

**\*\*\* 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**

**August 31, 2005 7:30 A.M.**

- 05-2127      1.    **ROLL CALL: Present: Cownie, Brooks, Hensley, Mahaffey, Kiernan. Council Member Coleman entered the meeting via telephone after the meeting started.**
- 05-2128      2.    **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED BY COUNCIL MEMBER KIERNAN TO ADOPT. Motion Carried 6-1.**
- 05-2129      3.    Approving acceptance of FAA AIP Grant Agreement for land acquisition on Runway 13R-31L. ([Council Communication No. 05-484](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**
4.    Approving the following recommendations for appointment to the Design Commission:
- 05-2130      (A) From Council Member Robert Mahaffey to appoint Gerald B. Johnson to a two-year term that will expire July 1, 2007. **Moved by Mahaffey to adopt. Carried 7-0.**
- 05-2131      (B) From Council Member Tom Vlassis to appoint Patrick J. Oswal to a two-year term that will expire July 1, 2008. **Moved by Mahaffey to adopt. Carried 7-0.**
- 05-2132      5.    Approval of extension of the ICMA VantageCare Retirement Health Plan for employees covered by the Municipal Employees Association and the Public Employees Council. **Moved by Brooks to adopt. Motion Carried 7-0.**

**EXTRA ITEMS**

- ~~WITHDRAWN      1. — Approval of extension of the ICMA VantageCare Retirement Health Plan for employees covered by the Municipal Employees Association and the Public Employees Council. **Moved by Brooks to adopt. Motion Carried 7-0.**~~

~~employees covered by the Police Bargaining Unit.~~

05-2133     **Motion to adjourn. Moved by Brooks to adjourn at 7:39 AM.**

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