



*** 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 '16-' 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

Municipal Service Center, Council Chambers
1551 E. M.L. King Jr. Pkwy
Des Moines, Iowa 50317

December 19, 2016
4:30 PM

MEETING ON EXTRA ITEM – 3:00 PM - Ewing Conference Room 213

- [16-2120](#) Extra Item 1. Roll Call. **Present: Cownie, Gatto, Gray, Hensley, Moore and Westergaard. Absent: Coleman.**
- [16-2121](#) Extra Item 2. [Approving](#) Consent to Assignment by City Center Development Limited Partnership to SRE Bulldog Hotel Owner, LLC of the lease of air rights for the Des Moines Marriott Downtown hotel building encroachments into the adjoining streets. **Moved by Hensley to adopt. Motion Carried 5-1. Absent: Coleman. Mayor Cownie declares a conflict of interest and abstains from voting.**
- [16-2122](#) Extra Item 3. Motion to Adjourn. **Moved by Gray to adjourn at 3:02 PM. Motion Carried 6-1. Absent: Coleman.**

I. **CLOSED SESSION - 3:15 PM – Ewing Conference Room 213**

- [16-2123](#) (A) Roll Call. **Present: Cownie, Gatto, Gray, Hensley, Moore and Westergaard. Absent: Coleman.**
- [16-2124](#) (B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [16-2125](#) (C) Closed Session.
- [16-2126](#) (D) Terminate closed session and reconvene in open session. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**
- [16-2127](#) (E) Motion to adjourn. **Moved by Gatto to adjourn at 4:00 PM. Motion Carried 6-1. Absent: Coleman.**

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PROCLAMATIONS – 4:15 PM

National Homeless Persons’ Memorial Day

INVOCATION: Council Member Gatto

- [16-2128](#) 1. **ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Hensley, Moore and Westergaard.**
- [16-2129](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2130](#) 3. **APPROVING CONSENT AGENDA * – items 3 through 45: Moved by Gatto to adopt the balance of the consent agenda. Motion Carried 7-0.**

***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.**

LICENSES AND PERMITS

16-2131

4. Approving Alcoholic Beverage License Application for the following: **Moved by Gatto to adopt all items except P and Y. Motion Carried 7-0. Moved by Gatto to continue item P to February 6, 2017. Motion Carried 7-0. Moved by Hensley to continue item Y to January 23, 2017 and refer to the City Manager and Legal to develop a good neighbor agreement. Motion Carried 4-3. Nays: Cownie, Gatto and Moore. Moved by Coleman to reconsider 4Y. Motion Carried 7-0. Moved by Coleman to continue item 4Y to January 9, 2017. Motion Carried 7-0.**

NEW APPLICATIONS

(A)	LUIGIS ITALIAN RESTAURANT	2811 SE 14 TH ST	C Liquor
(B)	MILINDO MAZATLAN	6059 SE 14 TH ST	C Liquor
(C)	PEACE TREE BREWING CO	317 E COURT AVE	C Liquor

RENEWAL APPLICATIONS

(D)	801 STEAK & CHOP HOUSE	801 GRAND AVE	C Liquor
(E)	A DONG RESTAURANT	1511 HIGH ST	C Beer/Wine
(F)	CHRISTOPHERS DINING ROOM	2816 BEAVER AVE	C Liquor
(G)	DES MOINES CLUB	666 GRAND AVE	A Liquor
(H)	EL BUEN SABOR LATINO	1130 E 9 TH ST	C Liquor
(I)	EL RANCHO ALEGRE	3308 INDIANOLA	B Beer
(J)	GIT N GO STORE #2	1307 ARMY POST RD	C Beer
(K)	GOLDEN LAND FOOD MARKET	2740 DOUGLAS AVE	C Beer
(L)	HY VEE C-STORE #3 *(1)	3215 SE 14 TH ST	C Beer
(M)	JOHNNY MACS BAR & GRILL	2279 HUBBELL AVE	C Liquor
(N)	KUM & GO #2722	2211 UNIVERSITY	C Beer
(O)	KUM & GO #2731	3104 UNIVERSITY	C Beer
*(P)	LA TAPATIA III	4007 SE 13 TH ST	C Beer
(Q)	LOS LAURELES	1518 E GRAND AVE	C Liquor
(R)	LOTUS MOMENTS EVENT	2134 E GRAND AVE	C Liquor
(S)	NICKS	1106 ARMY POST RD	C Liquor
(T)	NOCE	1326 WALNUT ST	C Liquor
(U)	NOW OR LATER RESTAURANT	3750 E UNIVERSITY	C Liquor
(V)	QUIK TRIP #544 *(1)	3941 SE 14 TH ST	E Liquor
(W)	SUPER QUICK 2	1824 HUBBELL AVE	E Liquor
(X)	TEMPLE THEATER	1011 LOCUST ST	C Liquor
*(Y)	W n/k/a 508	508 INDIANOLA RD	C Liquor

