

***** 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

November 24, 2004 8:45 AM

- 04-2581 1. **ROLL CALL: Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis.**
- 04-2582 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-2583 3. **Approving amendment to Intergovernmental 28E Agreement for Polk County Members in the MTA. Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-2584 4. **Resolution regarding the Streetlight System. Moved by Vlassis to 1. Receive and file comments made at the City Council Workshop on this issue; 2. Immediately turn all streetlights, using the Prairie Meadows/Polk County gaming proceeds payment fund the cost; 3. Increase property tax by \$0.17 per \$1,000 at the earliest possible opportunity, to repay the funds from the Prairie Meadows/Polk County gaming proceeds payment. Motion Carried 7-0.**
- 04-2585 5. **MOTION TO ADJOURN. Moved by Hensley to adjourn at 8:52 A.M. Motion Carried 7-0.**

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