



*** 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 '19-' 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 Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309

February 18, 2019
7:30 AM

- [19-0240](#) 1. ROLL CALL: **Present: Boesen, Gray, Mandelbaum and Westergaard. Absent: Cownie, Coleman and Gatto.**
- [19-0241](#) 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0242](#) 3. [Setting](#) date of hearing on the recommended Capital Improvement Program (CIP) Plan for fiscal years 2019-2020 through 2024-2025, (3-11-19). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
4. Setting date of hearing on the following items, (3-11-19): ([Council Communication No. 19-064](#))
- [19-0243](#) (A) [Resolution](#) electing Classification and Procedures for proposed Bond Projects. **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0244](#) (B) [On](#) issuance of not to exceed \$61,855,000 General Obligation Bonds, (for Essential Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**

- [19-0245](#) (C) On issuance of not to exceed \$955,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0246](#) (D) On issuance of not to exceed \$790,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0247](#) (E) On issuance of not to exceed \$515,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0248](#) (F) On issuance of not to exceed \$955,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0249](#) (G) On issuance of not to exceed \$775,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0250](#) (H) On issuance of not to exceed \$590,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0251](#) (I) On issuance of not to exceed \$930,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0252](#) (J) On issuance of not to exceed \$955,000 General Obligation Bonds, (for General Corporate Purposes). **Moved by Boesen to adopt. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**
- [19-0253](#) 5. MOTION TO ADJOURN. **Moved by Mandelbaum to adjourn at 7:41 AM. Motion Carried 4-3. Absent: Cownie, Coleman and Gatto.**

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