



*** 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 '22-' 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
City Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309

April 18, 2022
5:00 PM

PROCLAMATIONS – 4:45 PM

Arbor Day

[22-0576](#)

1. ROLL CALL: **Present: Cownie, Boesen, Gatto, Sheumaker, Mandelbaum, Voss and Westergaard. Council Member Westergaard participated in the meeting by phone.**

[22-0577](#)

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0578](#)

3. APPROVING CONSENT AGENDA * – items 3 through 50: **Moved by Gatto to adopt the balance of the consent agenda. Second by Boesen. Motion Carried 7-0.**

***Note: These are routine items and will be enacted by one roll call vote without separate discussion unless pursuant to Council rules, Council requests an item be removed to be considered separately.**

LICENSES AND PERMITS

[22-0579](#)

4. [Approving](#) Alcoholic Beverage License Applications for the following: **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0. Council Member Gatto declares a conflict of interest and abstains from voting on item 4L.**

NEW APPLICATIONS

(A)	BASH EVENTS & CATERING	1312 LOCUST ST	Class C Liquor
(B)	CHICKEN SHACK	1501 E EUCLID AVE	Class B Beer
(C)	FAIRFIELD INN	207 CROCKER ST	Class B Liquor
(D)	FAMILY DOLLAR #21841	2231 E UNIVERSITY AVE	Class C Beer
(E)	JK AFRICAN STORE	2312 UNIVERSITY AVE	Class E Liquor
(F)	LA RANCHERITA	1106 ARMY POST RD	Class C Liquor
(G)	PAVILION	3000 E GRAND AVE	Class B Beer
(H)	SANDS VOLLEYBALL	6214 GRAND AVE	Class C Liquor
(I)	STEER N STEIN	3000 E GRAND AVE	Class B Beer
(J)	VIBES KITCHEN & BAR	1303 WALNUT ST	Class C Liquor

RENEWAL APPLICATIONS

(K)	ALPINE TAP ROOM	2720 INGERSOLL AVE	Class C Liquor
* (L)	BARATTAS RESTAURANT	2320 SOUTH UNION ST	Class C Liquor
(M)	BEST FOOD MART	4028 E 14TH ST	Class E Liquor
(N)	CAPITAL CITY MOOSE	2515 WEDGEWOOD RD	Class A Liquor
(O)	CHEESE BAR	2925 INGERSOLL AVE	Class C Liquor
(P)	EMBASSY SUITES HOTEL	101 E LOCUST ST	Class B Liquor
(Q)	FRANKA PIZZERIA	111 E GRAND AVE	Class C Liquor
(R)	GERRIS	232 E 30TH ST	Class C Liquor
(S)	GIT N GO STORE #5	2700 INDIANOLA AVE	Class C Beer
(T)	GREENWOOD LOUNGE	3707 INGERSOLL AVE	Class C Liquor
(U)	H & A MINI MART	145 UNIVERSITY AVE	Class E Liquor
(V)	H & A MINI MART	5901 FLEUR DR	Class C Beer
(W)	JETHROS	3100 FOREST AVE	Class C Liquor
(X)	JOHNNYS HALL OF FAME	302 COURT AVE	Class C Liquor
(Y)	MARIAS MEXICAN	5405 DOUGLAS AVE	Class B Beer
(Z)	QUIK TRIP #515	1421 INGERSOLL AVE	Class C Beer
(AA)	RITUAL CAFE	1301 LOCUST ST	Special Class C
(BB)	SCORNOVACCAS	1930 SE 14TH ST	Class C Liquor
(CC)	THAI FLAVOR	2301 INGERSOLL AVE	Class C Liquor
(DD)	THIRSTY SPORTSMAN	4808 SW 9TH ST	Class C Liquor
(EE)	WOODYS	2117 E UNIVERSITY	Class C Liquor

SPECIAL EVENT APPLICATIONS

(FF)	APRES BAR CO	411 LAUREL ST	5 days
CLASS C LIQUOR LICENSE FOR AN EVENT ON APRIL 28, 2022.			

~~(GG) BUZZARD BILLYS ————— 615 3RD ST (PARKING) — 5 days
CLASS C LIQUOR LICENSE FOR MORGAN WALLEN CONCERT ON APRIL
29, 2022.~~

(HH) CED 3000 E GRAND AVE 5 days
CLASS C LIQUOR LICENSE FOR A WEDDING RECEPTION ON MAY 14, 2022.

