day License  
Class C Liquor License in conjunction with event on November 12, 2005. Pending approval of Building, Electrical, Fire, Vice and Zoning Departments.
- ~~(Q) LIFT 1408 LOCUST ST Five (5) Day License  
Class C Liquor License in conjunction with an event on October 29-30, 2005. Pending approval of Building, Fire and Zoning Departments.~~

### PUBLIC IMPROVEMENTS

5. Resolution Ordering Construction of the following:
- 05-2530 (A) 2006 Sanitary Sewer Repair Program – Receiving of Bids, (11-8-05), and Set

Date of Hearing, (11-21-05). (Construction Estimate - \$120,000). **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2531 (B) Principal Park Stadium Lighting – Receiving of Bids, (11-15-05), and Setting Date of Hearing, (11-21-05). (Construction Estimate - \$285,000). **Moved by Vlassis to adopt. Motion Carried 7-0.**

WITHDRAWN

- 05-2532 6. ~~Approving Professional Services Agreement with RDG Planning and Design for Principal Park Landscaping, \$26,000. ([Council Communication No. 05-598](#))~~

- 05-2533 7. Approving Iowa Department of Transportation Agreement for Fleur Drive Traffic Signal Interconnect Improvements. ([Council Communication No. 05-591](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2534 8. Authorizing submittal of STP and STP-TE Fund Applications to the Des Moines Metropolitan Planning Organization. ([Council Communication No. 05-593](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2535 9. Approving Change Order No. 3 with Reilly Construction Co., Inc. and Affiliates for additional work on the Agrimergent Technology Park, not to exceed \$35,050. ([Council Communication No. 05-589](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2536 10. Approving private construction contract between Pinnacle Construction Group, LLC and Blank Park Zoo Foundation, Inc. for New Administration Building Improvements in Blank Park Zoo. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2537 11. Communication from contractors requesting permission to sublet certain items on Principal Park Seating Expansion and Outfield Improvements, and Riverwalk and Gardens public improvement projects. **Moved by Vlassis to adopt. Motion Carried 7-0.**

12. Accepting completed construction and approving final payment for the following:

- 05-2538 (A) Denman Fountain Restoration, The Underground Company, Ltd. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2539 (B) M. L. King Jr. Parkway/Southwest Outfall Sewers, McAninch Corporation. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2540 (C) 7<sup>th</sup> and Grand Parking Garage Storefront Repairs, Bergstrom Construction, Inc. **Moved by Vlassis to adopt. Motion Carried 7-0.**

- 05-2541 (D) Highland Park Streetscape, Jasper Construction Services Inc. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## SPECIAL ASSESSMENTS

- 05-2542 13. Approving levying assessments for costs of Nuisance Abatement-NAC-Emergency Ordinance (Community Development) for Schedule No. 2005-14. **Moved by Vlassis to adopt. Motion Carried 7-0.**
14. Approving the following corrections:
- 05-2543 (A) NAC-Emergency Assessment for 1908 Williams Street. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2544 (B) NAC-Emergency Assessment for 1243 9<sup>th</sup> Street. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## LAND/PROPERTY TRANSACTIONS

- 05-2545 15. Establishing fair market value and authorizing acquisition of property for the SE Connector project from SW 2<sup>nd</sup> Street to SE 14<sup>th</sup> Street, \$242,000. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2546 16. Approving subdivision plat entitled CARMAN ESTATES Plat 4 located in vicinity of 24<sup>th</sup> Street and E. Porter Avenue. ([Council Communication No. 05-588](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

## SETTING DATE OF HEARINGS

- 05-2547 17. On release of a sanitary sewer easement across 2950 SW 30<sup>th</sup> Street, John D. and Patricia A. Shors, \$1, (11-7-05). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2548 18. On Supplement No. B3 to the Governmental Lease-Purchase Master Agreement with BSA of America Leasing and Capital, LLC, for acquisition and financing of two front-load refuse trucks and one automated refuse truck for the Solid Waste Enterprise, not to exceed \$400,000, (11-07-05). ([Council Communication No. 05-605](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

