

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**

**December 6, 1999 4:30 P.M.**

**PROCLAMATIONS - 4:00 P.M.:**

- (a) Census 2000
- (b) Holiday Food Basket Program Week
- (c) International Printing Week

**SPECIAL PRESENTATION - 4:00**

Announcing Firefighter Recruitment

**INVOCATION:** Pastor Diane Joseph, St. Paul Lutheran Church

99-3561 1. ROLL CALL: **Present: Daniels, Brooks, Coleman, Flagg, Hensley, McPherson, and Vlassis.**

99-3562 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3563 3. APPROVING CONSENT AGENDA - items 3 through 100: **Moved by Coleman to adopt the balance of the consent agenda. Motion Carried 7-0.**

**LICENSES AND PERMITS:**

Approving

99-3564 4. Communication from Legal Department regarding December 6, 1999 License and Permit Agenda. **Moved by Coleman to receive and file. Motion Carried 7-0.**

Class "B" Beer Licenses

99-3565 5. Happy Joe's Pizza & Ice Cream Parlor, Larry J. Whitty, President dba Happy Joe's, 1402 E. McKinley; New Application (With Sunday Sales) - Application submitted 11-4-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3566 6. Peter J. Leonetti dba Noodles Pasta & Sandwich, 2924 Southwest 9th Street; Renewal - Expires 12-9-99 - Application submitted 11-8-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3567 7. R L L, Inc., Rodger Lecocq, President dba Scruffy's Restaurant, 429 Grand Avenue; Renewal - Expires 12-11-99 (With Sunday Sales) - Application submitted 11-22-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

#### Class "C" Beer Licenses

99-3568 8. B & B Super Market, Inc., John A. Brooks, Sr., President dba B & B Super Market, 2001 Southeast 6th Street; Renewal - Expires 12-21-99 - Application submitted 11-12-99. **Moved by Coleman to adopt. Motion Carried 6-0. Council Member Brooks declares a conflict of interest, and abstains from voting.**

99-3569 9. Robert Braune dba Drake Liquor Store, 2106 Forest; Renewal - Expires 12-8-99 (With Sunday Sales) - Application submitted 11-5-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3570 10. Hy Vee, Inc., Ronald D. Pearson, President dba Hy Vee Store #2, 2540 East Euclid; Renewal - Expires 12-17-99 (With Sunday Sales) - Application submitted 11-8-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3571 11. Krause Gentle Corporation, William A. Krause, President dba Kum & Go #60, 806 Southeast 14th Street; Renewal - Expires 12-14-99 (With Sunday Sales) - Application submitted 10-12-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3572 12. Kum & Go, L.C., Kyle J. Krause, President dba Kum & Go #2731, 3104 University; Renewal - Expires 12-29-99 (With Sunday Sales) - Application submitted 10-20-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3573 13. Kum & Go, L.C., Kyle J. Krause, President dba Kum & Go #2722, 2211 University; Renewal - Expires 12-29-99 (With Sunday Sales) - Application submitted 10-20-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3574 14. Kwik Shop, Inc., Henry Waguespack, President dba Kwik Shop #555, 4001 Southwest 9th Street; Renewal - Expires 12-17-99 (With Sunday Sales) - Application submitted 11-8-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3575 15. Danlee Corporation, Dan Moellers, President dba Smoke Shop, 1918 Southeast 14th Street; Renewal - Expires 12-17-99 (With Sunday Sales) - Application submitted 11-15-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

#### Class "B" Wine Licenses

99-3576 16. Robert Braune dba Drake Liquor Store, 2106 Forest; Renewal - Expires 12-8-99 - Application submitted 11-5-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3577 17. Hy Vee, Inc., Ronald D. Pearson, President dba Hy-Vee Store #2, 2540 East Euclid; Renewal - Expires 12-17-99 - Application submitted 11-8-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3578 18. Krause Gentle Corporation, William A. Krause, President dba Kum & Go #60, 806 Southeast 14th Street; Renewal - Expires 12-14-99 - Application submitted 10-12-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3579 19. Kum & Go, L.C., Kyle J. Krause, President dba Kum & Go #2731, 3104 University; Renewal - Expires 12-29-99 - Application submitted 10-20-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3580 20. Kum & Go, L.C., Kyle J. Krause, President dba Kum & Go #2722, 2211 University; Renewal - Expires 12-29-99 - Application submitted 10-20-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3581 21. Danlee Corporation, Dan Moellers, President dba Smoke Shop, 1918 Southeast 14th Street; Renewal - Expires 12-17-99 - Application submitted 11-15-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

#### Class "C" Liquor Licenses

99-3582 22. D & T Tap, Inc., Doris Doornebal, President dba D & T Tap, 1533 1/2 East Walnut; Renewal - Expires 12-4-99 - Application submitted 11-5-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3583 23. Group Pizza, Inc., Joe Zingerman, President dba Felix & Oscar's, 4050 Merle Hay Road; Renewal - Expires 12-12-99 (With Sunday Sales) - Application submitted 11-12-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

**WITHDRAWN** 99-3584 24. Now or Later, Inc., John H. Moehle, President dba Now or Later Restaurant & Lounge, 3750 East University; Renewal - Expires 12-25-99 - Application submitted 10-12-99.