(II) CHRIST THE KING 5711 SW 9TH ST 5 days
CLASS C LIQUOR LICENSE FOR 2022 PARISH AUCTION - PROM NIGHT ON
APRIL 30, 2022.

(JJ) DRAKE UNIVERSITY 2615 CARPENTER AVE 5 days
CLASS C LIQUOR LICENSE FOR CLASS REUNION ON MAY 6, 2022.

(KK) IOWA BEER BUS 2201 GEORGE FLAGG 5 days
CLASS C LIQUOR LICENSE FOR THE UKRAINE BENEFIT CONCERT ON
APRIL 24, 2022.

(LL) THIRSTY PIGS 1320 34TH ST (TENT) 5 days
SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR GREEK STREET
PARTY ON APRIL 30, 2022

(MM) THIRSTY PIGS 2698 FOREST AVE #F 5 days
SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) FOR DRAKE ALUMNI
PARTY ON APRIL 29, 2022.

(NN) YOUR PRIVATE BAR 519 PARK ST 5 days
CLASS C LIQUOR LICENSE FOR A WEDDING ON MAY 14, 2022.

[22-0580](#) 5. [City](#) Clerk to issue Cigarette/Tobacco/Nicotine/Vapor Permits. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Nays: Cownie.**

[22-0581](#) 6. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

7. Ordering construction of the following:

[22-0582](#) (A) [River](#) Oaks Drive Reconstruction from Muskogee Avenue to Lincoln Place Drive: Receiving of bids, (5-10-22) and Setting date of hearing, (5-23-22), Engineer's estimate, \$675,000. ([Council Communication No. 22-173](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

- [22-0583](#) (B) E. 3rd Street Reconstruction from E. Court Avenue to Iowa Interstate Railroad: Receiving of bids, (5-10-22) and Setting date of hearing, (5-23-22), Engineer's estimate, \$355,000. ([Council Communication No. 22-176](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0584](#) (C) [City](#)-Wide Pump Station Telog Communication System Conversions: Receiving of bids, (5-10-22) and Setting date of hearing, (6-13-22), Engineer's estimate, \$1,450,000. ([Council Communication No. 22-175](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0585](#) 8. [Approving](#) and authorizing the execution of Iowa Department of Transportation (IDOT) Agreement for E. 30th Street and E. University Avenue Intersection Improvements. ([Council Communication No. 22-172](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0586](#) 9. [Approving](#) Supplemental Agreement No. 3 to the Professional Services Agreement with Stantec Consulting Services Inc. for additional design services for Des Moines Levee Alterations – Phase B, not to exceed \$1,649,470. ([Council Communication No. 22-171](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0587](#) 10. [Designation](#) of lowest responsive, responsible bidder as Peterson Contractors, Inc. (Cordell Peterson, President) and approval of contract and bond and permission to sublet on Des Moines Levee Alterations - Phase B, \$12,686,390.85. ([Council Communication No. 22-170](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0588](#) 11. [Communication](#) from contractors requesting permission to sublet certain items on public improvement project. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
12. Accepting completed construction and approving final payment for the following:
- [22-0589](#) (A) [6th](#) Avenue Streetscape - College Avenue to Hickman Road, Hawkeye Paving Corporation. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0590](#) (B) [River](#) Bend and King Irving Sewer Separation Phase 2A, Jasper Construction Services, Inc. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