## WITHDRAWN

- 05-2549 ~~18 I On sale of City owned property north of East Hull Avenue and lying west of and adjoining I-235, to the State of Iowa (on behalf of the Iowa DOT) in conjunction with the I-235 Corridor Improvement Project, \$1, (11-07-05).~~

## LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 05-2550 19. Approving payment to Hansen, McClintock & Riley at a rate of \$95 per hour to represent Police Officer Christopher Huffman in the case of Beveridge v. Wal-Mart Stores, et al. Polk County No. CL 100141. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2551 20. Approving payment of \$1,772.50 to the law firm of Nyemaster, Goode, West, Hansel & O'Brien, P.C. for airport title opinion work. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2552 21. Approving payment of \$1,848.22 to Shawn T. Hoagland and Leslie M. Clemenson, attorney, for a workers' compensation injury. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2553 22. Approving payment of \$38,548.35 to Joseph R. Kiene and Robert E. McKinney, attorney, for a workers' compensation injury. **Moved by Vlassis to adopt. Motion Carried 7-0.**

## CITY MANAGER COMMUNICATIONS

- 05-2554 23. Submitting traffic regulation changes as follows: ([Council Communication No. 05-580](#)) **Moved by Vlassis to receive, file, and refer to Legal Department for preparation of proper legislation. Motion Carried 7-0.**
- (A) **NEW** Administrative process for corner clearance parking restrictions up to 10 feet.
- (B) Corner Clearance Extension-North side of Arthur Avenue, east of E. 14<sup>th</sup> Street.
- (C) Corner Clearance – South side of Chamberlain Drive, west of 45<sup>th</sup> Place.
- 05-2555 24. Submitting out-of-state travel for T.M. Franklin Cownie, Merrill Stanley and Marjorie Nelson. ([Council Communication No. 05-581](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**

## APPROVING

- 05-2556 25. Reallocation of \$43,500 of unexpended Weed & Seed funding from the Executive Office for Weed & Seed (EOWS). ([Council Communication No. 05-585](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2557 26. Development Agreement with 2300 University Avenue, LLC and University Place Rowhomes, LC for redevelopment of property on University between 23<sup>rd</sup> and 24<sup>th</sup> Streets. ([Council Communication No. 05-584](#)) **Moved by Vlassis to adopt. Motion Carried 5-4.** **Pass: Hensley. Council Member Kiernan declares a conflict of interest and abstains.**

**from voting.**

- 05-2558 27. The Chestnut Hills, LP, Hawthorn Hill Building, 921 Pleasant Street, application for enterprise zone benefits for a project in the Des Moines Gateway Enterprise Zone. ([Council Communication No. 05-607](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**
- 05-2559 28. Recommendation of \$22,500 in matching funds for the South Side Revitalization Partnership Revitalization Strategy (SE 14<sup>th</sup> Street and Army Post Road Corridor). ([Council Communication No. 05-606](#)) **Moved by Vlassis to approve. Motion Carried 7-0.**
- 05-2560 29. Community Food and Nutrition Agreement with West Central Development Corporation to provide referral services for the 2005-2006 program year. ([Council Communication No. 05-600](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2561 30. Construction and Maintenance Agreement with the Linden Heights Neighborhood Association for neighborhood entrance signs on the southwest corner of Foster Drive at 42<sup>nd</sup> and on the northwest corner of Woodlawn Drive at 42<sup>nd</sup>. ([Council Communication No. 05-586](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2562 31. Selection of Wellmark Blue Cross Blue Shield of Iowa for period January 1, 2006 to December 31, 2006 for City of Des Moines Retiree Health Plan and approving rates for retirees on Medicare. ([Council Communication No. 05-608](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2563 32. Receipt of Quarterly Treasurer's Report as of September 30, 2005. **Moved by Vlassis to receive and file. Motion Carried 7-0.**
- 05-2564 33. Renewal Addendum and Amendment to contract with Mid America Recycling, Inc. regarding negotiation of rates and term on recycling processing services for the Public Works Department. ([Council Communication No. 05-583](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2565 34. Application from The Parks Area Foundation requesting permission to temporarily place holiday lights on the Highland/Oak Park Arch at Sixth and Euclid intersection from November 2005 to February 2006. **Moved by Vlassis to approve. Motion Carried 7-0.**
- 05-2566 35. Communication from Downtown Community Alliance requesting approval on behalf of Iowa State University to approve banner design for 20 banners in downtown on Loess Street during December 2005. **Moved by Vlassis to approve banner design submitted. Motion Carried 7-0.**
- 05-2567 36. Civil Service Entrance Lists for Fleet Services Mechanic and Survey Helper. **Moved**

