SUMMARY OF DES MOINES CITY COUNCIL MEETING

City Council Chambers

October 14, 2004 4:30 PM

04-2209 1. ROLL CALL: Present: Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis. Absent: Cownie.

04-2210 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 6-1.

04-2211 3. Recommendation from Council Member Chris Coleman to appoint Ruth Ann Gaines to the Human Rights Commission, Seat 3, for a three-year term commencing April 1, 2004 and expire April 1, 2007. Moved by Kiernan to adopt. Motion Carried 6-1.

04-2212 4. Setting Date of Hearing on the following, regarding Drake University Stadium Renovation (10-25-04): Moved by Vlassis to adopt. Motion Carried 6-1.

(A) Vacate 28th Street, from Forest to Clark, (conveyance to be done when needed).

(B) Vacation and conveyance of Clark Street from 27th to 28th, $1.

EXTRA ITEMS

1. Recommendation of Mayor Cownie regarding the Civic Center Board of Trustee appointments:
Nomination of himself for a one-year term commencing June 30, 2004 and to expire June 30, 2005. Moved by Brooks to adopt. This nomination is subject to approval by a vote of the Board of Trustees of the Civic Center of Greater Des Moines. Motion Carried 6-1.

Discussion regarding second city-nominated seat for a one-year term commencing June 30, 2004 and to expire June 30, 2005. Moved by Vlassis to nominate Council Member Christine Hensley. This nomination is subject to approval by a vote of the Board of Trustees of the Civic Center of Greater Des Moines. Motion Carried 6-1.

MOTION TO ADJOURN. Moved by Vlassis to adjourn at 5:12 P.M. Motion Carried 6-1.

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