

DES MOINES CITY COUNCIL MEETING

March 1, 2004, 4:00 P.M.

Closed Session 3:30 P.M.

Municipal Housing Agency Governing Board 4:00 P.M.

Regular Meeting 4:00 P.M.

Closed Session

- I. ROLL CALL – 3:30 P.M.:
- II. Recess, and reconvene in closed session pursuant to Section 20.17, subsection 3, of the Iowa Code, to discuss necessary strategy.
- III. Terminate this closed session and reconvene in open session.
- IV. Motion to recess and reconvene at 4:00 P.M.

- 1. ROLL CALL:
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
- 3. Hearing to consider amendment to Annual Budget for current fiscal year ending June 30, 2004.
 - (A) Hearing to consider proposed Annual Budget for fiscal year ending June 30, 2005 and approving 04/05 – 09/10 Capital Improvement Program Plan.

4. Approving Property Land Management Revenue Disbursement Policy and authorizing establishment of Endowed Maintenance Fund for proceeds from sale of City owned real property.

[\(Council Communication No. 04-103\)](#)

5. Approving Five Amendments to Program year 2004 HUD Consolidated Plan.

[\(Council Communication No. 04-100\)](#)

6. Approving correction of salary adjustment for City Attorney.

7. MOTION TO ADJOURN.

All-America City
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