**Vlassis to receive and file. Motion Carried 7-0.**

37. Bids for the following:

- 05-2568 (A) Minneapolis Asphalt Systems for high performance asphalt cold mix to be used Street Maintenance Division of the Public Works Department, \$51,200. (Five bids mailed, three received). **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2569 (B) Tennant Sales and Service Company for a parking garage sweeper to be used by Traffic & Transportation Division of the Engineering Department, \$42,941.19. (Eight bids mailed, three received). ([Council Communication No. 05-592](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2570 (C) UltraMax for duty and practice ammunition and shotgun ammunition to be used by the Police Department, \$68,588.15. (Eight bids mailed, six received). ([Council Communication No. 05-582](#)) **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2571 (D) Tri State Turf for Toro grounds care equipment per State of Iowa Department of Transportation Contract 2346 to be used by area maintenance of the Park and Recreation Department, \$126,027.74. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2572 (E) John Deere Company for grounds care equipment per State of Iowa Department of Transportation Contract 2346 to be used by the Horticulture Division of the Park and Recreation Department, \$26,310.80. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2573 (F) Pomeroy IT Solutions for CISCO Systems network equipment per State of Iowa Contract CT2708 to be used by the Information Technology Department, \$86,500. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2574 (G) Pomeroy IT Solutions for CISCO Systems network equipment per State of Iowa Contract CT2708 to be used by the Information Technology Department, \$127,800. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2575 38. Authorizing Finance Director to draw checks on the registers of October 27, 2005 and November 3, 2005; and to draw checks for the bills of the Des Moines Municipal Housing Agency for the weeks of October 24, 2005 and October 31, 2005; and to draw checks for biweekly payroll due October 28, 2005. **Moved by Vlassis to adopt. Motion Carried 7-0.**

**ORDINANCES - FIRST CONSIDERATION**

- 05-2576        39. Amending Chapter 114 of the Municipal Code regarding traffic regulation changes follows: **Moved by Hensley that this ordinance be considered and given first vote passage. Motion Carried 7-0.**
- (A) Revisions to parking restrictions in the vicinity of the Science Center of Iowa.
  - (B) Revisions to parking restrictions on SE 2<sup>nd</sup> Street from East Jackson Avenue to Edison Avenue.
  - (C) Revisions to parking restrictions on Oakridge Drive from Keosauqua Way to Street.
  - (D) Clarification of parking restrictions in municipal facilities.
- 05-2577        (E) Final consideration of ordinance above. **Moved by Hensley that the rule requiring that an ordinance 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 now pass, [#14,506](#). Motion Carried 7-0.**
- 05-2578        40. Amending Chapter 26 of the Municipal Code regarding definition of swimming pool ([Council Communication No. 05-609](#)) **Moved by Kiernan that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- 05-2579        (A) Final consideration of ordinance above, (waiver requested by Community Development Director), requires 6 votes. **Moved by Kiernan that the rule requiring that an ordinance 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, [#14,507](#). Motion Carried 7-0.**

**COMMUNICATIONS/REPORTS**

- 05-2580        41. From Nan Rinner, 2614 E. 29<sup>th</sup> Street, to speak regarding proposed changes at Grand View Golf Course sledding hill. **Moved by Mahaffey to receive and file comments. Motion Carried 7-0.**
- 05-2581        42. From Dennis Deitrick, 2223 53<sup>rd</sup> Street, to speak regarding speed limit on Hickman from ML King Jr. Pkwy. to Merle Hay Rd. **Moved by Vlassis to receive and file comments; refer to City Manager and Traffic and Transportation for review and recommendation. Motion Carried 7-0.**