SPECIAL EVENT APPLICATIONS

(Z) DEBRA J CORE 3000 E GRAND AVE Five (5) Day License
 Class C Liquor License for a wedding reception on December 31, 2016.

16-2132

5. City Clerk to issue Coin Operated Machine Licenses. **Moved by Gatto to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

- [16-2133](#) 6. [Approving](#) Professional Services Agreement with Sam Schwartz Consulting, LLC for Transportation Master Plan Services, not to exceed \$333,249. ([Council Communication No. 16-709](#)) **Moved by Moore to adopt. Motion Carried 7-0.**
- [16-2134](#) 7. [Approving](#) Exception to Request for Proposals Process for Good Cause and Approving Professional Services Agreement with HR Green, Inc. for the Court Avenue Bridge over the Des Moines River Rehabilitation, not to exceed \$430,000. ([Council Communication No. 16-712](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2135](#) 8. [Approving](#) Supplemental Agreement No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for additional professional services for Leetown Creekway-Outlet Storm Sewers Improvements, Dean Avenue to Union Pacific Railroad, not to exceed \$44,500. ([Council Communication No. 16-711](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2136](#) 9. [Directing](#) further evaluation of revised concept plans for Windsor Elementary Pedestrian Crossing, authorizing repairs of Howe and Windsor Elementary pedestrian bridges and authorizing City staff to proceed with acquisitions of necessary right-of-way and easements. ([Council Communication No. 16-717](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**
- [16-2137](#) 10. [Accepting](#) completed construction and approving final payment for Glendale Cemetery Dirt Barn, McGreger Corporation. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2138](#) 11. [Accepting](#) completed construction and approving final payment for Principal Park Cub Club Parking Lot improvements, Ball Team, LLC. **Moved by Gatto to adopt. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [16-2139](#) 12. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2016-12. **Moved by Gatto to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [16-2140](#) 13. [Authorizing](#) and approving release of public utility easement rights within portions of vacated Linden Street and the vacated north/south alley lying within 2301 Ingersoll Avenue. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2141](#) 14. [Approving](#) tax abatement applications for the additional value added by improvements completed during 2016 (34 applications). ([Council Communication No. 16-697](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2142](#) 15. [Conditionally](#) approving Final Subdivision Plat of 5Fifty5 Plat 1, located at 555 SW 7th Street. ([Council Communication No. 16-698](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [16-2143](#) 16. [Approving](#) Amendment to the Procedural and Administrative Rules of the Urban Design Review Board. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2144](#) 17. [Communication](#) from Lisa Howard advising of her resignation from the Neighborhood Revitalization Board, Seat 10, effective immediately. **Moved by Gatto to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- [16-2145](#) (A) [Recommendation](#) from Council Member Skip Moore to appoint Lisa Howard to the Plan And Zoning Commission, Seat 5, for a five-year term commencing July 1, 2016 to expire July 1, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [16-2146](#) 18. [Regarding](#) request from Market District One, LLC for vacation of right-of-way adjoining 401 SE 6th Street and 400 SE 7th Street to allow the development of a 4-story, 58-unit multiple-family dwelling. **Moved by Gatto to receive and file the communication from the Plan and Zoning Commission, and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [16-2147](#) 19. [On](#) conveyance of a permanent easement for building setback on City-owned property, south of 118 6th Avenue to Polk County, Iowa, \$1.00, (1-9-17). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2148](#) 20. [On](#) vacation of a fee interest and subsurface rights in portions of Watson Powell Jr. Way street right-of-way and the adjacent north/south alley right-of-way all adjoining 550 Watson Powell Jr. Way and conveyance of a fee interest and an easement for subsurface building encroachment therein to HRC 6th Street LLC, for \$34,308, (1-9-17). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2149](#) (A) [Recommendation](#) from the Plan and Zoning Commission regarding request from HRC 6th Street, LLC for vacation of a portion of Watson Powell Jr. Parkway adjoining 550 Watson Powell Jr. Parkway to allow development of 4-story, 50-unit multiple-family dwelling. **Moved by Gatto to receive and file the communication from the Plan and Zoning Commission, and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**
- [16-2150](#) 21. [On](#) the Fourteenth Amendment to the Central Place Industrial Park Redevelopment Program Renewal Plan, (1-23-17). **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2151](#) 22. [On](#) the proposed Third Amendment to the Urban Renewal Plan for the Accent Neighborhood Urban Renewal Project, (1-23-17). ([Council Communication No. 16-715](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2152](#) 23. [On](#) the proposed Nineteenth Amendment to the Metro Center Urban Renewal Plan, (1-23-17). ([Council Communication No. 16-718](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2153](#) 24. [On](#) the proposed 2017 Action Plan for the U.S. Department of Housing and Urban Development Consolidated Plan, (2-6-17). **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2154](#) 25. [On](#) request from Quik Trip Corporation to rezone 3941 SE 14th Street from “C-2” (General Retail and Highway-Oriented Commercial) to “PUD” (Planned Unit Development) and to approve the Quik Trip #0544 PUD Conceptual Plan to allow redevelopment of the existing gas station/convenience store with a new one, (1-9-17). **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2155](#) 26. [On](#) review of the anticipated environmental impact of Near West Side Sewer Separation project, (2-6-17). **Moved by Gatto to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT – CLAIM SETTLEMENTS & BILLINGS

