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

February 11, 2005 7:30 A.M.

St. Etienne Conference Room
Armory Building
602 Robert D. Ray Drive

05-366 1. **ROLL CALL:** Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, and Vlassis.
Absent: Coleman.

05-367 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:** Moved by Vlassis to adopt. Motion Carried 6-1.

05-368 3. Approving bid specifications for junk vehicle towing by Community Development Department, (continued from 2-7-05 Council Meeting). **(Council Communication No. 05-067)** Moved by Brooks to issue the RFP to those inside the corporate limits of Des Moines only, subject to the proposals fulfilling all of the RFP requirements. Motion Carried 6-1.

05-369 4. Approving Class C Liquor License for El Dorado Mexican Restaurant, 4345 Merle Hay Road. Moved by Vlassis to adopt. Motion Carried 6-1.

05-370 5. Recommendation to reject the decision of the Fact Finder in the matter between City of Des Moines and Des Moines Municipal Employees Association. **(Council Communication No. 05-066)** Moved by Mahaffey to adopt. Motion Carried 6-1.

05-371 6. Approving License for Railroad Street Crossing and Signalization Agreement for property at 5200 Park Avenue for the Park Avenue Widening Project. Moved by Hensley to adopt. Motion Carried 6-1.
05-372 Ex. 1 Approving release of demolition costs reserve held by GAB Robins regarding property known as 1930 SE 6th Street held under claim number 56018-46575 for costs incurred in removal of fire damaged structure. Moved by Brooks to adopt. Motion Carried 6-1.

05-373 MOTION TO ADJOURN. Moved by Brooks to adjourn at 7:43 A.M. Motion Carried 6-1.

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