

***** 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

**St. Etienne Conference Room
Wednesday, August 3, 2005 7:30 A.M.**

- 05-1842 1. **ROLL CALL: Present: Cownie, Brooks, Hensley, Kiernan and Vlassis. Absent: Coleman and Mahaffey.**
- 05-1843 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 5-2.**
- 05-1844 3. **Approving Agreement with Polk County to relocate Great Western Recreation Trail as part of Runway 13R-31L construction. ([Council Communication No. 05-424](#)) Moved by Hensley to adopt. Motion Carried 5-2.**
- 05-1845 4. **Approving acceptance of FAA Airport Improvement Program Grant in a Federal Share amount of \$1,295,351 for Runway 13R-31L Land Acquisition (Phase I) ([Council Communication No. 05-425](#)) Moved by Hensley to adopt. Motion Carried 5-2.**
- 05-1846 **MOTION TO ADJOURN. Moved by Hensley to adjourn at 7:40 AM. Motion Carried 5-2.**

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