

**\*\*\* 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 '09-' 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  
400 Robert D. Ray Drive**

**November 16, 2009 7:30 AM**

- [09-2069](#) 1. **ROLL CALL: Present: Cownie, Hensley, Meyer and Vlassis. Absent: Coleman, Kiernan and Mahaffey.**
- [09-2070](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 4-3.**
- [09-2071](#) 3. **Approving and authorizing the execution of CDBG Disaster Recovery Infrastructure Notice of Award and Grant Contracts with the Iowa Department of Economic Development for 4 projects: ([Council Communication No. 09-801](#)) Moved by Hensley to adopt. Motion Carried 4-3.**
- A. Court Avenue – Water Street Sewer Separation Project, \$4,000,000.
  - B. Lower Union Sewer Separation Project, \$5,000,000.
  - C. 33<sup>rd</sup> Street Sewer Separation, \$1,200,000.
  - D. Jackson Basin Pump Station Project, \$5,000,000.
- [09-2072](#) 4. **Motion to adjourn. Moved by Meyer to adjourn at 7:34 AM. Motion Carried 4-3.**