

***** 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 '06-' 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 3, 2006
7:30 AM
CITY COUNCIL CHAMBERS**

- 06-214 1. 7:30 AM--Roll Call. **Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahan and Vlassis.**
- 06-215 2. Recess, and reconvene in closed session pursuant to Section 21.5 (i) of the Code of Iowa to meet with City of Des Moines Department Directors and City Manager's Office Staff. **Moved by Coleman to adopt. Motion Carried 7-0.**
- 06-216 3. 9:10 AM--Terminate closed session and reconvene at 9:30 AM in open session. **Moved by Hensley to adopt. Motion Carried 6-0. Council Member Coleman declares a conflict of interest and abstains from voting.**
4. 9:30 AM to 12:30 PM—Open Session, to interview candidates and recess for lunch
5. 12:30—Reconvene after lunch in Open Session
- 06-217 6. 12:47—1:45 PM Recess, and reconvene in closed session pursuant to Section 21.5 (i) of the Code of Iowa, to meet with Candidate Interview Panels. **Moved by Coleman to adopt. Motion Carried 6-1. Nays: Kiernan.**
7. 1:45 PM—Closed Session for Council deliberations
- 06-218 8. 3:49 PM--Terminate closed session and reconvene at 4:00 PM in open session. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 06-219 9. 4:00PM—Open Session **Moved by Vlassis to appoint Rick Clark as City Manager on permanent basis, and designate Mayor Cownie and Council Members Bob Mahan and**

and Archie Brooks as a committee to negotiate a contract, and then forward Council for approval. Motion Carried 7-0.

06-220

10. Motion to Adjourn. **Moved by Vlassis to adjourn at 4:10 P.M. Motion Carried 7-0.**