**\*\*Council considered Items 49 thru 54 next\*\***

**HEARINGS (OPEN AT 5:03 P.M.) (ITEMS 43 THRU 48)**

43. On items regarding the Forest Avenue Urban Renewal Plan for the area generally bounded by Carpenter Avenue, Jefferson Avenue, 23<sup>rd</sup> Street and the properties fronting on 23<sup>rd</sup> Street:
- 05-2582 (A) Report and recommendation from the Plan and Zoning Commission, finding the proposed plan to be in substantial conformance with the Des Moines 2015 Community Character Land Use Plan. **Moved by Vlassis to receive and file comments. Motion Carried 6-1. Nays: Brooks.**
- 05-2583 (B) Resolution of Necessity finding the Urban Renewal Area to be a blighted area. **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Brooks.**
- 05-2584 (C) Resolution closing hearing and approving the proposed Urban Renewal Plan. ([Council Communication No. 05-601](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Brooks.**
- 05-2585 (D) Request from Rev. Gloria Richardson, 1710 Forest Avenue, to speak regarding Urban Renewal Proposal. **Moved by Vlassis to receive and file comments. Motion Carried 6-1. Nays: Brooks.**
44. On the following Airport Concession Agreements:
- 05-2586 (A) Second Amendment for News and Gift Operations with The Paradies Shop. ([Council Communication No. 05-603](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 05-2587 (B) Third Amendment for Food and Beverage Operations with The Compass Group USA, Inc., dba Select Service Partners. ([Council Communication No. 05-602](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 05-2588 45. On vacation of a strip of street right-of-way from the north side of Ingersoll Avenue adjoining 2811 Ingersoll. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 05-2589 (A) First consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- 05-2590 46. On conveyance of vacated north/south alley parcel between University Avenue and E 28<sup>th</sup> Avenue, to Des Moines Area Community College, \$800. ([Council Communication No. 05-604](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[05-599](#)) Moved by Hensley to adopt. Motion Carried 7-0.

- 05-2591 47. On vacation and conveyance of north/south alley in the block between SW 1<sup>st</sup> and SW 2<sup>nd</sup> and between Dunham and Granger along with a portion of Granger Avenue right-of-way lying north of and adjoining alley, to Curley Top LLC, \$99,903, for restricted use as Senior Housing with at least 40 units, subject to conditions. ([Council Communication No. 05-599](#)) Moved by Brooks to adopt. Motion Carried 7-0.
- 05-2592 (A) First consideration of ordinance above. Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- 05-2593 (B) Final consideration of ordinance above, (waiver requested by applicant), requiring 5 affirmative votes. Moved by Brooks that the rule requiring that an ordinance 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, [#14,593](#). Motion Carried 7-0.
- 05-2594 48. On vacation and conveyance of the north/south alley between SE 4<sup>th</sup> and SE 5<sup>th</sup> Streets from Scott to Shaw, to Artistic Iron Properties, LC, \$6,613, and to Stevens Drywall, Inc., \$1,653. ([Council Communication No. 05-604](#)) Moved by Brooks to adopt. Motion Carried 7-0.
- 05-2595 (A) First consideration of ordinance above. Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 7-0.
- 05-2596 (B) Final consideration of ordinance above, (waiver requested by applicants), requiring 5 affirmative votes. Moved by Brooks that the rule requiring that an ordinance 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, [#14,596](#). Motion Carried 7-0.

\*\*END HEARINGS AT 6:05 P.M.\*\*

\*\*Council considered Extra Items and Board of Health next\*\*

## APPROVING

- 05-2597 49. Professional Services Agreement with Douglas Hoerr Landscape Architecture (Douglas Hoerr, Principal, Chicago, IL) for the Ingersoll Avenue Streetscape Project, not to exceed \$238,655. ([Council Communication No. 05-594](#)) Moved by Hensley to adopt. Motion Carried 7-0.
- 05-2598 50. Sponsorship Marketing Agreement with Intemark, Inc. (Minneapolis, MN) to secure partnerships of cash and “in kind” to support park and recreation programs and facilities.

