

## SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

April 23, 2009

The special meeting of the Des Moines City Council was called to order at 6:00 p.m. by Mayor Sheckler in the City Hall Conference Room, 21630 11<sup>th</sup> Avenue South, #A.

Mayor Sheckler announced the purpose of the special meeting would be to hold an Executive Session for approximately 1.5 hours to discuss pending litigation and labor negotiations.

### Property Acquisition 6:00 p.m. - 6:40p.m.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman (arrived 6:07), Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White (arrived 6:08). Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson, City Attorney Pat Bosmans, Planning, Building and Public Works Director Grant Fredricks, Traffic Engineer Dan Brewer, CIP Project Manager Scott Romano and outside KPG contractor Nelson Davis.

### Potential Litigation 6:40 p.m. – 7:10 p.m.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman , Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson and City Attorney Pat Bosmans.

### Employee Contract Negotiations 7:10 p.m. – 7:40 p.m.

ROLL CALL - Present: Mayor Pro Tem Dan Sherman , Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Also in attendance were City Manager Tony Piasecki, Assistant City Manager Lorri Ericson and City Attorney Pat Bosmans.

Mayor Sheckler recused himself from the labor negotiations discussion.

No formal action was taken.

### ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Lorri Ericson  
Assistant City Manager