99-3585 25. Papa's Concert Hall, Inc., Larry Smithson, President dba Tri Point, 215/217 E. 2nd Street; New Application (With Sunday Sales) - Application submitted 11-12-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3586 26. Tumea and Son's, Inc., Joseph Tumea, President dba Tumea and Son's, 1501 Southeast 1st Street; Renewal - Expires 12-11-99 (With Sunday Sales and Outdoor Service) - Application submitted 11-3-99. **Moved by Coleman to adopt. Motion Carried 7-0.**

#### Authorizing

99-3587 27. City Clerk to issue Cigarette Licenses. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3588 28. City Clerk to issue Coin-Operated Amusement Machine Licenses. **Moved by Coleman to adopt. Motion Carried 7-0.**

## **PUBLIC IMPROVEMENTS**

99-3589 29. Approving authorization to request Proposals to select a Consultant to develop a Conceptual Plan for East University Sanitary Relief Sewer Improvement. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3590 30. Approving Change Order No. 4 with Corell Contractor, Inc., for additional work in conjunction with the 1998 Flood Storm Sewer Repair Contract 3 in an amount not to exceed \$23,294.50. ([Council Communication No. 99-522](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3591 31. Approving authorization for execution of Agreement with Shuck-Britson, Inc., (Robert Britson, President) for design phase services in conjunction with University Avenue Bridge over Des Moines River-Parapet Wall Modifications - \$23,400. ([Council Communication No. 99-523](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3592 32. Approving payment to IDOT, \$88,648, for additional costs associated with the resurfacing of U.S. 6 (Douglas Avenue), from 34th Street to Beaver Avenue. ([Council Communication No. 99-521](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3593 33. Resolution Ordering Flood Hazard Mitigation Buyout Program, Demolition and Asbestos Abatement Contract No. 2, Receiving of Bids, (12-21-99), and Setting Date of Hearing, (1-3-2000). (Construction Estimate - \$66,300). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3594 34. Resolution Authorizing Mailing and Publication of Notice of Intent to Continue a Previously Approved Public Improvement project to Construct The Martin Luther King Jr., Parkway and to Continue the Acquisition of Property, and Setting Date of Hearing, (1-24-2000). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3595 35. Approving Contract and Bond with The Underground Company, Ltd., (Duane Burkhardt, President, DSM) for emergency repair of collapsed sanitary sewer for Emergency E. Seneca Avenue Sanitary Sewer Repair - 700 Block - \$23,000. **Moved by Coleman to adopt. Motion Carried 7-0.**

36. Report of Chief Civil Engineer showing construction progress, amounts due and funding availability of the following:

99-3596 (A) Woodland Avenue Sanitary Sewer Service Repair, The Underground Company, \$1,710.00 is now due and \$1,357.85 remaining balance payable at the end of 30 days. ([Council Communication No. 99-526](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3597 (B) 1998 Sanitary Trunk Sewer Cleaning and Televising, Municipal Pipe Tool Co., Inc., \$16,867.43 is now due and \$2,005.12 remaining balance payable at the end of 30 days. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3598 (C) Fire Station No. 10, Munro Construction Co., \$27,493.45 remaining balance payable at the end of 30 days. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3599 (D) Sherman Hill Historic Lighting Phase 3, Brown Brothers. Inc., \$3,819.95 is now due and \$1,048.25 remaining balance payable at the end of 30 days. **Moved by Hensley to adopt. Staff to work with Finance Department and Sherman Hill to develop a system for reporting on SSMID. Motion Carried 7-0.**

99-3600 (E) Park Avenue Widening at SW 56th Street, M. Peterson Construction Co., \$9,985.47 is now due and \$12,749.62 remaining balance payable at the end of 30 days. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3601 (F) 1999 Pavement Milling, Des Moines Asphalt & Paving Company, \$3,692.72 remaining balance payable at the end of 30 days. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3602 (G) Skywalk Bridge 4D-4E Repair, Brocon Services, \$12,065.00 is now due and \$635.00 remaining balance payable at the end of 30 days. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3603 37. Approving completion and recommending acceptance of Private Construction Contract for the Relocation of SW 56th Street south of Park avenue, between McAninch Corporation-Contractor and Airport Commerce park L.C. - Owner. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3604 38. Approving Private Construction Contract between Eco-Tech Contractors, Inc., R. S. Gillotti, President-Contractor, and Legacy Group, Ltd., John Kline, President-Owner, for Storm Sewer Extension Improvements for the proposed Easter Lake Pointe subdivision--SE 32nd Street at East Spring Street - \$4,980. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3605 39. Communication from Bergstrom Construction, Martin Gorgas, President, 1719 Hull Avenue, Contractors for Franklin Avenue Library Renovation, requesting an extension of time of 35 calendar days to December 24, 1999. **Moved by Vlassis to receive, file and grant the extension of time of 35 calendar days to December 24, 1999. Motion Carried 7-0.**

99-3606 40. Approving partial payments on twelve public improvement projects. (Call City Clerk's Office for listing). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3607 41. Authorizing City Engineer to repair, replace, or reconstruct sidewalks at 39 locations, (call the City Clerk's Office for list). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3608 42. Authorizing City Engineer to proceed with sidewalk construction, waivers signed by seven property owners, and Paving or Curb Replacement Program, waivers signed by three property owners (call the City Clerk's Office for list). **Moved by Coleman to adopt. Motion Carried 7-0.**

### **SPECIAL ASSESSMENTS**

99-3609 43. Approving Delinquent Sewer Rental and/or Solid Waste/ Stormwater Utility Fees for the month of November, 1999, for Certification to Polk County Treasurer, (call the City Clerk's Office for list). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3610 44. Authorizing Assessment Clerk to correct Delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule, for November, 1999. **Moved by Coleman to adopt. Motion Carried 7-0.**

