

***** 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 '05-' 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

February 16, 2005

7:30 A.M.

St. Etienne Conference Room

- 05-374 1.ROLL CALL: **Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, and Vlassis. Absent: Coleman.**
- 05-375 2.APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 6-1.**
- 3.Items regarding the AH Blank Park Zoo: ([Council Communication No. 05-068](#))
- 05-376 (A) Approving the 28E Operational Agreement. **Moved by Brooks to adopt. Motion Carried 6-1.**
- 05-377 (B) Approving diminution of employees. **Moved by Brooks to adopt. Motion Carried 6-1.**
- 05-378 4.Approving Takeover Agreement for the Union Park Water Playground Improvements Project, with North American Specialty Insurance Company. **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- 05-379 5.MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 7:38 A.M. Motion Carried 6-1.**

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