

**\*\*\* 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 28, 2005 7:30 A.M.**

- 05-380 1. ROLL CALL: **Present: Brooks, Hensley, Kiernan, Mahaffey, and Vlassis. Absent: Cownie and Coleman.**
- 05-381 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 5-2.**
- 05-382 3. Approving Resolution endorsing Legislative Proposal to seek legislative change of IPERS retirement system. **Moved by Vlassis to adopt. Motion Carried 5-2.**

**Closed Session**

- 05-383 4. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. **Moved by Hensley to adopt. Motion Carried 5-2.**
- 05-384 5. Closed Session to discuss matter of pending litigation.
- 05-385 6. Terminate this closed session and reconvene in open session. **Moved by Vlassis to adopt. Motion Carried 5-2.**
- 05-386 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 8:36 A.M. Motion Carried 5-2.**