### **LAND/PROPERTY TRANSACTIONS**

99-3611 45. Approving Resolution to accept a Warranty Deed and Authorization to pay settlement costs for Henry R. and Rebecca J. Vasey, 6547/6549 SW 30th Street in conjunction with Airport Fuel Storage Facility and an Airport Expansion Project. **Moved by Coleman to adopt. Motion Carried 6-1. Pass: Flag.**

99-3612 46. Fair Market Value and Offer to Purchase in conjunction with the 1998 FEMA Flood Hazard Mitigation Program Project Impact, from Jana L. Erickson, 4302 Allison Avenue - \$116,225. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3613 47. Establishing Fair Market Value and Authorizing Acquisition of a portion of 226 Elm Street for the Martin Luther King, Jr. Parkway Project from Hubbell Realty Company - \$59,800. **Moved by Coleman to adopt. Motion Carried 6-1. Pass: Flag.**

99-3614 48. Establishing Fair Market Value and Authorizing Acquisition of 106 SW 16th Street in conjunction with Martin Luther King, Jr. Parkway Project from A Development Company, L.C. - \$337,000. **Moved by Coleman to adopt. Motion Carried 6-1. Nays: Flag.**

99-3615 49. Authorizing Issuance of Corrected Deed in conjunction with conveyance of a portion of the alley adjoining 2917 Franklin Avenue, to correct misspelled name, for Binh V. Tran and Mai T. Tran. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3616 50. Revised Offer to Purchase Real Estate and Acceptance and Form of Warranty Deed in conjunction with Martin Luther King, Jr. Parkway Project from Des Moines Habitat for Humanity, 860 Martin Luther King, Jr. Parkway - \$5,000. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3617 51. Approving Final Subdivision Plat entitled WOODS ON THE RIVER PLAT 4 in vicinity east of King Avenue either side of River Ridge Road. [Council Communication No. 99-517](#) **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3618 52. Approving Easement for Storm Sewer Right-of-away from Polk County in subdivision plat EASTER LAKE ESTATES PLAT 2 located south of Easter Lake Drive in vicinity of SE 32nd Street. **Moved by Coleman to adopt. Motion Carried 7-0.**

53. Permanent Easement for Sanitary Sewer Right-of-Way and Temporary Easement for Construction in conjunction with East 14th Street and East Euclid Avenue Sanitary Sewer Improvements from:

99-3619 (A) Callison Oil Company, (property owner), 1501 E. Euclid Avenue - \$2, Taco Bisch, (property lessee) - \$2. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3620 (B) Golden Circle Investments, L.C., 3513 E. 14th Street and 1440 E. Ovid Avenue - \$2, and Community State Bank, Southeast corner E. 14th Street and E. Euclid Avenue - \$2. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3621 54. Permanent Easement for Sanitary Sewer Right-of-Way in conjunction with Southglen Village, from Hurd Real Estate Services, Inc., 7400 Block of Highway 65/69 (east side) - \$0. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3622 55. Approving Noise and Avigation Easements for five properties in conjunction with the Airport Noise Compatibility Program, Phase II. **Moved by Coleman to adopt. Motion Carried 7-0.**

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

99-3623 56. Approving Des Moines Park and Recreation Board revised and updated Procedural Rules. ([Council Communication No. 99-532](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3624 57. Appointment recommendation of Mayor Preston Daniels of Mrs. Connie Boesen to the Board of Library Trustees to fill the unexpired term of Eliza Ovrom to expire July 1, 2001. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3625 58. Appointment recommendation of At Large Council Member George E. Flagg of Ann E. Reinhart to the Des Moines Access Advisory Board for a four-year term to expire June 15, 2003. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3626 59. Reappointment recommendation of Council Member Mike McPherson, Ward II, of Daniel Flaherty to the City Plan Commission for a five-year term to expire July 5, 2004. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3627 60. Reappointment recommendation of Council Member Mike McPherson, Ward II, of James Hinkle to the Power Engineers Examining Board to expire April 3, 2002. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3628 61. Communication from Traffic & Transportation requesting the seats of Skywalk Commission members Ron Walters and Rob Smith be declared vacant, effective immediately. **Moved by Coleman to receive, file and declare the seats vacant. Motion Carried 7-0.**

**WITHDRAWN**99-3629 62. Reappointment recommendation of Council Member Mike McPherson, Ward II, of John Schmacker to the Des Moines Human Rights Commission for a three-year term to expire April 1, 2002.

### **CITY PLAN COMMISSION RECOMMENDATIONS**

99-3630 63. Regarding approval of request from William Crist, 1221 Keosauqua Way to vacate and convey the 12th Place right-of-way between Crocker Street and School Street. **Moved by Coleman to adopt and refer to the City Manager and Legal Department for implementation. Motion Carried 7-0.**

### **SETTING DATE OF HEARINGS**

99-3631 64. On certificates of Occupancy and Housing Inspection Certificates for structures owned by James O. Boyt, at 512 1/2, 524 and 526 E. Grand, (1-24-00). ([Council Communication No. 99-540](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3632 (A) Receipt of communications received. **Moved by Coleman to receive and file. Motion Carried 7-0.**

99-3633 65. On approval of request from Walgreens Company, to rezone property at 3030 University Avenue, (southeast corner of 31st Street and University Avenue), from "R-3" (Multiple Family Residential) to a Limited "C-1" (Neighborhood Retail Commercial), subject to conditions (1-3-00), and approval of request to vacate and convey the north/south alley right-of-way extending north from Brattleboro Avenue between 30th and 31st Streets. **Moved by Hensley to adopt and set hearing for January 3, 2000. Motion Carried 7-0.**

