

***** 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 '04-' 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

February 12, 2004

7:30 A.M.

- 04-336 1. **ROLL CALL: Present: Hensley, Brooks, Vlassis and Overman. Absent: Cownie, Coleman and Mahaffey.**
- 04-337 2. **Setting Date of Hearing to consider amendment to Annual Budget for current fi year ending June 30, 2004, (3-1-04). Moved by Hensley to adopt. Motion Carried 4-3.**
- 04-338 (A) **Setting Date of Hearing to consider proposed Annual Budget for fiscal y ending June 30, 2005, and approving the 04/05-09/10 Capital Improvem Program Plan, (3-1-04). Moved by Hensley to adopt. Motion Carried 3.**
- 04-339 3. **MOTION TO ADJOURN. Moved by Hensley to adjourn at 7:32 A.M. Motion Carried 4-3.**

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