[16-2156](#) 27. [Approving](#) payment of billings from the Ahlers & Cooney, P.C. Law Firm with respect to general matters, \$1,474.27. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2157](#) 27-I [Approving](#) payment of billing from Duncan, Green, Brown, and Langeness, \$11,628.45. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2158](#) 28. [Approving](#) payment to Tim Thompson for a workers’ compensation claim. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2159](#) 29. [Approving](#) a release for recovery of a property damage claim. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2160](#) 30. [Approving](#) payment for the property claim of Abbie Bengé and Nedim Cajic. **Moved by Gatto to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

[16-2161](#) 31. [Submitting](#) travel and training requests for T. M. Franklin Cownie, Jay Mattas, Lillie Sams, Christopher Scott, Jason Sims and Allen Tunks. ([Council Communication No. 16-722](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

APPROVING

[16-2162](#) 32. [2017](#) and 2018 Emergency Solutions Grant (ESG) funding. ([Council Communication No. 16-708](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

33. Workforce Housing Tax Credit Benefit Applications to be submitted to the Iowa Economic Development Authority (IEDA) by TWG Development, LLC for Housing Projects located at the following locations:

[16-2163](#)

- (A) [201](#) SE 6th Street, 211 housing units. ([Council Communication No. 16-720](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2164](#)

- (B) [7100](#) Block of SE 5th Street, 288 housing units. ([Council Communication No. 16-719](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2165](#)

34. [Urban](#) Renewal Development Agreement with Hubbell Realty Company for development of a 50-unit multi-family housing project at 550 Watson Powell Jr. Way. ([Council Communication No. 16-723](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2166](#)

35. [28E](#) Agreement for mutual assistance with Polk County Area Fire/Rescue Services. ([Council Communication No. 16-695](#)) **Moved by Moore to adopt. Motion Carried 7-0.**

[16-2167](#)

36. [Agreement](#) for EMT Training and Paramedic Training between the Fire Department and Des Moines Area Community College (DMACC). ([Council Communication No. 16-696](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2168](#)

