



***** 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 '09-' 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 11, 2009
City Hall, Council Chambers
400 Robert D. Ray Drive
4:30 P.M.**

- 09-238 1. **ROLL CALL: Present: Cownie, Coleman, Hensley, Mahaffey, Meyer and Vlassis. Council Member Kiernan entered the meeting during item 3. Council Members Coleman, Kiernan, Mahaffey and Meyer participated in the meeting via telephone.**
- 09-239 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 6-1.**
3. **Resolution Directing Sale of General Obligation Refunding Bonds for the following:**
- 09-240 (A) **Taxable Series 2009A. Moved by Hensley to adopt. Motion Carried 7-0.**
- 09-241 (B) **Series 2009B (Urban Renewal). Moved by Hensley to adopt. Motion Carried 7-0.**
- 09-242 (C) **Series 2009C. Moved by Hensley to adopt. Motion Carried 7-0.**
- 09-243 4. **Resolution Directing Sale of Public Parking System Revenue Refunding Capital Loan Notes, Taxable Series 2009D. Moved by Vlassis to adopt. Motion Carried 7-0.**

09-244

5. Resolution authorizing the redemption of outstanding General Obligation Bonds, Taxable Series 2000E, dated June 15, 2000 of the City of Des Moines, Iowa and directing notice of redemption to be given. **Moved by Vlassis to adopt. Motion Carried 7-0.**

09-245

MOTION TO ADJOURN. **Moved by Hensley to adjourn at 4:47 PM. Motion Carried 7-0.**

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