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 '18-' 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
**City Administration Building, Shi Conference Room**

**400 E. Court Avenue**
**Des Moines, Iowa 50309**

**Tuesday, January 16, 2018**
**8:00 AM**

1. **ROLL CALL:** Present: Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard. Absent: Cownie.

2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:** Moved by Gatto to adopt. Motion Carried 6-1. Absent: Cownie.

3. Approving appointments to the following:

   (A) **Metropolitan** Planning Organization (MPO) and the Transportation Technical Committee (TTC). Moved by Westergaard to adopt. Motion Carried 6-1. Absent: Cownie.

   (B) **Wastewater** Reclamation Authority (WRA) Management Agency. Moved by Westergaard to adopt. Motion Carried 6-1. Absent: Cownie.

4. **MOTION TO ADJOURN.** Moved by Westergaard to adjourn at 8:07 AM. Motion Carried 6-1. Absent: Cownie.
All-America City