★ Roll Call Number 10-1802

Agenda Item Number 5

**Date** October 27, 2010

BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the City Council 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 in that matter.

Moore Moved by to adopt.

Council Member Meyer left the meeting prior to item 5.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN				
GRIESS	~			
HENSLEY				~
MAHAFFEY	~			
MEYER				
MOORE				
TOTAL	4			$\Box 3$
MOTION CARRIED	f -		A	PPROVED

CERTIFICATE

I, DIANE RAUH, 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.

Vane Fo.

**City Clerk**