

AGENDA
SPECIAL MEETING
DES MOINES CITY COUNCIL
December 13, 2011 - 6:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Mayor Sheckler.

ROLL CALL

Present were Mayor Sheckler; Mayor Pro-Tem Dave Kaplan; Councilmembers Scott Thomasson, Matt Pina, Melissa Musser and Carmen Scott.

Councilmember Dan Sherman was absent. Councilmember Musser moved to excuse Councilmember Sherman; Councilmember Pina, second; all the votes were ayes.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; City Clerk Sandy Paul.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

CONSENT CALENDAR ITEMS

Item 1. 2011 Budget Amendments Draft Ordinance No. 11-231

Motion is to enact Draft Ordinance No. 11-231, relating to municipal finance, amending the 2011 budget adopted in Ordinance No. 1501, as amended by Ordinance No. 1519.

Item 2. MOU with Teamsters and General Employees for health insurance changes

Motion (a) is to approve the memorandum of understanding regarding health insurance with the City of Des Moines General Employees for the time period January 1, 2012 through December 31, 2012 and to authorize the City Manager to sign it substantially in the form as submitted.

Motion (b) is to approve the memorandum of understanding regarding health insurance with the Public, Professional Office-Clerical Employees and Drivers Local Union No. 763 (Teamsters) for the time period January 1, 2012 through December 31, 2012 and to authorize the City Manager to sign it substantially in the form as submitted.

Item 3. City Manager salary increase.

Motion is to approve a combined cost of living adjustment and merit increase of five percent to the City Manager's salary to be implemented by increasing the steps in the City Manager pay scale by five percent.

Councilmember Thomasson stated that his yes vote for the consent agenda would be for Item 2 only. He said he could not support an amendment to a budget that he did not support. He added that he would also abstain from Item 3 in order to avoid the appearance that he was supporting an increase followed by his departure from the City Council.

Councilmember Musser moved to approve the Consent agenda; Councilmember Pina, second. The motion passed, 6-0.

NEXT MEETING DATE – January 5, 2012 City Council Regular Meeting

ADJOURNMENT

There being no further business to come before the City Council, Councilmember Musser moved to adjourn; Councilmember Pina, second. The motion passed 6-0.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Sandy Paul CMC
City Clerk