99-3634 66. On recommendation for DENIAL of request from Bill Moyer, Imperial Properties, to rezone property at 5803 Hickman Road From "C-1" (Neighborhood Retail Commercial, to Limited "C-2" (General Retail and Highway Oriented Commercial, for a used car sales lot, (1-24-00). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3635 67. On Plan and Zoning Commission initiated request to rezone property at the southwest corner of Martin Luther King Jr. Parkway and Forest Avenue, from "C-2" (General Retail and Highway Oriented Commercial, to "NPC" (Neighborhood Pedestrian Commercial), for a new senior center, (12-20-99). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3636 68. On vacation and conveyance of the North/South alley between M.L. King Jr. Parkway and 21st Street, south of Forest, to Polk County, for proposed site of a senior center, (12-20-99). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3637 69. On vacation and conveyance of alley right-of-way west of Pennsylvania Avenue



between E. Grand and Des Moines Street, to State of Iowa, for construction of a parking garage, (12-20-99). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3638 70. On vacation and conveyance of alley right-of-way in between 30th and 31st Streets, south of Forest, to McDonald's Corporation, \$12,663, (12-20-99). **Moved by Coleman to adopt. Motion Carried 7-0.**

#### **LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

99-3639 71. Approving payment of \$9,600 to Shirley J. Childress and her Attorney, Mike Christensen in full and final settlement of lawsuit No. CL 79706 for an automobile accident on May 12, 1997. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3640 72. Approving payment of \$1,326.48 to Bradshaw, Fowler, Proctor & Fairgrave, P.C. for assistance in title review services for the Des Moines International Airport. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3641 73. Approving payment of \$2,795 to Petosa, Petosa, Boecker & Nervig for legal services in conjunction with real estate acquisition for the Des Moines International Airport. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3642 74. Approving settlements made by Corporation Counsel, not exceeding \$5,000. **Moved by Coleman to receive, file and affirm settlements made by Corporation Counsel. Motion Carried 7-0.**

99-3643 75. Approving payment of \$1,569.50 to Nyemaster, Goode, McLaughlin, Voigts, West, Hansell & O'Brien, P.C. for services relating to collective bargaining. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3644 76. Approving payment of \$1,707.85 to Patterson, Lorentzen, Duffield, Timmons, Irish, Becker & Ordway, L.L.P. for representation of City in lawsuit entitled Merchants White Line Warehousing, Inc., Reppert Transfer and Storage Co., and Ackerman Auto Parts Co., Inc. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3645 77. Approving payment of \$67.00 to Nyemaster, Goode, Voigts, West, Hansell & O'Brien, P.C. for representation of Officer Michael McBride in case of Mary Elaine (Kirsch) Sinclair for estate of Adam Lawrence Clark v. City of Des Moines and Michael McBride and Timothy Peak. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3646 78. Approving payment of \$10,631.33 to Brown, Winick, Graves, Gross, Baskerville, Schoenebaum, P.L.C. for representation of Drew Burhan, Judy Bradshaw, Jeffrey Aldrich and Judy Standley in Smithson, et al. v. City of Des Moines, et al. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3647 79. Approving payment of \$1,900.00 to Davis, Brown, Koehn, Shors & Roberts, P.C. for representation of Debra Richardson and Michael McBride in Smithson , et al. v. City of Des Moines, et al. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3648 80. Approving payment of \$161.50 to Thomas H. Burke of Whitfield & Eddy for representation of Officer Michael Stueckrath in case of Gales v. Huffman, et al., 4-97-CV-10605. **Moved by Coleman to approve payment. Motion Carried 7-0.**

99-3649 81. Approving payment of \$2,986.35 to Eric Moore for payment of Workers' Compensation Claim for permanent injury in the course and scope of employment. **Moved by Coleman to adopt. Motion Carried 7-0.**

### **CITY MANAGER COMMUNICATIONS**

99-3650 82. Submitting traffic regulation changes as follows. **Moved by Coleman to receive, file and refer to Legal Department for preparation of proper legislation. Motion Carried 7-0.**

- (1) Corner Clearance Parking Restriction-East side of Irving Street North of Bancroft Street.
- (2) Changes to Stop Signs at 40th Street and Shawnee Avenue and at 40th street and Aurora Avenue, and Related Corner Clearance Parking Restrictions.
- (3) Installation of Four-Way Stops-Clark Street at 13th and 16th Streets, and Related Corner Clearance Parking Restrictions.
- (4) Corner Clearance Parking Restriction-East Side of 58th street South of Grand Avenue.
- (5) Corner Clearance Parking Restriction-South Side of East Thornton Avenue West of SE 14th Street.
- (6) Corner Clearance Parking Restriction-East Side of 31st Street North and South of Carpenter Avenue.
- (7) Corner Clearance Parking Restriction-South Side of East Marion Street East of SE 22nd Street.