37. [Renewal](#) of the Viva East Bank! – Partners Coalition – Implementation Phase Memorandum of Understanding. ([Council Communication No. 16-703](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2169](#)

38. [Third](#) Extension of Agreement with Airport Authority to January 31, 2017. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2170](#)

39. [Consent](#) to Assignment and Assumption of Contract for Financial Advisory Services – PFM Financial Advisors, LLC. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2171](#)

40. [Administrative](#) removal of public nuisance at 1418 34th Street. **Moved by Gatto to adopt. Motion Carried 7-0.**

41. Bids for the following:

[16-2172](#)

(A) [From](#) Eagle Sign Co. (Jenny Tayler, Vice President) for sign fabrication and installation services at various park sites, \$88,132, (9 bids mailed – 5 received). **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2173](#)

(B) [From](#) Heiman Fire Equipment (Ron Heiman, President) for 15 replacement Bullard Thermal Imaging Cameras, (TICs) and accessories, to be used by the Fire Department (non-competitive procurement), \$77,683. ([Council Communication No. 16-704](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2174](#)

42. [Civil](#) Service Entrance Lists for Assistant Surveyor, Public Safety RMS/DMS Specialist and Legal Assistant. **Moved by Gatto to receive and file. Motion Carried 7-0.**

[16-2175](#)

43. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of December 19 and 26, 2016, and January 2, 2017; and to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of December 19 and 26, 2016, and January 2, 2017 and to draw checks for biweekly payroll due on January 6, 2017. **Moved by Gatto to adopt. Motion Carried 7-0.**

ORDINANCES – SECOND CONSIDERATION

[16-2176](#)

44. [On](#) vacation of a portion of SW 5th Street right-of-way adjoining 300 SW 5th Street. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

45. On adoption by reference of the 2015 Editions of the International Fire Code, Building Code, Existing Building Code, Energy Conservation Code, Residential Code, Mechanical Code, Uniform Plumbing Code and National Fuel Gas Code; and 2014 Editions of National Electrical Code and Liquefied Petroleum Gas Code: ([Council Communication No. 16-700](#))

[16-2177](#)

(A) [Second](#) consideration of ordinance repealing Chapter 26 of the Municipal Code and enacting a new Chapter 26 for creation of a Permit and Development Division, a Building and Fire Code Board of Appeals and a Board of Power Engineering Examiners; adoption of building codes; enforcement of penalties for the violation of the building codes, and repealing conflicting ordinances. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

[16-2178](#)

(1) [Final](#) consideration of ordinance above (waiver requested by the Building Official), requires six votes. **Moved by Gatto 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, #15,545. Motion Carried 7-0.**

[16-2179](#) (2) [Approving](#) amendment to the Schedule of Fees. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2180](#) (B) [Second](#) consideration of ordinance repealing Chapter 46 and enacting a new Chapter 46 of the Municipal Code regarding adoption of the International Fire Code and amendments and additions and repealing conflicting ordinance. **Moved by Gatto that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

[16-2181](#) (1) [Final](#) consideration of ordinance above (waiver requested by the Fire Marshall), requires six votes. **Moved by Gatto 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, [#15,546](#). Motion Carried 7-0.**

[16-2182](#) (2) [Approving](#) amendment to the Schedule of Fees. **Moved by Gatto to adopt. Motion Carried 7-0.**

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

ORDINANCES – FIRST CONSIDERATION

[16-2183](#) 46. [Renaming](#) a portion of Army Post Road extending from SW 42nd Street to SW 63rd Street as Willow Creek Avenue (to correct a scrivener’s error). **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2184](#) (A) [Final](#) consideration of ordinance above (waiver requested by the Legal Department), requires six votes. **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 do now pass, [#15,547](#). Motion Carried 7-0.**

[16-2185](#) 47. [Amending](#) Ordinance No. 15,436, regarding the SW 9th Corridor Self-Supported Municipal Improvement District (SSMID), (to correct an error in the legal description). **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

[16-2186](#) (A) [Final](#) consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Gatto 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, [#15,548](#). Motion Carried 7-0.**

COUNCIL REQUESTS

- [16-2187](#) 48. [From](#) Council Member Skip Moore, to speak regarding the Citizen Odor Board. **Moved by Moore to receive and file comments and refer to the City Manager to schedule a work session on this topic. Motion Carried 7-0.**