SPECIAL ASSESSMENTS

- [22-0591](#) 13. [Levying](#) assessments for costs of Nuisance Abatement-NAC Emergency Orders (Neighborhood Services), Schedule No. 2022-03. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Nays: Sheumaker.**
- [22-0592](#) 14. [Deletion](#) of NAC – Emergency Assessment at 446 E. Diehl Avenue. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [22-0593](#) 15. [Approving](#) City Council initiation of vacation of alley right-of-way located south of and adjoining 2601 East Market Street. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
16. Number not used.
- [22-0594](#) 17. [Approving](#) final plat and acceptance of subdivision bond for Elevate Townhomes Plat 1 in the vicinity of 711 and 713 Monona Avenue. ([Council Communication No. 22-180](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [22-0595](#) 18. [Approving](#) expansion of Watrous Heights Neighborhood boundaries in accordance with the Neighborhood Recognition Policy. ([Council Communication No. 22-174](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0596](#) 19. [Recommendation](#) from Council Member Westergaard to reappoint Renda Barbier-Synder to the Transportation Safety Committee, Seat 5, for a 3-year term commencing on December 31, 2021, expiring December 31, 2024. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [22-0597](#) 20. On vacation and conveyance of City alley in the block bounded by East Shawnee Avenue on the north, East Madison Avenue on the south, Columbia Street on the west and Bowdoin Street on the east as part of the Hamilton Drain Storm Sewer Improvements Project, (5-9-22). **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0598](#) 21. On conveyance of vacated City alley in the block bounded by East Aurora Avenue on the north, East Shawnee Avenue on the south, Cornell Street on the west and Columbia Street on the east as part of the Hamilton Drain Storm Sewer Improvements Project, (5-9-22). **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0599](#) 22. On conveyance of a Permanent Easement for Building Encroachment in City property located south of and adjoining 2811 Ingersoll Avenue to Peachtree Properties, LC for \$2,475, (5-9-22). **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0600](#) 23. On conveyance of excess City-owned property locally known as 2123, 2127, 2207 and 2211 SW 23rd Street to Groben Wine LLC d/b/a Jasper Winery for \$133,600, (5-9-22). **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0601](#) 24. On request from KG Store 543, LLC (Aubrie Gould, Officer) for designation of the “Crescent Chevrolet Internally - Lit Acrylic Sign” at 555 17th Street as a local Landmark, (5-9-22). **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0602](#) 25. On the proposed Tenth Amendment to the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area, (5-23-22). ([Council Communication No. 22-184](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0603](#) 26. On the proposed Thirteenth Amendment to the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Area, (5-23-22). ([Council Communication No. 22-185](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0604](#) 27. On the proposed Eighteenth Amendment to the Urban Renewal Plan for the Central Place Industrial Park Redevelopment Program, (5-23-22). ([Council Communication No. 22-183](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0605](#) 28. On the proposed Thirtieth Amendment to the Urban Renewal Plan for the Metro Center Urban Renewal Area, (5-23-22). ([Council Communication No. 22-177](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [22-0606](#) 29. [Approving](#) payment to Michael J. Housman for a workers' compensation claim. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0607](#) 30. [Approving](#) payment to Gary Wiegert for a workers' compensation claim. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0608](#) 31. [Approving](#) payment to State Farm as subrogee for Maggie Beidler for a property damage claim. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [22-0609](#) 32. [Submitting](#) travel and training requests for T.M. Franklin Cownie and Josh Mandelbaum. ([Council Communication No. 22-191](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

APPROVING

- [22-0610](#) 33. [Round](#) two of Neighborhood Commercial Revitalization (NCR) Program funding, and authorizing execution of agreements with NCR Program Round 2 Funding Recipients. ([Council Communication No. 22-190](#)) **Moved by Gatto to approve. Second by Boesen. Motion Carried 7-0.**
- [22-0611](#) 34. [Preliminary](#) terms of an Urban Renewal Development Agreement with Indigo Dawn, LLC (Chaden Halfhill, Manager) for the renovation of an existing historic building for the mixed-use project at 1601 6th Avenue (North Des Moines Hall). ([Council Communication No. 22-192](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
35. Number not used.
- [22-0612](#) 36. [Assignment](#) of Development Agreement between 201, LLC and MCP Subsidiary #1, LLC for a project located at 201 East 2nd Street. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0613](#) 37. [Assignment](#) of Development Agreement between Ballyard Lofts and MCP Subsidiary #2, LLC for Ballyard Lofts located at 350 SW 2nd Street. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0614](#) 38. [Parcel](#) Development Agreement with Meridian at Gray's Landing LLC and River Point West LLC for construction of a 174-unit multi-family housing project, located at the northeast corner of SW 11th Street and Murphy Street. ([Council Communication No. 22-187](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

