| * | Roll | Call | Number |
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| | | | |

| Agenda | Item | Number |
|--------|------|--------|
| | | 31 |

Date: August 4, 2025

APPROVING SETTLEMENT OF THE CITY'S CLAIMS AGAINST HOLT SALES AND SERVICE, LLC, RAM DEVELOPMENT, LLC, AND MPS ENGINEERS, PC

WHEREAS, the City has claims for damages against Holt Sales and Service, LLC, RAM Development, LLC, and MPS Engineers, P.C.; and

WHEREAS, a settlement agreement has been negotiated with the parties and their attorneys; and

WHEREAS, it is the opinion of the Legal Department that settlement would be in the best interest of the City of Des Moines.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa;

That the Legal Department is hereby authorized to enter into the settlement agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the settlement agreement, and acceptance of the payment of the settlement amount is approved.

| | Moved by _ | to adopt. |
|----------------------|------------|-----------|
| | Second by | · |
| Approved as to Form: | | |
| | | |
| Meg Norberg | | |
| Meg Norberg | | |
| Deputy City Attorney | | |

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| BOESEN | | | | |
| SIMONSON | | | | |
| voss | | | | |
| COLEMAN | | | | |
| WESTERGAARD | | | | |
| MANDELBAUM | | | | |
| GATTO | | | | |
| TOTAL | | | | |
| MOTION CARRIED | | | Al | PROVED |

CERTIFICATE

I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

| City | C | lerk |
|------|---|------|
| | | |