[\(Council Communication No. 99-538\)](#)

99-3651 83. Submitting out-of-state travel request for Danyell Punelli.[\(Council Communication No. 99-520\)](#). **Moved by Coleman to adopt. Motion Carried 7-0.**

### **APPROVING**

99-3652 84. Amendment of City's self-funded SPM dental insurance plan effective January 1, 2000 to provide coverage to dependents between ages of 19 and 24 provided they are full time students and dependents of covered employee. ([Council Communication No. 99-524](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3653 85. Community Services Block Grant (CSBG) fourth quarter/final report for the period of 7-1-99 to 9-30-99 to be submitted to Iowa Department of Human Rights/Division of Community Action Agencies. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3654 86. Mortgage Payoff and Release for 2600 Payne Road; Sandra Brown. ([Council Communication No. 99-518](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3655 87. Authorization of execution of Section 8 Moderate Rehabilitation Annual Contributions Contract Renewal for Project No. IA020MR003/022. ([Council Communication No. 99-519](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3656 88. Assignment of Interest in Redevelopment Agreement for Disposition Parcel No. 18A, Guthrie Avenue Business Park Urban Renewal Area, from Point Builders, Inc., to Frederick C. James. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3657 89. Assumption Agreement between John Willemsen Corporation, dba Battery Patrol, and Interstate Battery Systems of America, Inc., regarding CEBA loan Agreement. ([Council Communication No. 99-539](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3658 90. Intergovernmental 28E Agreement with Des Moines Schools, for shared use of facilities. ([Council Communication No. 99-533](#)). **Moved by Coleman to adopt. Motion Carried 6-0. Council Member McPherson declares a conflict of interest, and abstains from voting.**

99-3659 91. Receipt of Airport Board policy regarding "Appraisal of Property and Acquisition of Property or Property Interest in conjunction with Public Improvements for the Airport, and Release of Appraisals, Appraisal Information and Value Findings." ([Council Communication No. 99-528](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3660 92. Authorization for Finance Director to issue a Request For Proposal (RFP) for selection of a senior managing underwriter for the upcoming parking revenue bond issue. ([Council Communication No. 99-534](#)). **Moved by Coleman to adopt. Motion Carried 6-1. Nays: Flagg.**

99-3661 93. Receipt of the Monthly Financial Report for June 1999. (Copy on File in Clerk's Office). ([Council Communication No. 99-536](#)). **Moved by Coleman to receive and file. Motion Carried 7-0.**

99-3662 94. Report of Civil Service Commission submitting Entrance List for Neighborhood Inspector, Equipment Mechanic, Building Equipment Operator, Plans Examiner, and

Promotional List for Senior Police Officer and Heavy Equipment Operator. **Moved by Coleman to receive and file. Motion Carried 7-0.**

95. Bids for the following:

99-3663 (A) Ardick Equipment Company, Inc., (Johnston, IA, Tooney Jordan, President) for sign posts and sleeves to be used by the Engineering Department (Traffic & Transportation), \$17,363.50. (Eight bids mailed-five received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3664 (B) Capital City Equipment Company, (5515 NW 2nd Avenue, Mark Kruse, President) for one Skid-Steer Loader to be used by the Public Works Department, \$27,272. (Six bids mailed-four received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3665 (C) Dewey Ford, Inc., (444 East 4th Street, Mark Vukovich, President) for one truck with dump body and one truck cab and chassis to be used by the Park and Recreation Department, \$51,183.69. (Seven bids mailed-two received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3666 (D) Air Filter Sales and Service, Inc., (108 SE 4th, Damon Larimore, President) for filter media to be used by the Engineering Department (Wastewater Reclamation Facilities), \$17,786.25. (Five bids mailed-two received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3667 (E) Area Professional Painting and Sandblasting, Inc., (Sheldahl, IA, Ken Beard, President) for sandblasting services to be used by the Park and Recreation Department, \$23,570. (Six bids mailed-two received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3668 (F) Wyckoff Industries, (1201 SE Diehl, Tobin Wyckoff, President) for heating and air-conditioning installations at Fire Station No. 6 and Maintenance Shop to be used by the Fire Department, \$41,840. (Eleven bids mailed-four received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3669 (G) Torrance Electric Co., (3811 Dixon Street, Jack Miles, President) for reconfiguring nine existing motor drive units manufactured by Reliance Electric Co, single area distributor to be used by the Engineering Department (Wastewater Reclamation Facility). (Municipal Code Section 2-86(a) (6) sole source, (\$21,810). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3670 (H) Western Waterproofing Co., (West Des Moines, IA, John Stacy, Manager) for repair of 3M Scotch clad roof on eleven buildings, single area-wide distributor to be used by the Engineering Department (Wastewater Reclamation Facility). (Municipal Code Section 2-86(a) (6) sole source, \$71,000). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3671 (I) Bid awarded to Electric Pump, (4280 NE 14th Street, Dick Miller, President) for sludge grinder to be used by the Engineering Department (Wastewater Reclamation Facility),

\$15,419. Bid from Franklin Miller, Inc. did not meet specifications, therefore non-compliant. (Seven bids mailed-two received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3672 (J) Bid awarded to Charles Gabus Ford, Inc.(4545 Merle Hay Road, Charles Gabus, President) for a van and two passenger vehicles to be used by the Fire Department, \$42,554.31. Bid from Winterset Auto L.C. did not meet specifications, therefore non-compliant. (Seven bids mailed-four received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3673 (K) Bid awarded to Dewey Ford, Inc., (444 E. 4th Street, Mark Vukovich, President) for replacement sport utility vehicle to be used by the Public Works Department, \$21,407.45. Bid from Winterset Auto L.C. did not meet specifications, therefore non-compliant. (Seven bids mailed-six received). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3674 (L) Emergency Sales and Service, (Alexander, IA, Gene Draper, President) for purchase of two ambulances and accessories and sale of one trade-in ambulance to City of Truro, IA, \$217,502. (Seventeen bids mailed-one received). ([Council Communication No. 99-513](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3675 (M) Storey Kenworthy Company, (1333 Ohio Street, David Kenworthy, President) for an annual contract with two renewal options of stockless office supply system to be used by City departments, \$60,000. (Eleven RFP's mailed, five received). ([Council Communication No. 99-537](#)). **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3676 96. Receipt of Insurance for various City projects and functions for recording by the City Clerk. **Moved by Coleman to adopt. Motion Carried 7-0.**