- [22-0615](#) 39. [Memorandum](#) of Understanding with Invest DSM, Inc. for provision of services for the City's Block Challenge Grant program). ([Council Communication No. 22-181](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0616](#) 40. [Receive](#) and file communication from the Development Services Director regarding Eastgate Large Scale Development Plan for Grand View University. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0617](#) 41. [Receive](#) and file communication from the Development Services Director regarding Stadium District Large Scale Development Plan. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0618](#) 42. [Parking](#) license agreement with United States General Services Administration for parking in the 3rd & Court Parking Garage. ([Council Communication No. 22-169](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0619](#) 43. [2021](#) Certified Local Government (CLG) Annual Report and authorization for Mayor's signature for submittal to the Iowa Department of Cultural Affairs. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
44. Abatement of public nuisances as follows:
- [22-0620](#) (A) [716](#) E. 18th Street. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0621](#) (B) [2021](#) Lay Street. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0622](#) 45. [Exception](#) to the procurement ordinance request for proposals process for good cause, approving amendment to extend contract with Per Mar Security Services for on-site security services, and authorizing additional funding, not to exceed an additional \$25,000. ([Council Communication No. 22-163](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Nays: Sheumaker.**
- [22-0623](#) 46. [Procurement](#) of Onan Standby Generator Maintenance Services from Cummins, Inc, and approving use of State of Iowa Contract and agreement with Cummins, Inc, estimated annual cost \$80,000. ([Council Communication No. 22-162](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0624](#) 47. [Purchase](#) of Cisco IE-4000 Network Hardware from Heartland Business Systems (Peter Helander, CEO) per State of Iowa (DAS) contract for use by the Information Technology Department, \$208,807.80. ([Council Communication No. 22-186](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

- [22-0625](#) 48. [Procurement](#) of Type 1 replacement Ambulance with one Stryker Power Load System for use by the Fire Department from Foster Coach Sales, Inc (Steve Foster, President) per Houston-Galveston Area Council (H-GAC) cooperative purchase contract and agreement, \$355,433. ([Council Communication No. 22-193](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0626](#) 49. [Receive](#) and file Quarterly Treasurer’s Report as of March 31, 2022. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**
- [22-0627](#) 50. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of April 18, 25 and May 2, 2022; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of April 18, 25 and May 2, 2022; to draw checks for biweekly payroll due April 22, 2022. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

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

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 51 THRU 60)

- [22-0628](#) 51. [On](#) request from John A. Getsy III (Owner) to rezone property located at 1022 Army Post Road from “RX1” Mixed-Use District to Limited “MX3” Mixed-Use District, to allow conversion of the existing building to a “Vehicle Maintenance/Repair, Minor” use. **Moved by Mandelbaum to DENY. Second by Gatto. Motion Carried 6-1. Pass: Sheumaker.**

WITHDRAWN

- [22-0629](#) (A) ~~[First](#) consideration of ordinance above.~~

- [22-0630](#) 52. [On](#) request from PPDSM, LLC (Adam Sieren, Officer) to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Neighborhood Mixed Use, and to rezone the property located at 2404 Westover Boulevard from “N3b” Neighborhood District to “RX1” Mixed-Use District, to allow development of a 5-unit townhome. Requires six affirmative votes for passage due to opposition. **Moved by Sheumaker to adopt. Second by Gatto. Motion Carried 7-0.**

- [22-0631](#) (A) [First](#) consideration of ordinance above. **Moved by Sheumaker that this ordinance be considered and given first vote for passage. Second by Gatto. Motion Carried 7-0.**

- [22-0632](#) (B) [Final](#) consideration of ordinance above (waiver requested by the applicant), requires six votes. **Moved by Sheumaker 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, #16,123. Second by Gatto. Motion Carried 7-0.**

[22-0633](#) 53. Continuing hearing On request from Angel Groff (Owner) to amend the PlanDSM Creating Our Tomorrow Plan to revise the future land use classification from Low Density Residential to Industrial Use, and to rezone property located at 2200 Easton Boulevard from “N3a” Neighborhood District to “I1” Industrial District, to allow use of the property for “Vehicle Maintenance and Repair – Major” use to **May 9, 2022**. Plan and Zoning Commission recommends denial. **Moved by Gatto, second by Sheumaker to adopt. Motion Carried 6-1. Nays: Westergaard.**

[22-0634](#) 54. On approval of the U.S. Department of Housing and Urban Development (HUD) Home Investment Partnerships Program – American Rescue Plan Allocation Plan (HOME-ARP). ([Council Communication No. 22-182](#)) **Moved by Gatto to continue to the May 9, 2022 Council Meeting. Second by Sheumaker. Motion Carried 7-0.**

