## \*\*\* 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 '07-' 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

February 7, 2007 7:30 A.M.

- ROLL CALL: Present: Cownie, Coleman, Hensley and Mahaffey. Absent: Kierns Meyer and Vlassis.
  APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 4-3.
- 3. Authorizing request to IDOT to terminate IDOT Agreement for Fleur Underpass Project, and reallocation of funding; and authorizing negotiations and termination of 28E Agreement with Water Works for the same project. (Council Communication No. 07-075) Moved by Coleman adopt, and refer to City Manager to review alternatives to this project. Motion Carried 4-3.
- 07-179 MOTION TO ADJOURN. Moved by Hensley to adjourn at 7:44 A.M. Motion Carried 4-3

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