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 Hall, Council Chambers
400 Robert D Ray Drive

January 12, 2009
7:30 AM

09-042 1. ROLL CALL: Present: Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Cownie and Coleman. Council Member Kiernan participated in the meeting by telephone.

09-043 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 5-2.

09-044 3. Hearing for Acceptance and Approval of the Offer of Purchase from L & B Enterprises (d/b/a Central Wire & Iron, Benjamin and Louis Zenti, Owners, 401 SE 4th Street) for Disposition Parcel No. 31A in the Guthrie Avenue Business Park Urban Renewal Area; and for the Approval of the Urban Renewal Development Agreement with L & B Enterprises and approving form of Special Warranty Deed for conveyance of property. (Council Communication No. 09-014) Moved by Mahaffey to adopt. Motion Carried 5-2.

09-045 4. Approving Alcoholic Beverage License applications for the following: Moved by Hensley to adopt. Motion Carried 5-2.

NEW APPLICATIONS
(Subject to approval of Building, Electrical, Fire and Zoning Departments)

(A) SUPER SAVINGS 4140 PARK AVE C Beer
(B) SUPER SAVINGS 3733 EASTON BLVD C Beer
(C) SUPER SAVINGS 806 SE 14TH ST C Beer
(D) SUPER SAVINGS 821 E EUCLID AVE C Beer
(E) SUPER SAVINGS 2919 E 14TH ST C Beer

RENEWAL APPLICATIONS
(F) ETC. 555 WALNUT ST B Native Wine

09-046 5. City Clerk to issue cigarette licenses. Moved by Mahaffey to adopt. Motion Carried 5-2.

09-047 MOTION TO ADJOURN. Moved by Mahaffey to adjourn at 7:35 AM. Motion Carried 5-2.