[22-0635](#) 55. On Operational Agreement with Childtime Childcare, Inc. for the operation and maintenance of the childcare facility located in the intermodal transportation facility located at 610 Center Street. ([Council Communication No. 22-164](#)) **Moved by Mandelbaum to adopt. Second by Voss. Motion Carried 7-0.**

[22-0636](#) 56. On amendments to Zoning Ordinance, Des Moines Municipal Code Section 134-3.9.2 relating to Accessory Housing Units (AHUs) and permitted zoning districts and regulations. **Moved by Mandelbaum to continue to the May 9, 2022 Council Meeting. Second by Sheumaker. Motion Carried 7-0.**

WITHDRAWN
[22-0637](#)

(A) ~~First consideration of ordinance above and Table 135-2.22.1.~~

WITHDRAWN
[22-0638](#)

(B) ~~Final consideration of ordinance above (waiver requested by Erin Olson Douglas, Development Services Director), requires six votes.~~

[22-0639](#) 57. On 2022 HMA Residential Paving Program Contract 1: Resolution approving plans, specifications, form of contract documents, engineer’s estimate, receive and file bids, and designating lowest responsive, responsible bidder as Grimes Asphalt and Paving Corporation (Timothy Mallicoat, President), \$1,054,288.50. ([Council Communication No. 22-167](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0640](#) (A) Approval of contract and bond and permission to sublet. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0641](#) 58. On 2022 Neighborhood Sidewalk Program: Resolution approving plans, specifications, form of contract documents, engineer’s estimate, receive and file bids, and designating lowest responsive, responsible bidder as Hawkeye Paving Corporation (Anthony L. Perkins, President), \$1,930,668. ([Council Communication No. 22-166](#)) **Moved by Boesen to adopt. Second by Sheumaker. Motion Carried 7-0.**

[22-0642](#) (A) [Approval](#) of contract and bond and permission to sublet. **Moved by Boesen to adopt. Second by Sheumaker. Motion Carried 7-0.**

[22-0643](#) 59. [On](#) Brook Run Park Improvements: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsive, responsible bidder as Caliber Concrete, LLC (Jason Martin, Owner), \$411,897.50. ([Council Communication No. 22-168](#)) **Moved by Westergaard to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0644](#) (A) [Approval](#) of contract and bond and permission to sublet. **Moved by Westergaard to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0645](#) 60. [On](#) Police Station Exterior Masonry Repair: Resolution approving plans, specifications, form of contract documents, engineer's estimate, receive and file bids, and designating lowest responsive, responsible bidder as TNT Tuckpointing and Building Restoration, LLC (Joshua L. Smyser, Member), \$244,000. ([Council Communication No. 22-165](#)) **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

[22-0646](#) (A) [Approval](#) of contract and bond and permission to sublet. **Moved by Gatto to adopt. Second by Boesen. Motion Carried 7-0.**

****END HEARINGS AT 6:20 PM****

ORDINANCES - FIRST CONSIDERATION

[22-0647](#) 61. [Amending](#) Section 42-258 relating to sound amplifying equipment in Waterworks Park – Lauridsen Amphitheater. ([Council Communication No. 22-189](#)) **Moved by Mandelbaum that this ordinance be considered and given first vote for passage. Second by Boesen. Motion Failed 2-5. Nays: Cownie, Boesen, Gatto, Sheumaker and Voss.**

COMMUNICATIONS/REPORTS

[22-0648](#) 62. [Requests](#) to speak as follows: **Moved by Gatto to receive and file. Second by Sheumaker. Motion Carried 6-1. Absent Westergaard. Council Member Westergaard left the meeting during this item.**

- (A) Adam Callanan
- (B) Natalie Harwood **-did not speak**
- (C) Tara Kramer **-did not speak**
- (D) Bridget Pedersen **-did not speak**
- (E) Amy Luebbert

- (F) Taylor Webber
- (G) Jolene Prescott
- (H) Jean O'Donnell
- (I) Veola Perry
- (J) Chris Robinson
- (K) RJ Miller

[22-0649](#)

MOTION TO ADJOURN. Moved by Gatto to adjourn at 7:22 PM. Second by Sheumaker. Motion Carried 6-1. Absent: Westergaard.

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