

***** 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

602 Robert D Ray Drive

June 28, 2005 7:30 A.M.

- 05-1592 1. ROLL CALL: **Present: Cownie, Hensley, Kiernan, Mahaffey, and Vlassis. Absent: Brooks and Coleman.**
- 05-1593 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 5-2.**
- 05-1594 3. Approving agreement with Polk County, for Urban Renewal Area in unincorporated Polk County. ([Council Communication No. 05-367](#)) **Moved by Vlassis to approve. Motion Carried 5-2.**
- 05-1595 4. Approving Letter of Agreement with Polk County, for preparation of a Master Plan for property in the vicinity of the extension of Indianola Avenue from SE First Street intersection across the Raccoon River to SW Third Street. **Moved by Hensley to approve. Motion Carried 5-2.**
- 05-1596 5. Authorizing City Clerk to issue Cigarette Licenses. **Moved by Mahaffey to adopt. Motion Carried 5-2.**

EXTRA ITEMS

- 1. Items regarding Community Attraction and Tourism (CAT) applications for the following:
 - 05-1597 (A) Authorizing submission of application for Principal Park Stadium Improvement. **Moved by Kiernan to adopt. Motion Carried 5-2.**

05-1598 (B) Approving \$10,000 contingent contribution to the Chinese Cultural Center America, for use in their grant application for the Asian Gardens. **Moved by Kier to adopt. Motion Carried 5-2.**

05-1599 MOTION TO ADJOURN. **Moved by Hensley to adjourn at 7:34 A.M. Motion Carried 5-2.**

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