



***** 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 '19-' 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 Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309

September 11, 2019
12:30 PM

[19-1453](#)

1. **ROLL CALL. Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard. Council Member Gatto participated via telephone and arrived in person at 12:45 PM. Council Member Westergaard left the meeting at 6:35 PM.**

[19-1454](#)

2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Motion Carried 7-0.**

- [19-1455](#) 3. **Hearing** on request from Hubbell Realty Company (Joe Pietruszinski, Officer) to amend the Baker PUD Conceptual Plan for the 4500 Block of Hubbell Avenue, continued from September 9, 2019 Council meeting. **Moved by Westergaard to adopt, and approve the elevations as submitted. Motion Carried 7-0.**
- [19-1456](#) 4. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph i, of the Iowa Code, to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. **Moved by Coleman to adopt. Motion Carried 7-0.**
- [19-1457](#) 5. Closed Session.
- [19-1458](#) 6. Terminate closed session and reconvene in open session. **Moved by Boesen to adopt and motion to recess at 5:25 PM. Motion Carried 6-1. Absent: Cownie.**
- [19-1459](#) 7. Reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph i, of the Iowa Code, to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. **Moved by Gray to adopt. Motion Carried 7-0.**
- [19-1460](#) 8. Closed Session.
- [19-1461](#) 9. Terminate closed session and reconvene in open session. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Westergaard.**
- [19-1462](#) 10. Motion to adjourn. **Moved by Gatto to adjourn at 6:40 PM. Motion Carried 6-1. Absent: Westergaard.**