03-2452 1. ROLL CALL: Present: Brooks, Coleman, Cownie, Hensley, and Vlassis. Absent: Daniels and McPherson.

03-2453 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 5-2.

03-2454 3. Approving agreement with Wellmark Blue Cross and Blue Shield of Iowa, to provide administration and self-funding of nasal cautery claims incurred between February 1 and December 31, 2003. (Council Communication No. 03-518). Moved by Hensley to adopt. Motion Carried 5-2.

03-2455 4. Approving Class C Beer and B Wine for Fleur Fine Wine and Ale, 4521 Fleur Drive. Moved by Hensley to adopt. Motion Carried 5-2.

03-2456 5. MOTION TO ADJOURN. Moved by Vlassis to adjourn at 7:40 A.M. Motion Carried 5-2.