99-3677 97. Authorizing Finance Director to draw checks on registers of December 10, 1999 and December 17, 1999, to draw checks for bills of the Des Moines Municipal Housing Agency for the weeks beginning December 6, 1999 and December 13, 1999, and to draw checks for biweekly payroll due employees on December 3, 1999. **Moved by Coleman to adopt. Motion Carried 7-0.**

## **ORDINANCES - SECOND CONSIDERATION**

99-3678 98. Amending Chapter 27 of the Municipal Code regarding traffic regulation changes as follows. **Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- (1) Stop Sign for Northbound Traffic at SW 22nd Street and Rittenhouse.
- (2) Designate Handicapped Parking Space-North Side of Capitol Avenue West of East 21st Street.
- (3) Corner Clearance Parking Restriction-East Side of Irving Street South of Summit Street.

(4) Corner Clearance Parking Restriction-East Side of 6th Avenue south of Indiana Avenue.

(5) Speed Limit Modification-East 33rd Street from Hubbell Avenue to Euclid Avenue.

(6) Extension of Parking Restriction-South Side of Guthrie Avenue from York Street to East 14th St.

(7) Change in Snow Route Designation due to Relocation of MTA Bus Route from 12th Street to 11th Street from Euclid to Madison.

99-3679 99. Amending Chapter 27 of the Municipal Code regarding traffic regulation changes as follows. **Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

(1) Conversion to two-way operation: Mulberry Street from 7th to 5th; designation of Traffic Signals on Cherry Street at 5th, 6th and 7th; designation of one-way Streets, parking restrictions and speed limits on 6th Avenue and 7th Street.

(2) Placement of three-way stop control - SE 5th and County Line Road.

(3) Installation of handicapped parking adjacent to Trinity United Methodist Church, 1548 8th Street.

(4) Installation of Loading zone in front of 420 Keo Way.

99-3680 100. On rezoning of property at 1420 E. 14th Street, from Conditional "C-2" (General Retail and Highway Oriented Commercial), to amended "C-2", (six votes required due to Planning Commission denial). **Moved by McPherson that this ordinance be considered and given second vote for passage. Community Development Department to provide site plan for the area prior to final consideration on 12-20-99. Motion Carried 6-1. Nays: Hensley.**

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

## **ORDINANCES - FIRST CONSIDERATION**

99-3681 101. Amending Chapter 15 of the Municipal Code regarding golf course fees for 2000. ([Council Communication No. 99-529](#)). **Moved by Brooks that this ordinance be considered and given first vote for passage. Council requests report on comparisons of fees for area golf courses. Motion Carried 6-1. Absent: Flagg.**

99-3682 102. Amending Chapter 15 of the Municipal Code regarding cemetery fees for 2000. ([Council Communication No. 99-530](#)). **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Flagg.**

## COUNCIL REQUESTS

99-3683 103. From Council Member McPherson to address graffiti problem under the bridges and a proposed change to Chapter 16 of the Municipal Code. **Moved by McPherson to receive, file and discuss; refer graffiti and cul-de-sac matters to staff for review and refer ordinance amendment to Legal Department for review. Staff to communicate with Mr Bechtel regarding progress Motion Carried 7-0.**

99-3684 104. From Council Member Chris Hensley, to discuss Council Roundtable's recommendation for Hotel/Motel Tax funding for the Cultural Alliance. **Moved by Vlassis to receive, file and use this as a guideline during budget preparations. Motion Carried 7-0.**

99-3685 105. From Council Member Chris Hensley, regarding support of a grant application for Salisbury House. **Moved by Hensley to receive, file, discuss and approve support for the grant application to the State of Iowa's Community Attractions and Tourism Grant Program. Motion Carried 7-0.**

## COMMUNICATIONS/REPORTS

106. Communications from Chair of the Neighborhood Revitalization Board regarding the following:

99-3686 (A) Vacancies and attendance on the Neighborhood Revitalization Board (NRB). **Moved by Hensley to receive, file, and refer to staff and possibly independent third party, to work with Neighborhood Revitalization Board to review and evaluate size, representation and responsibilities of the Board and make recommendation to Council. Motion Carried 7-0.**

99-3687 (B) Capital Improvements Budget (CIP) **Moved by Coleman to receive and file. Motion Carried 7-0.**

99-3688 (C) Municipal Housing Agency Affordable Homeownership Program. **Moved by Brooks to receive and file. Motion Carried 7-0.**

99-3689 107. Request from Robert Forbes, 3517 E. 26th Street, to speak regarding Police False Alarms. **Moved by Vlassis to receive, file and grant the request to speak; Council recommended no changes to the existing ordinance. Motion Carried 7-0.**

99-3690 108. Request from Russell Vonk, President of National Association of Letter Carriers, 107 Jefferson Avenue, to speak regarding proposed acquisition of land in Central Place Urban Renewal Plan. **Moved by Vlassis to receive, file and grant the request to speak. Motion Carried 7-0.**

