

AGENDA

**REGULAR MEETING
DES MOINES CITY COUNCIL
21630 11th Avenue South, Des Moines, City Council Chambers**

October 11, 2012 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

COMMENTS FROM THE PUBLIC:

BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORTS

Energy Conservation Update

CONSENT CALENDAR

Page 1 Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the meetings of September 27, 2012.

Page 5 Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfers described as follows:

Claim checks **\$475,186.06**

Payroll fund transfers in the total amount of **\$438,567.24**

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are **\$913,753.30**

Page 7 Item 3: DRAFT ILA WITH NORMANDY PARK FOR DES MOINES TO
PROVIDE PROSECUTION SERVICES

Motion is to approve the Interlocal Agreement with the City of Normandy Park allowing Des Moines to provide prosecution services to Normandy Park for a total cost of \$25,000 per year, and to authorize the City Manager to sign the Agreement substantially in the form as submitted.

Page 15 Item 4: DRAFT RESOLUTION NO. 12-148 – SURPLUS OF PARKS &
RECREATION PROPERTY – BASKETBALL HOOPS AND TRAILER

Motion is to adopt Draft Resolution No. 12-148 declaring certain Parks & Recreation Department property identified by Exhibit 'A' as surplus and authorizing disposal of said Parks & Recreation Department surplus property by sale for the price of \$5,000.

NEW BUSINESS

Page 21 1. 2013 BUDGETS – COUNCIL BUDGET RANKINGS DISCUSSION AND 2013
BUDGET BALANCING STRATEGIES

Staff Presentation: City Manager Tony Piasecki and Finance Director Paula
Henderson

NEXT MEETING DATE October 18, 2012, City Council Regular Meeting

ADJOURNMENT