

May 20, 2019

West Des Moines City Council Proceedings
Monday, May 20, 2019

Mayor Steven K. Gaer opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, May 20, 2019 at 5:30 PM. Council members present were: J. Mickelson, K. Trevillyan, and R. Trimble.

On Item 1. Agenda. It was moved by Trimble, second by Trevillyan approve the agenda as presented.

Vote 19-235: Mickelson, Trevillyan, Trimble...3 yes
Motion carried.

On Item 2. Public Forum: No one came forward.

Council member Sandager arrived at 5:31 p.m., and Council member Hardman arrived at 5:33 p.m. The attendance was re-taken. Council members present were: R. Hardman, J. Mickelson, J. Sandager, K. Trevillyan, and R. Trimble.

On Item 3. Council/Manager/Other Entities Reports:

Fire Chief Craig Leu reported that Deputy Fire Chief Matt Sonnenburg has earned the Chief Fire Officer designation from the Center for Public Safety Excellence. Mayor Gaer then presented the Chief Fire Officer plaque to Deputy Fire Chief Sonnenburg.

Council member Trimble reported the Finance and Administration Subcommittee met and discussed the JARCOR development project, an expansion of the “Go West” marketing campaign, and the purchase and rehabilitation of rental properties to be sold as affordable housing. The subcommittee also reviewed potential changes to the damaged mailbox policy and FY 2018-19 budget amendment #4. He also reported that the Des Moines Area Regional Transit Authority (DART) has issued an RFP for a transit optimization study.

Council member Mickelson reported he saw the motorcade for an Honor Flight group travelling through West Des Moines earlier today, and he commended Hy-Vee and the West Des Moines Police Department for supporting this event.

Council member Hardman reported she attended the Citizen of the Year ceremony, where Mary Cole-Duvall and H. Milton Cole-Duvall were recognized as Citizens of the Year and Nick Brannen was recognized as Emerging Citizen of the Year. She also reported she attended a meeting of the Human Rights Commission, where discussion was held on the commission’s strategic plan. She commended City Manager Tom Hadden for his involvement and leadership with the Human Rights Commission. She also attended the Police Week open house event, and she commended Police Chief Chris Scott and the Police Department staff for putting on a

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successful event. She reported she also attended a meeting of the Valley Junction Neighborhood Association, where discussion was held on the potential paving of the unpaved alleys in Valley Junction and the upcoming Taste of the Junction festival.

Council member Trimble expressed sympathies for the recent passing of Des Moines area attorney Bill Lillis.

On Item 4. Consent Agenda.

It was moved by Trimble, second by Trevillyan to approve the consent agenda as presented.

- a. Approval of Minutes of May 6, 2019 and May 9, 2019 Meetings
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
 1. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
 2. On The Rise West Des Moines, LLC d/b/a Blaze Pizza, 6305 Mills Civic Parkway, Suite 4100 - Class BW Permit with Sunday Sales - Renewal
 3. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Sunday Sales - Renewal
 4. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. BBMG Mills Civic Parkway, LLC d/b/a Grumpy Goat Tavern, 6420 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Food Store #1, 1700 Valley West Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 7. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 8. The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 9. RTI Holdings, LLC d/b/a R Taco, 9500 University Avenue, Suite 2109 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 10. Pool IV TRS, LLC d/b/a Sheraton West Des Moines, 1800 50th Street - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service and Catering Privileges - Renewal
 11. Vino 209, LLC d/b/a Vino 209, 209 5th Street - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
 12. Walgreen Co. d/b/a Walgreens #6623, 1660 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

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13. Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 14. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 15. West Des Moines Hotel Associates, LLC d/b/a West Des Moines Marriott, 1250 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 16. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 951 South 35th Street - 5-Day Class BW Permit with Outdoor Service - Effective June 6-10, 2019
 17. Des Moines Wine Festival Foundation, d/b/a Winefest Des Moines, 5710 Chestnut Lane - 5-Day Class BW Permit with Outdoor Service - Effective June 6-10, 2019
- d. Approval of Tobacco Permit
 - e. Approval of Extended Sound Permit - Smash Park, 6625 Coachlight Drive - May 25, 2019
 - f. Approval of Amendment No. 1 to Professional Services Agreement - South Area Lift Station Improvements
 - g. Approval of Change Order #1 - 27th and Vine Culvert Reconstruction
 - h. Approval of Agreement - Union Pacific Rail Crossing Review
 - i. Approval of 2019-20 FY Non-Union Pay Plan
 - j. Approval of Assignment of Registrar and Paying Agent Agreement from Bankers Trust Company to UMB Bank
 - k. Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
 1. \$7,225,000 General Obligation Urban Renewal Bonds, Series 2019A
 2. \$5,820,000 General Obligation Urban Renewal Bonds, Series 2019B
 3. \$5,105,000 General Obligation Urban Renewal Bonds, Series 2019C
 4. \$6,090,000 General Obligation Urban Renewal Bonds, Series 2019D
 - l. Order Construction:
 1. MidAmerican Energy RecPlex - Grading and Site Utilities
 2. Raccoon River Park Boathouse
 - m. Accept Work:
 1. 2017 Asphalt Trail Renovation Project
 2. 2018 Concrete Trail Renovation Project
 3. Raccoon River Park Softball Complex, Drainage and Dugout Repairs
 - n. Accept Public Improvements:
 1. Chateau 88
 2. Greenway Crossing Plat 1, Lot 1
 - o. Establish Public Hearing Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property - Grand Avenue Reconstruction East of I-35 and Trail West of I-35

