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 '13-' 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 Council Chambers
400 Robert D. Ray Dr.

January 18, 2013
4:00 PM

13-0078 1. ROLL CALL: Present: Cownie, Coleman, Griess, Hensley, Mahaffey and Moore. Absent: Meyer. Mayor Cownie and Council Member Hensley participated in the meeting by telephone.

13-0079 2. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. The City Attorney has opined that the closed session is appropriate under Iowa Law. Moved by Coleman to adopt. Motion Carried 6-1. Absent: Meyer.


13-0081 4. Terminate closed session and reconvene in open session. Moved by Griess to adopt. Motion Carried 6-1. Absent: Meyer.

WITHDRAWN
13-0082 5. Authorization to hire outside counsel.

13-0083 6. Motion to adjourn. Moved by Cownie to adjourn at 5:00 PM. Motion Carried 6-1. Absent: Meyer.