APPROVING

- [16-2188](#) 49. [Receive](#) and file [report](#) regarding vacant and blighted properties prepared by Vital Neighborhoods Consulting, LLC. ([Council Communication No. 16-702](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [16-2189](#) 50. [Urban](#) Renewal Development Agreement with 701 Walnut Partnership, LLC for development of the east side of the former Younkers site at 701 Walnut Street and approving Conceptual Development Plan. ([Council Communication No. 16-706](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2190](#) 51. [Receipt](#) of recommendation to accept and approve the Des Moines [Strategic Plan 2016-2021-2031](#) Final Reports. [Action Agenda 2016-17](#) [Performance Report 2015-6](#) ([Council Communication No. 16-721](#)) **Moved by Moore to adopt and refer to the City Manager to provide a flow chart on how all the plans work together. Motion Carried 7-0.**
- [16-2191](#) 51-I [Agreement](#) with Des Moines Water Works (DMWW) for billing and administrative functions. **Moved by Hensley to adopt with the striking of one sentence in Part IV 9. *This Agreement excludes future improvements, including without limitation, a pedestrian/bike tunnel under Fleur Drive or other pedestrian/bike passage way across Fleur Drive.* Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 52 THRU 58)

- [16-2192](#) 52. [On](#) consideration of License Agreement with Iowa Network Services, Inc. d/b/a Aureon Network Services for installation and maintenance of a fiber optic line in Greenwood Park to serve Bergman Academy, \$11,241. ([Council Communication No. 16-710](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [16-2193](#) 53. [On](#) review of an application for a State Revolving Fund Loan and to review the anticipated environmental impact of the Lower Oak Park and Highland Park Sewer Separation Project and to make the environmental information document available. ([Council Communication No. 16-707](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**
- [16-2194](#) 54. [On](#) conveyance of City-owned property located south of and adjoining 1429 9th Street to

Scott A. Slaughter and Todd D. Schroder, \$25. ([Council Communication No. 16-705](#))
Moved by Gray to adopt. Motion Carried 7-0.

[16-2195](#) 55. **On** conveyance of 3018 York Street to Greater Des Moines Habitat for Humanity, Inc., \$4,500. ([Council Communication No. 16-699](#)) **Moved by Westergaard to adopt. Motion Carried 7-0.**

56. On conveyance of following City-owned property to Home Opportunities Made Easy, Inc., \$6,000 each: ([Council Communication No. 16-701](#))

[16-2196](#) (A) [2620](#) Cornell Street. **Moved by Westergaard to adopt. Motion Carried 7-0.**

[16-2197](#) (B) [1334](#) E. 13th Street. **Moved by Westergaard to adopt. Motion Carried 7-0.**

[16-2198](#) 57. **On** Evergreen Avenue Bridge over Easter Lake Replacement: approving plans, specifications, form of contract documents, Engineer's estimate, receive and file bids and designating lowest responsible bidder as United Contractors, Inc. (Stephen E. Sandquist, President), \$1,034,338.10. ([Council Communication No. 16-713](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2199](#) (A) **Approving** contract and bond, and permission to sublet. **Moved by Gatto to adopt. Motion Carried 7-0.**

[16-2200](#) 58. **On** 5th & Walnut Parking Garage Closure: approving plans, specifications, for contract documents, Engineer's estimate, receive and file bids and designating lowest responsible bidder as Koester Construction Company, Inc. (Paul Koester, President), \$22,500. (Continued from December 5, 2016) ([Council Communication No. 16-714](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[16-2201](#) (A) **Approving** contract and bond. **Moved by Hensley to adopt. Motion Carried 7-0.**

*** END OF HEARINGS AT 5:17 PM ***

[16-2202](#) MOTION TO ADJOURN. **Moved by Coleman to adjourn at 5:17 PM. Motion Carried 7-0.**

Motion by Coleman to re-open the meeting at 5:17 PM and reconsider item 4Y. Motion Carried. 7-0.

Motion to adjourn at 5:31 PM. Motion Carried 7-0.

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