[\(Council Communication No. 05-587\)](#) **Moved by Hensley to adopt. Motion Carried 7-0.**

- 05-2599 51. Community Attraction and Tourism (CAT) Program Grant Agreement for Principal Riverwalk Stadium improvements, \$950,000. ([Council Communication No. 05-597](#)) **Moved by Kiernan to adopt. Motion Carried 7-0.**
- 05-2600 52. Vision Iowa Program Grant Award Agreement for the construction of the Rediscover the Rivers Project including the Principal Riverwalk and Meredith Riverpoint Trail. ([Council Communication No. 05-596](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 05-2601 53. 28E Agreement with Chinese Cultural Center of America for construction and maintenance of the Robert D Ray Asian Garden (located north of the Armory Building along the Principal River Moines River). ([Council Communication No. 05-595](#)) **Moved by Kiernan to adopt. Motion Carried 7-0.**
- 05-2602 (A) Approving private construction contract between Regency Commercial Services, LLC and Chinese Cultural Center of America for building improvements for the Robert D Ray Asian Garden. **Moved by Kiernan to adopt. Motion Carried 7-0.**
- 05-2603 54. Preliminary Agreement with Riverpoint West, LLC for redevelopment of Riverpoint West Area. ([Council Communication No. 05-611](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

**\*\*Council considered Hearing Items 43 thru 48 next\*\***

## **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.

1. Recommendation of Council Member Brooks for the following:

- 05-2604 (A) Appoint Larry K. Lewis to Seat #14 on the Licensing and Appeals Board, three-year term commencing April 1, 2005 to expire April 1, 2008. **Moved by Brooks to adopt. Motion Carried 7-0.**
- 05-2605 (B) Reappoint James Windsor III to Seat #7 on the Traffic Safety Committee, three-year term commencing December 31, 2005 to expire December 31, 2008. **Moved by Brooks to adopt. Motion Carried 7-0.**

- 05-2606 2. Request to discuss and accept the resignation, and approve separation agreement of Human Resources Director, Floyd Jones. SPONSOR: Coleman. **Moved by Coleman to adopt. Motion Carried 7-0.**

## **BOARD OF HEALTH**

- 05-2607 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene at 6:00 P.M. at the Board of Health. Motion Carried 7-0.**

## **AUTHORIZING**

1. The Legal Department to proceed with court action seeking authority to abate the public nuisance at the following locations:
  - 05-2608 (A) 1620 Des Moines Street, Titleholders: Samann, LC. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2609 (B) 2938 Garfield, Titleholder: Brandy Young; Mortgage Holder: Wells Fargo Home Mortgage, Inc. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2610 (C) 1811 Oakland Avenue, Titleholder: Linda Lumbard; Contract Buyer: Donna Bennet. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2611 (D) 1214 E. Tiffin Avenue, Titleholder: CitiFinancial Mortgage Company, Inc. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2612 (E) 2609 SE 8<sup>th</sup> Street, Titleholder: Valson Group, LLC.; Mortgage Holder: Polk County Bank. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2613 (F) 1278 E. 18<sup>th</sup> Street, Titleholder: Christ Temple Church. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2614 (G) 2825 SE 14<sup>th</sup> Street, Lot 34, Titleholder: De Bois Properties, Inc.; Titleholder of Mobile Home: Clifford J. Fegan; Mortgage Holder: First Bank. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 05-2615 (H) 1404 23<sup>rd</sup> Street, Titleholders: Augustine Akpan and Inie E. Clement; Mortgage Holder: Wynn Sighting. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2616 2. The release of the demolition cost reserve held by Allied Insurance under claim number 14R44479 regarding the property located 2516 Payne Road insured by Dwayne E. Vanessa J. Ziegler. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2617 3. The release of the demolition cost reserve held by Allied Insurance under claim number 14R24878 regarding the property located 1308 E. Thornton Avenue insured by Hung Thi and Luan Thi Nguyen. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 05-2618 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 6:10 P.M. Motion Carried 7-0.**

All-America City  
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