

***** 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 '03-' 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

Friday, December 12, 2003

3:00 P.M.

Des Moines Water Works Board Room

- 03-2832 1. **ROLL CALL: Present: Daniels, Coleman, Cownie and Hensley. Absent: McPherson, Brooks, and Vlassis.**
- 03-2833 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 4-3.**
- 03-2834 3. Discussion and consideration for approval of Intergovernmental 28E Agreement for operation and maintenance of the Des Moines Botanical Center, by the Des Moines Water Works Board of Trustees. ([Council Communication No. 03-598](#)) **Moved by Hensley to adopt. Motion Carried 4-3.**
- 03-2835 4. **MOTION TO ADJOURN. Moved by Hensley to adjourn at 3:41 P.M. Motion Carried 4-3.**