

***** 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

City Council Chambers

October 14, 2004 4:30 PM

- 04-2209 1. **ROLL CALL: Present: Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis
Absent: Cownie.**
- 04-2210 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by
Vlassis to adopt. Motion Carried 6-1.**
- 04-2211 3. Recommendation from Council Member Chris Coleman to appoint Ruth Ann Gaines to
Human Rights Commission, Seat 3, for a three-year term commencing April 1, 2004 and
expire April 1, 2007. **Moved by Kiernan to adopt. Motion Carried 6-1.**
- 04-2212 4. Setting Date of Hearing on the following, regarding Drake University Stadium Renovation
(10-25-04): **Moved by Vlassis to adopt. Motion Carried 6-1.**
- (A) Vacate 28th Street, from Forest to Clark, (conveyance to be done when needed).
- (B) Vacation and conveyance of Clark Street from 27th to 28th, \$1.

EXTRA ITEMS

1. Recommendation of Mayor Cownie regarding the Civic Center Board of Trustees
appointments:

- 04-2213 (A) Nomination of himself for a one-year term commencing June 30, 2004 and to expire June 30, 2005. **Moved by Brooks to adopt. This nomination is subject to approval by a vote of the Board of Trustees of the Civic Center of Greater Des Moines. Motion Carried 6-1.**
- 04-2214 (B) Discussion regarding second city-nominated seat for a one-year term commencing June 30, 2004 and to expire June 30, 2005. **Moved by Vlassis to nominate Council Member Christine Hensley. This nomination is subject to approval by a vote of the Board of Trustees of the Civic Center of Greater Des Moines. Motion Carried 6-1.**
- 04-2215 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 5:12 P.M. Motion Carried 6-1.**

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