**\*\*Council considered Hearing Item 118, then 111-121 next \*\***

99-3691 109. From Dennis R. Lockridge, 1017 E. Shawnee Avenue regarding a Maglev transit system proposal. **Moved by Hensley to receive, file and discuss, and refer to City Manager and M.P.O. for review and recommendation. Motion Carried 6-1. Absent: Coleman.**

99-3692 110. From Lawrence Allen White, 2422 Drake Park Avenue, to speak regarding various issues. **NO MOTION WAS MADE.**

**\*\*Council considered Item 122 thru end of agenda next\*\***

### **HEARINGS (Opened at 5:54 P.M.) (Items 111 thru 121)**

111. On the following items regarding Issuance of Revenue Bonds:

99-3693 (A) Not to exceed \$2,750,000 Aggregate Principal Amount of Multifamily Housing Revenue Bonds, (Luther Park Apartments, Inc. Project). **Moved by Vlassis to adopt. Motion Carried 5-2. Absent: McPherson and Brooks**

99-3694 (B) Not to exceed \$4,500,000 in Aggregate Principal Amount of Health Care Facility Revenue Bonds, (Luther Park Health Center, Inc., Project). ([Council Communication No. 99-535](#)). **Moved by Vlassis to adopt. Motion Carried 5-2. Absent: McPherson and Brooks.**

99-3695 112. On request from Tom Gratiias, (owner), to amend the Brook Run Village "PUD" Conceptual Plan, NE 30th Place and NE 53rd Court, continued from 11-1-99, requires 6 votes. **Moved by McPherson to adopt. Motion Carried 7-0.**

99-3696 113. On sale of City-owned property between Seventh and Ninth Streets and between Cherry and Vine Streets, to Employers Mutual Casualty Co, \$82,830. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3697 114. On vacation of Meek Avenue right-of-way adjoining 1526-21st Street, and to grant a license to erect a fence, to Daniel Johnson, \$50 plus costs. **Moved by Vlassis to adopt. Motion Carried 7-0.**

99-3698 (A) First consideration of ordinance above. **Moved by Vlassis that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

99-3699 (B) Final consideration of ordinance above, (wavier requested by applicant), requires 6 votes. **Moved by Vlassis 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, #13,771. Motion Carried 7-0.**

115. On Proposed authorization to enter into an installment agreement to purchase property at 2500-2600 Army Post Road, from Airport Baptist Church, \$2,360,000.

99-3700 (A) Public Hearing. **Moved by Hensley to approve. Motion Carried 7-0.**



99-3701 (B) Execution of a Purchase Agreement. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3702 116. On designation of the north facade of the Home Lodge at 603 E. Locust Street as a Local Landmark. **Moved by Brooks to (1) refer to City Manager to determine feasibility of a plan to save the structure, (2) postpone designation as a landmark, (3) no permits to be issued to this address until this matter is resolved. Motion Carried 7-0.**

**WITHDRAWN**99-3703 (A) ALTERNATE RESOLUTION: Denying designation of the Home Lodge Building as a Local Landmark.

99-3704 117. On proposed vacation, sale and lease of portions of Vine Street to Van Vleet, Inc., and to continue the hearing to 1-3-00. **Moved by Hensley to continue the public hearing on the proposed vacation and lease to 1-3-00, at 5:30 P.M. Motion Carried 7-0.**

99-3705 118. On Intent to Commence Joint Design and Construction of a public improvement project, Douglas Avenue (US-6) Widening at Beaver Avenue, and authorizing the IDOT to proceed with acquisition of properties and property interest required. **Moved by Vlassis to adopt. Motion Carried 5-2. Absent: McPherson and Brooks.**

99-3706 (A) Communication from Christopher R. Pose, Connolly O'Malley Lillis Hansen Olson, LLP, representing Raymond Rosenberg (The Rosenberg Trust) regarding objection to improvements for Beaver and Douglas Avenues intersection. **Moved by Vlassis to receive, file and grant the request to speak. Motion Carried 5-2. Absent: McPherson and Brooks.**

99-3707 119. On E. 14th and E. Euclid Avenue Sanitary Sewer: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as The Underground Company, Ltd., (Duane J. Burkhardt, President, 2407 SW 9th Street, DM), \$100,233. **Moved by McPherson to adopt. Motion Carried 7-0.**

99-3708 (A) Approving Contract and Bond, and permission to sublet. **Moved by McPherson to adopt. Motion Carried 7-0.**

99-3709 120. On Argonne Armory Air Quality Improvements: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Baker Mechanical, Inc., (B.J. Baker III, President, 4224 Hubbell, DM), \$55,999. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3710 (A) Approving Contract and Bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3711 121. On Elm Street Sanitary Sewer Relining - SW 1st Street to SW 5th Street: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Van Hauen & Associates, Inc., (Mark Van Hauen, President, Clive, \$450,000). **Moved by Hensley to adopt. Motion Carried 7-0.**

99-3712 (A) Approving Contract and Bond, and permission to sublet. **Moved by Hensley to adopt. Motion Carried 7-0.**

\* \* END HEARINGS at 6:32 P.M. \* \*

**\*\*Council considered Extra Item No. 6, then 109 and 110 next\*\***

## **APPROVING**

99-3713 122. Receipt of letter from J.C. Brenton, on behalf of the Des Moines Carousel Foundation, regarding construction of a pavilion to permanently house the Heritage Carousel in Union Park. ([Council Communication No. 99-531](#)). **Moved by Coleman to receive, file and refer to Parks Department, for review and recommendation to Council on 1-3-00. Park staff to attend Union Park Neighborhood Association meeting to address concerns regarding wading pool and rocket slide. Also, obtain written approval of the project from the Reiger Foundation. Motion Carried 6-1. Absent: Daniels.**

