

SUMMARY OF DES MOINES CITY COUNCIL MEETING

August 9, 1996

3:00 P.M.

96-2816 1. ROLL CALL: **Present: Hensley, McPherson, Phillips and Vlassis, (participated electronically). Not Participating: Davis, Flagg and Daniels.**

***This meeting was called with less than 24-hour notice and was conducted by electronic means, pursuant to City Council policy adopted May 21, 1986, by Roll Call No. 2513, and because it was impossible to meet in person, and impractical for the concessionaire to wait for the next regularly schedule Council Meeting August 19, due to the fact two-thirds of the boating season has already expired.**

96-2817 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 4-3.**

96-2818 3. Approving Contract Amendment to the Birdland Marina Concessionaire Agreement, with Family Boat Rentals. **Moved by Vlassis to adopt. Motion Carried 4-3.**

96-2819 4. MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 3:07 P.M.**