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
August 31, 2005 7:30 A.M.

05-2127 1. ROLL CALL: Present: Cownie, Brooks, Hensley, Mahaffey, Kiernan and Vlassis. Council Member Coleman entered the meeting via telephone after item 3.

05-2128 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Kiernan to adopt. Motion Carried 6-1.

05-2129 3. Approving acceptance of FAA AIP Grant Agreement for land acquisition for future Runway 13R-31L. (Council Communication No. 05-484) Moved by Hensley to adopt. Motion Carried 7-0.

4. Approving the following recommendations for appointment to the Des Moines Music Commission:

05-2130 (A) From Council Member Robert Mahaffey to appoint Gerald B. James III to Seat 5, two-year term that will expire July 1, 2007. Moved by Mahaffey to adopt. Motion Carried 7-0.

05-2131 (B) From Council Member Tom Vlassis to appoint Patrick J. Oswald to Seat 4, three-year term that will expire July 1, 2008. Moved by Mahaffey to adopt. Motion Carried 7-0.

05-2132 5. Approval of extension of the ICMA VantageCare Retirement Health Savings Plan for employees covered by the Municipal Employees Association and the Public Employees Council. Moved by Brooks to adopt. Motion Carried 7-0.

EXTRA ITEMS

WITHDRAWN 1.—Approval of extension of the ICMA VantageCare Retirement Health Savings Plan for employees covered by the Municipal Employees Association and the Public Employees Council. Moved by Kiernan to adopt. Motion Carried 6-1.
employees covered by the Police Bargaining Unit.

05-2133  **Motion to adjourn.** Moved by Brooks to adjourn at 7:39 AM.

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