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- p. Approval of Indemnification and Hold Harmless Agreements and Authorize Payment of Driveway Reimbursement Claims - Ashworth Road Improvements, Phase 1
- q. Approval of 28E Agreement - Ashworth Road Reconstruction, I-80 Bridge to 98th Street
- r. Approval to Add Grand Avenue Estates Plat 1 to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement
- s. Approval and Acceptance of Stormwater Management Facility Maintenance Covenant and Permanent Easement Agreement - Kum & Go #3035, 7265 Vista Drive
- t. Establish Public Hearing - Amendment #1 to 8300 Mills Civic Parkway Urban Renewal Area
- u. Approval to Initiate Development Agreement - JARCOR, LLC
- v. Approval of State Economic Development Financial Incentives Assistance - Wright Service Corp. (Project Leaf)
- w. Approval of Agreement with Hy-Vee, Inc. for MidAmerican Energy RecPlex Fieldhouse Naming Rights
- x. Approval and Acceptance of Property Interests:
 - 1. Cedar Ridge Sewer Extension
 - 2. South 81st Street and Cascade Avenue Project
 - 3. South 85th Street Project, Cascade Avenue to Mills Civic Parkway
 - 4. South 88th Street and Mills Civic Parkway Reconstruction

Vote 19-236: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(a) West Grand Business Park-MidAmerican Energy RecPlex, southeast corner of South Jordan Creek Parkway and Grand Avenue - Amend the Planned Unit Development (PUD) to Allow for the Development of an Indoor and Outdoor Recreational Facility, initiated by W & G McKinney Farms, LC

It was moved by Trimble, second by Hardman to consider the second reading of the ordinance.

The City Council expressed excitement for the MidAmerican Energy RecPlex project and commended City Manager Tom Hadden for his efforts.

Vote 19-237: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hardman to approve the second reading of the ordinance.

Vote 19-238: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

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It was moved by Trimble, second by Hardman to waive the third reading and adopt the ordinance in final form.

Vote 19-239: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 5(b) Bridgewood PUD, northwest corner of South Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Modify Wall Sign Regulations for Parcel M (a.k.a. Bridgewood Square), initiated by Bridgewood Commercial, LLC

It was moved by Trimble, second by Hardman to consider the second reading of the ordinance.

Vote 19-240: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hardman to approve the second reading of the ordinance.

Vote 19-241: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Hardman to waive the third reading and adopt the ordinance in final form.

Vote 19-242: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(a) Stark Drive Vacation - Vacation of approx. 145 feet of Stark Drive west of the intersection with South 100th Street, initiated by Kings Grove, LLC (Continued from March 18, 2019, April 1, 2019, April 15, 2019, and May 6, 2019).

It was moved by Trevillyan, second by Trimble to adopt Motion - Continue Public Hearing to June 17, 2019.

Vote 19-243: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(b) Mayor Gaer indicated this was the time and place for a public hearing to consider Ashworth Road West of I-80, generally located north and south of Ashworth Road west of Interstate 80 to 98th Street - Amend the Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to High Density Residential, Medium Density Residential,

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Single Family Residential, and Business Park, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 3, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 6-0, with one member absent, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment and rezoning request.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Comprehensive Plan Amendment.

Vote 19-244: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 19-245: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 19-246: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(c) Mayor Gaer indicated this was the time and place for a public hearing to consider Ashworth Road North, generally located along the north side of Ashworth Road between approx. 76th Street and 84th Street - Amend the Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to Office, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 3, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 6-0, with one member absent, the Plan and Zoning Commission recommended City Council approval of the comprehensive plan amendment and rezoning request.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Comprehensive Plan Amendment.

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Vote 19-247: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 19-248: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 19-249: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(d) Mayor Gaer indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control) and Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 10 (Performance Standards) - Modify Certain Regulations Pertaining to Restaurants, Bars and Outdoor Service Areas, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 3, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 5-0, with one member abstaining and one member absent, the Plan and Zoning Commission recommended City Council approval of the ordinance amendment.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Trevillyan to consider the first reading of the ordinance.

The Mayor and Council expressed appreciation to Planner Brad Munford for his efforts in researching and developing this proposed ordinance.

Vote 19-250: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hardman to approve the first reading of the ordinance.

Vote 19-251: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

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On Item 6(e) Mayor Gaer indicated this was the time and place for a public hearing to consider Amendment #5 to Westtown V Urban Renewal Area, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 10, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Hardman to adopt Resolution - Approval of Urban Renewal Plan Amendment.

Vote 19-252: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Trevillyan to consider the first reading of the ordinance.