**\*\*Mayor Daniels left the meeting at 7:00 P.M.\*\***

99-3714 123. Receipt of communication from Deputy City Manager Realty Advisors, Inc., regarding terms of City Development Loan Agreement for renovation of Locust Mall, 700 Locust. ([Council Communication No. 99-525](#)). **Moved by Hensley to receive, file and adopt recommendations as contained in Council Communication No. 99-525, with the understanding that the parking ramp be open during normal business hours on the weekends. Motion Carried 4-1-1-1. Nays: Flagg, Pass: Vlassis, Absent: Daniels.**

99-3715 124. Agreement with Warren County for Joint Planning Services to participate in the creation of a comprehensive plan for unincorporated areas of Warren County adjoining the City of Des Moines. ([Council Communication No. 99-514](#)). **Moved by Hensley to adopt. Motion Carried 5-2. Absent: Daniels and McPherson.**

99-3716 125. City of Des Moines Revised Policy for Neighborhood Review of New Transitional Housing Units. ([Council Communication No. 99-527](#)). **Moved by Flagg to adopt. Motion Carried 5-2. Absent: Daniels and McPherson.**

126. Submission of the following applications to Des Moines Enterprise Zone Commission for projects in the Enterprise Community Enterprise Zone:

99-3717 (A) Community Housing Development Corporation's (CHDC) Application for construction of three new homes and rehabilitation of four homes in the vicinity of Moulton Elementary School to be sold to low to moderate income families. ([Council Communication No. 99-515](#)). **Moved by Vlassis to approve. Motion Carried 5-2. Absent: Daniels and McPherson.**

99-3718 (B) Anawim Housing's Application for rehabilitation of a historic apartment building in the River Bend Neighborhood in conjunction with the 6th Avenue Corridor in the River Bend

Neighborhood Action Plan and in the 6th Avenue Revitalization Plan. ([Council Communication No. 99-516](#)). **Moved by Vlassis to approve. Motion Carried 5-2. Absent: Daniels and McPherson.**

127. Items regarding proposed Des Moines Agribusiness Park in the Southeast Agribusiness Urban Renewal Area:

99-3719 (A) Intergovernmental 28E Agreement with Des Moines Water Works for purchase of approximately 166 acres. **Moved by Brooks to adopt. Motion Carried 5-2. Absent: Daniels and McPherson.**

99-3720 (B) Approving Offer to Purchase approximately 166 acres owned by Archer Daniels Midland, ([Council Communication No. 99-512](#)) **Moved by Brooks to adopt. Motion Carried 5-2. Absent: Daniels and McPherson.**

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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.**

99-3721 1. Communication from City Manager recommending approval of \$25,000 to be paid to Des Moines Development Corporation, for option agreement regarding acquisition of unused railroad right-of-way south of Court Avenue and west of First Street. SPONSOR: Coleman. **Moved by Hensley to adopt. Motion Carried 4-2-1. Nays: Flagg and McPherson. Absent: Daniels.**

99-3722 2. Approving selection of Development Strategies and Brooks Borg Skiles, as consultants, and to enter into contract not to exceed \$39,700 for consultant services to evaluate development concepts for block bounded by E. 4th, and E. 5th Street between E. Locust and E. Grand - Gateway East Project (Capitol-Center Urban Renewal Area), ([Council Communication No. 99-542](#)). SPONSOR: Brooks. **Moved by Brooks to approve. Motion Carried 5-1-1. Nays: Flagg. Absent: Daniels.**

99-3723 3. Communication from Chair of the Public Housing Board, regarding concerns of the Neighborhood Revitalization Board. SPONSOR: Mayor Daniels. **Moved by Vlassis to receive and file. Motion Carried 7-0.**

99-3724 4. Request from Council Member Hensley to discuss current telephone situation regarding 10-digit versus splitting area code. SPONSOR: Hensley. **Moved by Hensley to discuss and refer to City Manager to summarize information and forward to Council to**

**make a recommendation to Utilities Board; (will hold a telephone meeting if necessary).  
Motion Carried 6-1. Absent: Daniels.**

99-3725 5. Request from Council Member Hensley to discuss status of the Arlington-Hallet Project. SPONSOR: Hensley. **Moved by Hensley to consider this item at the 1-3-2000 meeting. Motion Carried 6-1. Absent: Daniels.**

99-3726 6. Request from Zoning Board of Adjustment, to speak regarding televising meetings as a way to increase citizen understanding and participation in the Zoning process. SPONSOR: McPherson. **Moved by Vlassis to discuss, and refer to City Manager to report on costs involved in televising both the Zoning Board of Adjustment and Plan and Zoning commission meetings, and to consider at budget time. Motion Carried 7-0.**

## **A G E N D A**

### **BOARD OF HEALTH December 6, 1999**

99-3727 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene as a Board of Health. Motion Carried 6-1. Absent: Daniels.**

#### **AUTHORIZING**

99-3728 1. Court authority to abate the public nuisance for 2246 Elizabeth (GARAGE ONLY), Titleholders: Mary K. Picray and Francis J. Picray, Jr. **Moved by McPherson to adopt. Motion Carried 6-1. Absent: Daniels.**

99-3729 MOTION TO ADJOURN. **Moved by McPherson to adjourn at 7:40 P.M. Motion Carried 6-1. Absent: Daniels.**

***DES MOINES-CITY OF SKYWALKS***