

Agenda Item Number 78.I

Date February 14, 2011

Communication from Mary Gottschalk, advising of her resignation from the Water Works Board of Trustees, Seat 2, effective immediately.

_ to receive, file and Moved by accept resignation with apprediation for her service.

Replacement to be appointed by: Mayor Cownie

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN	V			
GRIESS	V			
HENSLEY	~			
MAHAFFEY	V			
MEYER	V			
MOORE	\checkmark			
TOTAL	1			
MOTION CARRIED			4 1 2 m 1	APPROVED

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.

Jeane Fauch

City Clerk