Vote 19-253: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 19-254: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(f) Mayor Gaer indicated this was the time and place for a public hearing to consider Iowa Clinic Urban Renewal Area, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 10, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Urban Renewal Plan.

Vote 19-255: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

It was moved by Trimble, second by Hardman to consider the first reading of the ordinance.

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Vote 19-256: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Hardman to approve the first reading of the ordinance.

Vote 19-257: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(g) Agreement for Private Development, initiated by Fore Right, LC and Ferguson Property Management Services, LC (Continued from May 6, 2019)

It was moved by Trevillyan, second by Trimble to adopt Motion - Continue Public Hearing to June 3, 2019.

Vote 19-258: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(h) Mayor Gaer indicated this was the time and place for a public hearing to consider Agreement for Private Development, initiated by RB WDM Grand, LLC and Mercy Clinics, Inc. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 10, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Agreement.

Vote 19-259: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(i) Mayor Gaer indicated this was the time and place for a public hearing to consider 2018-19 FY Operating and Capital Budget - Amendment #4, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on May 10, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

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It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval of Budget Amendment #4.

Vote 19-260: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 6(j) Mayor Gaer indicated this was the time and place for a public hearing to consider Cedar Ridge Sewer Extension, initiated by the City of West Des Moines (Continued from May 6, 2019). He asked for the date the notice was published and the City Clerk indicated the notice was published on May 10, 2019 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Priority Excavating, LLC.

Vote 19-261: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(a) Continental Plaza Plat 3, 1625 Jordan Creek Parkway - Subdivide Property into Two Commercial Lots, initiated by VJB Management

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Preliminary Plat, subject to the applicant complying with all applicable City Code requirements.

Vote 19-262: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(b) Mill Ridge Townhomes Phase 2 and Mill Ridge Plat 4, southwest corner of Stagecoach Drive and South 88th Street - Approval of a Site Plan and Preliminary Plat to Allow Construction of a 79-unit Townhome Development, initiated by Hubbell Realty Company

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Preliminary Plat and Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 19-263: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

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On Item 7(c) MidAmerican Energy RecPlex, 6500 Grand Avenue - Approval of a Preliminary Plat to Subdivide Property into Two Lots for Development and Four Outlots and Approval of a Site Plan for Construction of an Indoor/Outdoor Recreation Facility, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Preliminary Plat and Site Plan, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 19-264: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(d) Continental Plaza Coffee Shop, 7350 Westown Parkway - Approval of a Site Plan to Construct a 2,000 sq. ft. Drive-Thru Coffee Shop with a 600 sq. ft. Patio, initiated by Penta Partners, LLC

It was moved by Trevillyan, second by Trimble to adopt Resolution - Approval of Site Plan, subject to the applicant complying with all applicable City Code requirements.

Vote 19-265: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(e) 4800 Corporate Drive Plat of Survey, 4800 Corporate Drive - Subdivide Property into Two Lots for Transfer of Ownership and One Street Lot, initiated by Hurd Realty, LLC

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 19-266: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(f) Des Moines University Plat of Survey, northwest corner of South Jordan Creek Parkway and Grand Avenue - Approval of Plat of Survey for Transfer of Ownership, initiated by W & G McKinney Farms, LC

It was moved by Trimble, second by Trevillyan to adopt Resolution - Approval and Release of Plat of Survey, subject to the applicant complying with all applicable City Code requirements and the conditions of approval listed in the Resolution.

Vote 19-267: Mickelson, Sandager, Trevillyan, Trimble ... 4 yes
Hardman... 1 abstain due to potential conflict of interest
Motion carried.

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On Item 7(g) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - 56th Street and Corner Street, initiated by the City of West Des Moines

It was moved by Trimble, second by Trevillyan to consider the first reading of the ordinance.

Vote 19-268: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trimble, second by Trevillyan to approve the first reading of the ordinance.

Vote 19-269: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 7(h) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 44th Street, Ashworth Road to 75 feet south of Ashworth Road on the west side, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Trimble to consider the first reading of the ordinance.

Vote 19-270: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Trimble to approve the first reading of the ordinance.

Vote 19-271: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

On Item 8 - Receive, File and/or Refer: no items

On Item 9 - Other Matters: none

The meeting was adjourned at 6:09 p.m.

It was moved by Trimble, second by Hardman to go into Executive Session per Chapter 21 of the Iowa Code, to discuss pending/threatened litigation and personnel matters.

Vote 19-272: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

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Entered Executive Session at 6:13 p.m. with the following persons present in the Teamwork Room of City Hall: Mayor Gaer, Council members Hardman, Mickelson, Sandager, Trevillyan, and Trimble; City Manager, City Attorney, and City Clerk.

City Manager, City Attorney, and City Clerk left the executive session at 6:21 p.m.

City Clerk reentered the executive session at 6:36 p.m.

It was moved by Trevillyan, second by Hardman to adjourn from Executive Session.

Vote 19-273: Hardman, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

Executive Session was adjourned at 6:36 p.m.

Respectfully submitted,

Ryan T. Jacobson, CMC
City Clerk

ATTEST:

Steven K. Gaer, Mayor