

***** 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 '04-' 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

March 1, 2004, 4:00 P.M.

Closed Session 3:30 P.M.

Regular Meeting 4:00 P.M.

Closed Session

- 04-435 I. **ROLL CALL – 3:30 P.M.: Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman and Vlassis. The tape recording equipment malfunctioned and this meeting was not recorded.**
- 04-436 II. **Recess, and reconvene in closed session pursuant to Section 20.17, subsection 3, of the Iowa Code, to discuss necessary strategy. Moved by Coleman to adopt. Motion Carried 7-0.**
- 04-437 III. **CLOSED SESSION.**
- 04-438 IV. **Terminate this closed session and reconvene in open session. Moved by Coleman to adopt. Motion Carried 7-0.**
- 04-439 V. **Motion to recess and reconvene. Moved by Coleman to adjourn at 4:00 P.M.**

- 04-444 1. **ROLL CALL: Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman and Vlassis.**
- 04-445 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-446 3. **Hearing to consider amendment to Annual Budget for current fiscal year ending June 30, 2004.**

Moved by Coleman to adopt. Motion Carried 7-0.

- 04-447 (A) Hearing to consider proposed Annual Budget for fiscal year ending June 30, 2005 and approving 04/05 – 09/10 Capital Improvement Program Plan. **Moved by Coleman to adopt. Motion Carried 7-0.**
- 04-448 4. Approving Property Land Management Revenue Disbursement Policy and authorizing establishment of Endowed Maintenance Fund for proceeds from sale of City owned real property. ([Council Communication No. 04-103](#)) **Moved by Vlassis to adopt. This item will be placed on a September workshop agenda for review. Motion Carried 7-0.**
- 04-449 5. Approving Five Amendments to Program year 2004 HUD Consolidated Plan. ([Council Communication No. 04-100](#)) **Moved by Vlassis to adopt. All future requests for allocation of funds will be forwarded to the NRB prior to Council consideration. Motion Carried 7-0.**
- 04-450 6. Approving correction of salary adjustment for City Attorney. **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Overman.**
- 04-451 7. MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 5:14 P.M. Motion Carried 7-0**

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